

Girl Scouts of New Mexico Trails

Board of Directors Meeting

AGENDA

Date: June 22, 2013
Time: 10:00 – 2:00 p.m. Board Meeting
Location: Espanola, NM 87532
Santa Claran Hotel
460 N. Riverside Drive

- I. Call to Order and Welcome Guests
- II. Adoption of Agenda for June 22, 2013
- III. Consent Agenda- (Items A-C to be voted on without discussion. If you want to discuss an item then make a motion to move any of the items below for separate discussion apart from the “bundle”)
 - a. Minutes of March 23, 2013 Attachment
 - b. Fund Development Report Attachment
- IV. Chair’s Report
- V. CEO Report Attachment
- VI. Action Items
 - a. Resignation of Karen Kelly Attachment
 - b. Annual Update of Committee Charges
 1. Finance Committee
 2. Fund Development
 3. Capital Committee
 4. Audit Committee
 5. Policy & Risk
 6. Property Committee
 7. Gold Award Scholarship
 - c. Annual Update of Policies
 1. Program Polices
 2. Whistleblower Policy

3. Troop & Service Unit Designation Policy

- VII. Committee Reports
 - a. Treasurers /Finance Report- Becky Teague & Sherry Schulz **To be forwarded after committee approval**
 - b. Property Committee
 - c. Board Development Committee
 - d. Policy & Risk

- VIII. Presentation and update on Master Development Plan and Next Steps
- IX. Strategic Discussion on leadership and Girl Scouts- Stacey Niver and Sonya Swarts

- X. Continuing Business

- XI. New Business

- XII. Open Forum

- XIII. Adjournment

Next Meeting: September 28, 2013- ABQ office

Upcoming Dates of Interest:

June 28- 30 Family Camping at Rancho- all welcome

August 2-4 Rancho Rendovouz

September 20-22- Fall Pride at Rancho