

Girl Scouts of New Mexico Trails

Board of Directors Meeting

Date: March 21, 2015 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 March 21, 2015 (This Attachment)
- III. Consent Agenda
 - a. Minutes of January 24, 2014 (Attachment)
- IV. Action Items
 - a. Presentation of the Audited Financials – Ricci & Associates (To be forward after the Audit and Risk committee review)
- V. Chairs Report
 - a. Board Assessment, Conflict of Interest and Code of Ethics –summary
 - b. Executive Committee Update
 - c. HR task group
 - d. Board Financial Commitment Update (Attachment)
- VI. CEO Report (Attachment)
- VII. Committee Reports
 - a. Finance & Treasurer’s Report (To Be Forwarded after Finance Committee Review)
 - b. Audit and Risk Committee
 - c. Fund Development Committee (Attachment)
 - d. Awards and Recognitions
 - e. Cookie Challenge Debrief (Attachment)
 - f. Contingency Task Group
 - g. Board Development Report
 - h. Camp Elliott Barker/High Country Vision

IX. Presentation on membership, program and product sales

X. Continuing Business

XI. New Business

XI. Open Forum for Guests

XII. Adjournment

Next Meetings of the Board

June 20, 2015 10:00 a.m. to 2:00 p.m.