

# Girl Scouts of New Mexico Trails

## Board of Directors Meeting

Date: September 19, 2020

Time: 10:00 a.m. – 12:00 p.m.

Location: Zoom Call

Join Zoom Meeting

<https://girlscouts.zoom.us>

Meeting ID: 953 7686 2394

Password: GSNMT

- I. Call to Order
  
- II. Adoption of Agenda for September 19, 2020
  
- III. Consent Agenda
  - a. Minutes of June 20, 2020 (Attached)
  
- IV. Action Items
  - a. Resignation of Maribeth Thornton
  - b. Karen Bergren – new account signer in place of Maribeth Thornton
  - c. Approval of 2021 Budget (Attached)
  
- V. Chairs Report
  
- VI. CEO Report – Attached
  - a. National Convention Proposals for Virtual Meeting
  
- VII. Committee Reports
  - a. Finance Report – John Trujillo (Attached)
  - b. Fund Development – Duane Trythall
  - c. Capital Campaign Committee – Marti Fournier-Revo
  - d. Audit & Risk Committee- John Trujillo
  - e. Property Committee – Martha Benn

f. Board Development Committee – Martha Benn

VIII. New Business

IX. Adjournment

Next Board Meeting – November 14, 2020 (Annual Meeting – TBA)