

# Girl Scouts of New Mexico Trails

## Board of Directors Meeting

Date: March 19, 2016  
Time: Board Meeting - 10:00 a.m. to 2:00 p.m.  
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 March 19, 2016 ( **This Attachment** )
- III. Presentation by Scott Wilbur, CEO - New Mexico Land Conservancy 9:00 a.m. to 9:45  
(**Attachments**)
- IV. Presentation by Ricci & Associates- Audit for Fiscal year ending 2015 – 10:00 am
- IV. Consent Agenda
  - a. Minutes of January 23, 2016 (**Attachment**)
  - b. Weapons Policy (**Attachment**)
  - c. RFP for Audit Services (**Attachment**)
  - d. Diversity and Inclusion Policy (**1 Attachments**)
  - e. Privacy Policy (**Attachment**)
- V. Action Item
  - a. Board Designation of proceeds of additional \$15,646.90- Living Trust of Ralph L and Beatrice R. Griffis
  - b. Awards & Recognitions
- VI. Chairs Report
  - a. Board assessment summary (**1 Attachment**)
  - b. Appreciation Reception with Staff –scheduling future date
  - c. Camp Elliott Barker as location for June meeting
- VII. CEO Report (**To be presented**)

- a. Calendar leading to Convention 2017 (Attachment)
- b. ROI for Santa Fe Property (Attachment)

VIII. Committee Reports

- a. Finance and Treasurer's Report (To be forward after Finance Committee Review)
- b. Audit and Risk Committee- ( 1 Attachment)
- c. Fund Development Committee- Karen Bergren ( Attachments to be forwarded after Committee Review)
- d. Board Development committee- Martha Benn
- e. Property Committee- Martha Benn

IX. Continuing Business

X. New Business

XI. Open Forum for Guests

XI. Adjournment

Next Meeting- June 18 at Camp Elliott Barker from 10 a.m. to 2 p.m.