

Girl Scouts of New Mexico Trails

Board of Directors Meeting

Date: June 21, 2014 Saturday
Time: 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 June 21, 2014
- III. Consent Agenda
 - a. Minutes of March 29, 2014
- IV. Guest Speaker- Lynn Trojan, Vice-President for Advancement, Accion NM, AZ, CO
- V. Discussion on High Country Vision and Focus of Campaign
 - a. Fund Development Report
- V. Action Items
 - a. Council Service Fee
 - b. Authorization to open High Country Vision campaign account
 - c. Resignation of Susan Pickering
 - d. Authorization for refinancing the \$500,000 deferred maintenance loan
- VI. Chairs Report
 - a. Board Roster by affiliation
 - b. Potential Board Retreat
 - c. Bylaws changes
 - d. Meeting in Clovis/training
- VII. CEO Report
- VIII. Committee Reports
 - a. Property Committee Update
 - b. Finance & Treasurer's Report
 - c. Policy & Risk Committee
 - d. Audit Committee

IX. Continuing Business

X. New Business

XI. Open Forum for Guests

XII. Adjournment

Next Meetings of the Board

- September 27, 2014 – Clovis- Training on Board Responsibilities
- November 15, 2014 Annual Meeting and brief Board Meeting and Volunteer Expo

Additional Dates:

- July 11-12 45th Anniversary for Rancho del Chaparral