

## Girl Scouts of New Mexico Trails

Board of Directors Meeting

### AGENDA

Date: January 26, 2013  
Time: 9:30 New Board Member Orientation  
Time: 10:00 – 2:00 p.m. Board Meeting  
Location: Albuquerque Headquarters  
4000 Jefferson Plaza NE  
ABQ

- I. Call to Order and Welcome Guests
- II. Adoption of Agenda for January 26, 2013
- III. Consent Agenda- (Items A-F to be voted on without discussion. If you want to discuss an item then make a motion to move any of the items below for separate discussion apart from the “bundle”)
  - a. Minutes of November 17, 2012 Attachment
  - b. Membership Report Attachment
  - c. Program Report Attachment
  - d. Fund Development Report Attachment
  - e. Finance Report To Be forwarded after Finance Committee review
  - f. CEO Report Attachment
- IV. Chair’s Report
  - a. Review Committee Roster Attachment
  - b. Conflict of Interest Forms and Code of Ethics- Pick up and Complete from your Board folders
- V. Action Items
  - a. Presentation of Audit-Ricci and Company
  - b. Approval of Signatory Authorization
  - c. Nomination of Doug Sieck
  - d. Strategic Vision for 2013-2014- Peggy Sanchez Mills

- VI. High Country Vision Presentation – Ric Armstrong and Brief Role Playing by Marti and Peggy
- VII. Strategic Discussion on your vision of a Girl Scout as aligned to GSNMT realities **Attachment**
- VIII. Continuing Business
- IX. New Business
  - a. Board Roster
  - b. Selection of next topic for strategic discussion
  - c. Selection of topic next staff presentation
- X. Open Forum
- XI. Adjournment

Next Meeting: March 23 ABQ office; 10 a.m. to 2 p.m.

Upcoming Dates of Interest:

January 11-27 Cookie PreSale

January 18-20 Adult retreat at Camp Elliott Barker – all welcome

February 2 Conference for GSNMT Volunteers 9-5

February 8 National Cookie Day

February 13 Girl Scout Day at the Roundhouse- all welcome

February 21 United Way of Central NM panel presentation 8 a.m.

February 23-24 Frosty Fun at Rancho

March 1 Cookies Arrive

March 7 United Way of Central New Mexico – Campaign Celebration 8 a.m.

March 19-22- CEO/COO meeting in Phoenix with Girl Scout Colleagues from around the country and GSUSA