

# Girl Scouts of New Mexico Trails

## Board of Directors Meeting

Date: February 4, 2017

Time: Board Meeting 10:00 to 2:00 p.m.

ABQ Headquarters

4000 Jefferson Plaza NE

ABQ 87104

727-463-8179 (my cell phone)

- I. Call to Order and Welcome Guests
- II. Adoption of Agenda for February 4, 2017 Meeting (This Attachment)
- III. Consent Agenda
  - a. Minutes of November 12, 2016 (Attachment)
  - b. Amended Minutes of September 24, 2016 (Attachment)
- IV. Presentation of the Framework for Our Work- to be distributed
- V. Action Items
  - a. Approval of Fund Development Plan FY 2016-2017 –to be presented
  - b. Pledge Form for Board Commitment – to be distributed
  - c. Reserve Policy (Attached)
  - d. Annual Approval for ACH and wire transfer authority
- VI. Chairs Report
  - a. Evaluation of CEO
  - b. Location of Future Meetings
  - c. Discussion on strengths and challenges for the Board (Board Assessments)
  - d. Strategic Topic for the meeting- Creating a Sustainable Future (Attachment)
- VII. CEO Report (Attachments)
  - a. Council Service Fee

VIII. Committee Reports

- a. Finance Report -Maribeth Thornton (To be forwarded upon review of the Finance Committee)
- b. Fund Development Committee- Karen Bergren (Attachments)
- c. Board Development committee- Marian Wrage
- d. Audit & Risk Committee (Attachment)
- e. HR Task Group
- f. Property Committee- Martha Benn
  - Land Conservation Easement Update and next steps

IX. Continuing Business

X. New Business

XI. Open Forum for Guests

XII. Adjournment

Next Meeting – March 25, 2017 -10:00 – 2:00 pm. – location to be determined