

Girl Scouts of New Mexico Trails

Board of Directors Meeting

Date: January 24, 2015 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 January 24, 2015 (**This Attachment**)
- III. Consent Agenda
 - a. Minutes of November 15, 2014 (**Attachment**)
 - b. Board Vote to change Banks from Bank of ABQ to NM Federal Credit Union (**Attached record of prior vote**)
 - c. Board Vote to sell Santa Fe Property (**Attached record of prior vote**)
 - d. \$5000 write off as approved by Fund Development committee (**Attachment**)
- IV. Action Items
 - a. Council Service Fee (**Attachment**)
- V. Strategic Vision & Plan- September 1,2012- September 30, 2015
- VI. Chairs Report
 - a. Board Retreat Report
 - b. Current Committees (**Attachment**)
 - c. Board Assessment, Conflict of Interest and Code of Ethics form
 - d. CEO evaluation
- VII. CEO Report (**Attachment**)
- VIII. Committee Reports
 - a. Finance & Treasurer's Report (**To Be Forwarded after Finance Committee Review**)
 - b. Audit and Risk Committee
 - c. Fund Development Committee (**Attachment**)
 - d. Contingency Task Group
 - e. Board Development Report

IX. Continuing Business

- a. History/summary of current financial situation

X. New Business

- a. Board financial commitment (Your personal form is in your board folder to pick up at the board meeting - Attached is a generic form)
- b. Critical Thinking Discussion (Attachment)

XI. Open Forum for Guests

XII. Adjournment

Next Meetings of the Board

March 21, 2015 10:00 a.m. to 2:00 p.m.