

## Girl Scouts of New Mexico Trails

### Board of Directors Meeting

Date: September 16, 2017

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

Albuquerque Headquarters

4000 Jefferson Plaza NE

727-463-8179 (my cell phone)

- I. Call to Order and Welcome Guests
- II. Adoption of Agenda for September 16, 2017 Meeting (This Attachment)
- III. Presentation on Program- Vanessa Wheeler
- IV. Consent Agenda
  - a. Minutes of June 24, 2017 (Attachment)
- V. Action Items
  - a. Budget for FY 2017/18 (To be forwarded after Finance Committee review)
- VI. Chairs Report
  - a. Strategic Topic for the meeting
- VII. CEO Report (Attachment)
  - a. Voice of the Girl (Attachment)
  - b. Camp Reports ( 2 Attachments –open 2 tabs)
  - c. Messaging for Girl Scouts/Boy Scouts- previously sent to the board
- VIII. Committee Reports
  - a. Finance Report -Maribeth Thornton (Attached)
  - b. Fund Development Committee- Karen Bergren (To be forwarded after review of the committee)
  - c. Board Development committee- Marian Wrage (Attached)
  - d. Audit & Risk Committee
  - e. Property Committee- Martha Benn
    - Land Conservation Easement Update
  - f. Strategic Alignment- Martha Benn

IX. Continuing Business

X. New Business

XI. Open Forum for Guests

XII. Adjournment

Next Board and Annual Meeting- November 18, 2017 from 10 to 2 p.m.  
Hispanic Cultural Center