

Girl Scouts of New Mexico Trails

Board of Directors Meeting

Date: June 24, 2017

Time: Board Meeting 10:00 to 2:00 p.m.

Camp Elliott Barker

Map Attached

727-463-8179 (my cell phone)

- I. Call to Order and Welcome Guests
- II. Adoption of Agenda for June 24 2017 Meeting (This Attachment)
- III. Consent Agenda
 - a. Minutes of April 8, 2017 (Attachment)
 - b. Proceed from sale of Santa Fe property (Attachment)
 - c. Revisions to the HR manual (Attachment)
- IV. Action Items
 - a. Revisions to Policies (Attachment)
 - b. Review of Policy and Framework –Volunteers (Attachment)
 - c. Scholarship request for Isabel Rodriguez (Attachment)
 - d. Resignations of Ryann Thome and Jacqueline Boyd (Attachment)
- V. Chairs Report
 - a. GSUSA Highlights (Attachment)
 - b. Membership Dues Increase (Attachment)
 - c. Board Action – Summary (Attachment)
 - d. Strategic Topic for the meeting- Creating a Sustainable Future
- VI. CEO Report (Attachment)
 - a. Dashboard (Attachment)
- VII. Committee Reports
 - a. Finance Report -Maribeth Thornton (To be forwarded upon review of the Finance Committee)

- b. Fund Development Committee- Karen Bergren (To be forwarded after review of the committee)
- c. Board Development committee- Marian Wrage
- d. Audit & Risk Committee
- e. HR Task Group
- f. Property Committee- Martha Benn
 - Land Conservation Easement Update
- g. Strategic Alignment- Martha Benn (Please pick up information from your folders)

IX. Continuing Business

X. New Business

XI. Open Forum for Guests

XII. Adjournment

Next Meeting- September 16 from 10 to 2 p.m.
Location?