

## Girl Scouts of New Mexico Trails

### Board of Directors Meeting

Date: January 25, 2020  
Time: 10:00 a.m.  
Location: Girl Scouts Headquarters  
4000 Jefferson Plaza NE  
Albuquerque, NM 87109  
(505) 249-6463 (Annette's cell phone)

- I. Call to Order and Welcome New Board Members and Guests
- II. Adoption of Agenda for January 25, 2020 ([This Attachment](#))
- III. Consent Agenda
  - a. Minutes of November 16, 2019 ([Attachment](#))
- IV. Action Items
  - a. Executive Committee Update
  - b. Board Committees
    - Need to add Volunteers Recognition Committee (meet 1 time per year)
    - Need Board Members for the Board Development Committee (need to appoint Board Chair + 2 Board Members)
- V. Chairs Report
  - a. Change of date for March meeting
- VI. Interim CEO Report – Annette LeFebre
  - a. Update – Pension Plan
  - b. Girl Scout Day at Roundhouse – ([Attachment](#))
  - c. Fact Sheet – reference – ([Attachment](#))
  - d. Membership Update
  - e. Cookie Update
  - f. Whistleblower Update

## VII. Committee Reports

- a. Finance Report – Molly Emkes (To be forwarded after review of the committee)
- b. Fund Development – Karen Bergren (To be forwarded after review of the committee)
- c. Capital Campaign Committee – Marti Fournier-Revo
- d. Audit & Risk Committee- John Trujillo
- e. Property Committee – Martha Benn

## VIII. New Business

## IX. Adjournment