

# Girl Scouts of New Mexico Trails

Board of Directors Meeting

## AGENDA

Date: September 28, 2013- Saturday  
Time: 10:00 – 2:00 p.m. Board Meeting  
Location: ABQ- Headquarters  
Peggy's cell: 727 463 8179

- I. Call to Order and Welcome Guests
- II. Adoption of Agenda for September 28, 2013
- III. Consent Agenda- (Items A-b to be voted on without discussion. If you want to discuss an item then please make a motion to move any of the items below for separate discussion apart from the "bundle")
  - a. Minutes of June 23, 2013- Attachment
- IV. Chair's Report
  - a. Debrief of Leadership Discussion
  - b. Board Self Assessments - Attachments (2)
  - c. Executive Session
- V. CEO Report -To be presented
  - a. Strategic Vision Annual Report- To be presented
  - b. Council Ranking - To be presented
  - c. Charter –GSUSA - Attachment
- VI. Action Items
  - a. Budget FY 2013-2014 -Attachment
  - b. Annual Update of 3 Committee Charges
    1. Fund Development - Attachment
    2. Capital Campaign - Attachment
    3. Property - Attachment
  - c. Weapons Policy - Attachment
  - d. Disclosure of Criminal Data Policy - Attachment
  - e. Proposed Slate for Board Nominees - To be presented

- f. Proposed Slate for National Delegates- To be presented
  - g. Proposed Slate for Officers-To be presented
  - h. Proposed Slate for Board Development Committee-To be presented
  - i. Board Resolution – Future Projects & Reserve Fund – Attachment
  - j. Policy for Outstanding Checks -Attachment
  - k. Gold Award Scholarship
- VII. Committee & Other related Reports
  - a. Treasurers /Finance Report- Becky Teague & Sherry Schulz - Attachment
  - b. Property Committee
  - c. Fund Development Plan-To be presented
  - d. Audit Committee
  - e. National Convention - Attachments (3)
- VIII. Continuing Business
  - a. Girl Scout Moment
- IX. New Business
- X. Open Forum
- XI. Adjournment

Next Meeting: November 16 - 10 a.m. to 2 p.m. Annual Meeting and Brief Board meeting- Hispanic Cultural Center- ABQ

Upcoming Dates of Interest:

September 20-22 Fall Pride at Rancho

September 27-29 Fall Pride at Barker

October 19 Camporee at Loretta Park in Bernalillo

October 31-November 3 Camp CEO at Barker

The Policy and Risk Committee will meet immediately following the adjournment of the board meeting.