

Girl Scouts of New Mexico Trails

Board of Directors Meeting

AGENDA

Date: March 23, 2013
Time: 10:00 – 2:00 p.m. Board Meeting
Location: Albuquerque Headquarters
4000 Jefferson Plaza NE
ABQ

- I. Call to Order and Welcome Guests
- II. Adoption of Agenda for March 23, 2013
- III. Consent Agenda- (Items A-E 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 January 26, 2013 Attachment
 - b. Membership Report In your board file
 - c. Program Report In your board file
 - d. Fund Development Report Attachment
 - e. CEO Report Attachment
- IV. Chair’s Report
- V. Action Items
 - a. Awards and Recognition Nominations- Marian Wrage
 - b. Strategic Vision for 2012-2013- Peggy Sanchez Mills Attachment
 - c. Annual approval of Investment Policy Attachment
 - d. Annual approval of Finance Policies Attachment
 - e. USDA grant approval
 - f. Policy regarding designations to troops Attachment
- VI. Committee Reports
 - a. Treasurers /Finance Report- Becky Teague & Sherry Schulz To be forwarded after committee approval

- b. Policy & Risk Committee
- c. Audit Committee
- d. High Country Vision
- e. Board Development Committee

- VII. Presentation from the Membership, Volunteer and Program Department
- VIII. Strategic Discussion on your vision of a Girl Scout as aligned to GSNMT realities **Attachment**

- IX. Continuing Business
 - a. GSUSA National Convention –**In your board file**
- X. New Business
- XI. Open Forum
- XII. Adjournment

Next Meeting: June 22 – Espanola 10 a.m. to 2 p.m.

Upcoming Dates of Interest:

March 19-22- CEO/COO meeting in Phoenix with Girl Scout Colleagues from around the country and GSUSA

April 20 – Awards and Recognition Event at Indian Cultural Center & second event in Farmington

May 18- Big Clean for Rancho del Chaparral

June 1- Big Clean for Camp Elliott Barker

June 8 Roar and Snore- ABQ Zoo

June 14- 50th Anniversary of Camp Elliott Barker