

# Girl Scouts of New Mexico Trails

## Board of Directors Meeting

Date: June 4, 2016  
Time: Board Meeting - 10:00 a.m. to 2:00 p.m.  
Rancho de Chaparral – 26 miles east of Cuba (map attached)  
727-463-8179 (my cell phone)

- I. Call to Order and Welcome Guests
- II. Adoption of Agenda for June 4, 2016 (This Attachment )
- III. Consent Agenda
  - a. Minutes of March 19 , 2016 (Attachment)
  - b. CEO report ( Attachment)
- IV. Tour of the Camp
- V. Lunch
- VI. Action Items
  - a. Election of two nominees (To be presented ) – Martha Benn
  - b. Write off of 3 items (Attachment)
  - c. Closing of Bank & Trust Account (To be presented)- Molly Emkes
  - d. Approval of Auditor (To be presented)- Marian Wrage, Jodi Maheras, Molly Emkes, Mary Homan, Mary Hockaday
  - e. NM Land Conservancy Easement – Rancho de Chaparral (2 Attachments)- Martha Benn
- VII. Chairs Report
  - a. Appreciation lunch with Staff –July 19 at noon
  - b. Camp Elliott Barker as location for September 24 meeting
  - c. September agenda – national delegates, officers, board members ( 1 vacancy & additional terms) bylaws amendments; tour of camp and ropes course
  - d. Update from Executive Committee
  - e. Selection of topic for Strategic Discussion September board meeting

VIII. Committee Reports

- a. Finance and Treasurer's Report (2 Attachments)
- b. Fund Development Committee- Karen Bergren ( Attachment)
- c. Board Development committee- Martha Benn
- d. Bylaws Task Group- Karen Bergren and Pamelya Herndon

IX. Continuing Business

X. New Business

XI. Open Forum for Guests

XI. Adjournment

Next Meeting- September 24, 2016 at Camp Elliott Barker from 10 a.m. to 2 p.m.