

Girl Scouts of New Mexico Trails

Board of Directors Meeting

Date: September 29, 2018

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

Albuquerque Headquarters

4000 Jefferson Plaza NE

- I. Call to Order and Welcome Guests
- II. Adoption of Agenda for September 29, 2018 Meeting **(This Attachment)**
- III. Presentation on Programs and Camp- Cecilia Chavez, Director of Programs
- IV. Consent Agenda
 - a. Minutes of June 23, 2018 **(Attachment)**
 - b. Policies and Procedures **(Attachment)**
- V. Action Items
 - a. Budget for FY 2018/1 **(Attachment)**
 - b. Board Development Proposed Ballot **(Attachment)**
 - c. Approval of Fund Development Plan **(To be forwarded after review by the committee)**
- VI. Chairs Report
 - a. Strategic Topic for the meeting
 - b. Summary of Board Actions **(Attachment)**
- VII. CEO Report **(Attachment)**
 - a. Voice of the Girl **(Attachment)**
 - b. NASPD and GSUSA **(Attachment)**
 - c. Boy Scouts
 - d. BOOST Program
 - e. Fund Development Study **(Attachment)**
 - f. Reichmann Trust **(Attachment)**
- VIII. Committee Reports
 - a. Finance Report -Maribeth Thornton **(To be forwarded after review of the committee)**
 - b. Fund Development Committee- Karen Bergren **(To be forwarded after review of the committee)**
 - c. Capital Campaign Committee- Marti Fournier Revo
 - d. Board Development committee- Marian Wrage
 - e. Audit & Risk Committee -John Trujillo
 - f. Property Committee- Martha Benn
- IX. Continuing Business
- X. New Business
- XI. Open Forum for Guests
- XII. Adjournment

Next Board and Annual Meeting- November 17, 2018 from 10 to 2 p.m. Hispanic Cultural Center