

Girl Scouts of New Mexico Trails

Board of Directors Meeting

Date: March 29, 2014
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 March 29, 2014 (**This Attachment**)
- III. Presentation –Rio Grande High RAPS-the Risk/Resiliency Assessment Project for Students (30 minutes)
- IV. Consent Agenda
 - a. Minutes of January 25,2014 (**Attachment**)
- V. Action Items
 - a. Awards and Recognition - Marian Wrage
 - b. Use of donation from Robert and Susan Thompson
- VI. Chairs Report
- VII. CEO Report (**Attachment 2**)
 - a. Convention Update
 - b. 5 month review of Strategic Vision- Christopher Frain
- VII. Committee Reports
 - a. Property Committee Update
 - b. Finance & Treasurer’s Report (**To Be Forwarded after Finance Committee Review**)
 - c. Policy & Risk Committee
 - d. Fund Development (**Attachment**)- Karen Bregren
 - e. Cookie Challenge (**Attachment**)- Marian Wrage
 - f. Audit Committee- Beth Sellers
- VIII. Strategic Discussion (**Attachment**)
- IX. Continuing Business

X. New Business

XI. Open Forum for Guests

XII. Adjournment

Next Meetings of the Board

- June 21, 2014 - 10 a.m. to 2 p.m. ABQ- Fund Development Training
- September 27, 2014 – Clovis- Training on Board Responsibilities
- 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
- Big Clean & Open House at Rancho May 16-18
- Big Clean & Celebration at Barker May 30-June 1
- July 11-12 45th Anniversary for Rancho del Chaparral