

Girl Scouts of New Mexico Trails

Board of Directors Meeting

AGENDA

Date: September 22, 2012
Time: 10:00 – 2:00 p.m.
Location: Albuquerque Headquarter
4000 Jefferson Plaza NE

Property Committee will meet immediately following the board meeting

727-463-8179 (Peggy's cell phone)

- I. Call to Order and Welcome Guests
- II. Adoption of Agenda for September 22, 2012 (**This Attachment**)
- III. Consent Agenda
 - a. Minutes of June 23, 2012 (**1 Attachment**)
- IV. Action Items
 - a. Approval of By law revisions (**3 Attachments**)
 - b. Approval of slate of officers and Board of Directors nominees (**To be presented**)
 - c. Approval of Budgets 2012-2013 (**To be forwarded prior to meeting**)
 - d. Issuing of Request for First Right of Refusal on 5 acres of property
 - e. Approval of Calendar for 2012-2013 Board meetings (**1 Attachment**)
 - f. Delegates Summary and Approval (**1 Attachment**)
- V. Chair's Report
 - a. Annual Meeting 2012 and guest speaker (**1 Attachment**)
 - b. Board self Assessments (**2 Attachments**)
 - c. Summary of Board of Directors Decisions (**1 Attachment**)
- VI. CEO Report
 - a. Membership Report (**2 Attachments**)
 - b. Program Report (**1 Attachment**)
 - c. Charter Review (**1 Attachment**)

- d. 50th Anniversary next year for Elliott Barker
- e. Manzano Springs
- f. YWCA Pinon Canyon Center

VII. Treasurers Report - (Attachments to be forwarded after committee approval) Becky Teague

- a. Finance Committee Report - Sherry Schulz

VIII. Committee/Task Force Reports

- A. Audit/ Risk/Policy Report –Deidre Hirschfeld/Susan Pickering
- B. Fund Development Report Barbara Koenig (1 Attachments)
- C. Board Development Report –Pam Pacheco
- D. Master Development Committee-Martha Benn
- E. Recognitions and Awards-Marian Wrage
- F. By Laws Committee-Maggie Wood
- G. 100th Anniversary Committee

IX. Continuing Business

X. New Business

XI. Open Forum

XII. Adjournment

Next Meeting: November 17, 2012 –Albuquerque; 10 a.m. to 1 p.m. for the annual meeting; 1:00 p.m. to 2 p.m. for Board meeting; Hispanic Cultural Center

Upcoming Dates of Interest

September 21- 23 Big Clean for Rancho del Chaparral

September 28-30 Big Clean for Elliott Barker

September 29 Fall Expo 9 a.m. to 4:00 p.m. Bosque Farms and Delegates Orientation

October 5- 7 Camporee at Loretta Park

November 17 - 10 a.m. to 2:00 p.m. Annual Meeting and Board Meeting