

## Girl Scouts of New Mexico Trails

### Board of Directors Meeting

Date: January 23, 2016  
Time: New Board Orientation - 9:00 a.m. to 10:00 am  
Board Meeting - 10:00 a.m. to 2:00 p.m.  
4000 Jefferson Plaza NE  
Albuquerque, NM 87109  
727-463-8179 (my cell phone)

- I. Call to Order, Introductions and Welcome Guests
- II. Adoption of Agenda for January 23, 2016 ( **This Attachment** )
- III. Consent Agenda
  - a. Minutes of November 7, 2015 ( **1 Attachment** )
- IV. Action Item
  - a. Signatory Approval
  - b. Purchase of Portales Property ( **1 Attachment** )
  - c. Extension of contract/lease of Santa Fe Property ( **1 Attachment** )
  - d. Write off of pledge
  - e. Board Designation of proceeds of \$41,173.10 Living Trust of Ralph L and Beatrice R. Griffis
- V. Chairs Report
  - a. Building on our strengths and looking forward
  - b. Board assessments ( **1 Attachment** )
  - c. Committees and Chairs ( **1 Attachment** )
  - d. Updated Roster for Board and Terms ( **2 Attachments** )
  - e. Conflict of interest and code of ethics
  - f. Board Actions ( **1 Attachment** )
  - g. Background check for board members
  - h. Calendar of Recurring Board Items ( **1 Attachment** )
  - i. Cookie Challenge assessment process
  - j. Appointment of By Law review committee
  - k. Weapons Policy ( **1 Attachment** )
  - l. GSUSA report ( **1 Attachment** )

VI. CEO Report ( To be presented verbally)

- a. Cookie proceeds/theft of funds by volunteer
- b. Strategic Plan for upcoming Year (To be distributed)

VII. Committee Reports

- a. Finance and Treasurer's Report (To be forward after Finance Committee Review)
- b. Audit and Risk Committee
- c. Fund Development Committee- Karen Bergren (1 Attachments but several additional will be forwarded after the committee's review)
- d. Board Development committee- Martha Benn
- e. Property Committee- Martha Benn (3 Attachments)

VIII. Continuing Business

IX. New Business

X. Open Forum for Guests

XI. Adjournment

Next Meeting is March 19, 2016 from 10 a.m. to 2 p.m. ABQ office