

Girl Scouts of New Mexico Trails

Board of Directors Meeting

AGENDA

Date: March 24, 2012

Time: 10:30 – 2:30 p.m.

Location: Episcopal Church- The Church of the Holy Spirit- Fellowship Hall
1334 Country Club Drive
Gallup, New Mexico

- I. Call to Order and Welcome Guests
- II. Adoption of Agenda for March 24, 2012
- III. Consent Agenda
 - a. Minutes of February 4, 2011
- IV. Action Items
 - a. Request for offers for Manzano Springs Property
 - b. Harkey Fund
 - c. Life Insurance for employees
 - d. Approval of revised Human Resource policy manual
 - e. Corporation Resolution to extend line of credit
- V. Fund Development Presentation- Ric
- VI. Chair's Report
 - a. Strategic Learning
 - b. Cookie Caper Appeal & Update
- VII. CEO Report
 - a. Retail Sales Report
 - b. Membership Report
 - c. Social Issues Update
 - d. Product Sales Report
- VIII. Treasurers Report -Becky

a. Finance Report -Sherry

IX. Committee/Task Force Reports

- A. Audit/ Risk/Policy Report -Deidre/Susan
- B. Fund Development Report
- C. Board Development Report -Pam
- D. Master Development Committee-Martha
 - a. full update will be provided at the June meeting
- E. Recognitions and Awards-Marian
- F. By Laws Committee-Maggie
- G. 100th Anniversary Committee

X. Continuing Business

XI. New Business

XII. Open Forum

XIII. Adjournment

Next Meeting: June 23 tentatively scheduled for Clovis

Upcoming Dates of Interest

March 30, 2012 Cookie Caper

April 14, 2012 Leadership EXPO and Spring Frenzy

April 27 & 28 Strategic Learning

May 5, 2012 Awards and Recognitions Event

May 18-20 Big Clean –Rancho

June 1-3 Big Clean- Barker

June 6-8- National Leadership Conference