

Girl Scouts of New Mexico Trails

Board of Directors Meeting

Date: September 27, 2014 Saturday
Time: 10:00 am – 2:00 p.m. Board Meeting
Location: 4000 Jefferson Plaza NE
Albuquerque, NM 87109
727-463-8179 (my cell phone)

- I. Call to Order and Welcome Guests
- II. Adoption of Agenda for September 27, 2014 (**This Attachment**)
- III. Consent Agenda
 - a. Minutes of June 21, 2014 (**Attachment**)
 - b. Minutes of March 29, 2014 (**Corrected Attachment**)
 - c. Board Vote to change Banks from Bank of ABQ to Wells Fargo (**Attached record of prior vote- 2 Attachments**)
- IV. Action Items
 - a. Budget for FY 2014-2015 (**Attachment**)
 - b. Slate for Board Nominees, BDC, and Officers (**To Be Distributed**)
 - c. Resignation of Connie Wenk
 - d. Annual Fund Development Plan (**To Be Presented**)
- V. Chairs Report
 - a. Board Retreat - December 5
 - b. Review of the Current Committees (**Attachment**)
 - c. Review of Governance Responsibilities (**Attachments-3**)
 - d. Annual Meeting & Convention
 - e. Council Service Fee Task Group
 - f. Summary of Board Action to date (**Attachment**)
- VI. CEO Report (**Attachment**)
 - a. Child Protection Bill- Proposed (**Attachment**)
 - b. State of the Girl –NM (**Attachment**)
- VII. Committee Reports
 - a. Finance & Treasurer’s Report (**To Be Forwarded after Finance Committee Review**)
 - b. Audit Committee
 - c. Fund Development Committee (**Attachment**)

VIII. Continuing Business

IX. New Business

- a. Critical Thinking Discussion: Topic - *How do you describe what happens in Girl Scouts?*

X. Open Forum for Guests

XI. Adjournment

Next Meetings of the Board

- November 15, 2014 Annual Meeting and brief Board Meeting and Volunteer Expo

Additional Dates:

- Fall Pride Rancho September 20- close camp for the winter- feel free to volunteer!
- Fall Pride for Barker September 27- close camp for the winter- send your friends!
- Wicked- includes performance and workshop for GS- Oct. 4
- GSUSA Convention Oct. 14-Oct. 19