

Girl Scouts of New Mexico Trails

Board of Directors Meeting

Date: January 25, 2014

Time: 9:00 am for Orientation of New Board Members but everyone else is always welcome
10:00 am – 2:00 p.m. Board Meeting

Location: 4000 Jefferson Plaza NE
Albuquerque, NM 87109
727-463-8179 (my cell phone)

- I. Call to Order and Welcome Guests
- II. Adoption of Agenda for January 25, 2014
- III. Consent Agenda
 - a. Minutes of November 16, 2014
- IV. Action Items
 - a. Presentation of Audit for FY ending 2013- Ricci and Company
 - b. Approval of Signatory Authorization
 - c. Guest Policy
- V. Chairs Report
 - a. Committee Roster
 - b. Board Roster
 - c. Board Assessment Summary and next steps for working on areas needing improvement
 - d. Girl Scout Registration forms for new board members
- VI. CEO Report
- VII. Presentation of the Business Plan & Fund Development Report
- VII. Committee Reports
 - a. Property Committee Update
 - b. Finance & Treasurer's Report
 - c. Policy & Risk Committee
- VIII. Strategic Discussion

IX. Continuing Business

X. New Business

XI. Open Forum for Guests

XII. Adjournment

Next Meetings of the Board

- January 25, 2014 10:00 to 2:00 pm - ABQ
- March 29, 2014 same time- ABQ Fund Development Training & Rio Grande High School presentation
- June 21, 2014 - time to be discussed- Clovis- Training on Board Responsibilities
- September 27, 2014 – time to be discussed- Farmington
- November 15, 2014 Annual Meeting and brief Board Meeting and Volunteer Expo

Additional Dates:

- April 12 Volunteer Expo and Awards & Recognition Reception- Board is invited to 4:30 reception
- July 11-12 45th Anniversary for Rancho del Chaparral