

Girl Scouts of New Mexico Trails

Board of Directors Meeting

November 16, 2019 Time: 11:55 a.m. (immediately following the annual meeting)

Location: National Hispanic Cultural Center

1701 4th St. SW

Albuquerque, NM 87102

Members Present: Amanda Lujan, Becky Teague, Christy Tafoya, Duane Trythall, Gil Berry, Jodi Maheras, John Trujillo, Karen Bergren, Linda Deck, Maribeth Thornton, Martha Benn, Mary Homan, Molly Emkes

Members Absent: Anne Layne, Mary Hockaday, Nancy Martira, Patricia Komko, Barbara Leppala, Chloe White

Staff Present: Peggy Sanchez Mills, Annette LeFebre, Molly Garza

- I. Becky Teague called the meeting to order and welcomed new Board Members and turned the meeting over to Maribeth Thornton.
- II. Agenda for November 16, 2019 meeting was accepted.
- III. Consent Agenda accepted as presented.
 - a. Minutes of October 5, 2019: accepted with correction (Mary Homan was not at meeting.)
- IV. Action Items
 - a. Becky presented the slate of officers which was approved unanimously: – Maribeth Thornton, Chair; John Trujillo, Treasurer; Molly Emkes, Secretary
 - b. Signatory Approval and background check: motion was made, seconded and accepted unanimously to delay changing signatory authorization and background checks until a new CEO is hired.
 - c. ACH and wire transfer authorization and background check: motion was made, seconded and accepted unanimously to delay changing ACH and wire transfer authorization and background checks until a new CEO is hired.
- V. Chairs Report
 - a. Signing of Conflict of Interest and Code of Ethics: forms were presented to Board members to complete.

- b. Schedule and Location of Upcoming Board meetings: the following dates were approved.

January 25, 2020 Albuquerque

March 28, 2020 Albuquerque

June 20, 2020 (possibly at one of the camps)

September 19, 2020 Albuquerque

November 14, 2020 Albuquerque

- c. Board Self Evaluation: presented to member and requested to complete at meeting.

- d. The following were presented to the Board members for review:

- Committee sign up
- Board Roster
- Board Terms
- Board Calendar

VI. New Business: Becky commented on search for a CEO.

The meeting was adjourned at 12:32 p.m

Respectfully submitted by:

Molly Emkes, Secretary