

Girl Scouts of New Mexico Trails

Board of Directors Meeting

Date: September 24, 2016
Time: Board Meeting - 10:00 a.m. to 2:00 p.m.
Camp Elliott Barker – Angel Fire (map attached)
727-463-8179 (my cell phone)

- I. Call to Order and Welcome Guests
- II. Adoption of Agenda for September 24, 2016 (This Attachment)
- III. Consent Agenda
 - a. Minutes of June 4 , 2016 (Attachment)
- IV. Action Items
 - a. Proposed By Law Revisions (Attachment)
 - b. Proposed Budget for FY 2016-2017 (Attachment)
 - c. Proposed slate for officers, board members, BDC, national delegates/alternates (2 Attachments)
- V. Chairs Report
 - a. Appreciation lunch with Staff
 - b. Approved Scholarship for Mary Coleman for \$500 – Harkey Fund
 - c. Strategic Topic for the meeting- Creating a Sustainable Future (Attachment)
- VI. CEO Report (Attachment)
 - a. Benchmarks (Attachment)
 - b. Outcomes (Outcomes)
- VII. Committee Reports
 - a. Finance Report (To be forwarded upon review of the finance committee)
 - b. Fund Development Committee- Karen Bergren (to be forwarded upon review of Fund Development Committee)
 - c. Board Development committee- Martha Benn
 - d. Property Committee- (3 Attachments)

VIII. Continuing Business

IX. New Business

X. Open Forum for Guests

XI. Adjournment

Next Meeting November 12, 2016 – Annual Meeting; Awards and Recognitions for Girls;
Brief Board Meeting- Hispanic Cultural Center