

Summary of Board of Directors Meetings for March 24, 2012 & May 12, 2012

Girl Scouts of New Mexico Trails

- Meeting in March was held in Gallup at the Service Unit meeting space and volunteers were invited to attend
- Board approved the sale of property known as Manzano Springs in the Mountainair area. No water/utilities are on the property and it was determined there is no plans to expand facilities beyond the existing Master Development Plan. The proceeds from the sale will fund the Master Development Plan.
- A donation was made in honor of Peggy Sanchez Mills's mother- Gloria Romo Carson of \$1058 for scholarships for Girl Scouts. The board approved consolidating the Gold Award Scholarship Committee with the Harkey funds and the appointment of the current committee members to facilitate that transition.
- The Board approved the elimination of Life Insurance as a employee benefit
- A revised Human Resource employee manual was approved
- Ric Armstrong- Director of Strategic Planning and Development was introduced and will be taking the lead in raising funds for the Master Development Plan and Annual Fund. Ric presented a Strategic Implementation Plan that as approved by the board, laid the roadmap for the beginning for the development plan for the camps, identified the costs and detailed the revenue source.
- The Cookie Caper will be supported by a \$5000 commitment from the Board.
- GSNMT is in the process of completing the re-Chartering process with GSUSA
- 7 Billboards were displayed around the greater ABQ area
- Rancho Reunion is planned by long term donors for August 2012
- Board approved the Development Policies and Donor Bill of Rights