

Girl Scouts of New Mexico Trails

Board of Directors Meeting

Date: April 8, 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 April 8, 2017 Meeting (This Attachment)
- III. Consent Agenda
 - a. Minutes of February 4, 2017 (Attachment)
- IV. Action Items
 - a. Awards & Recognitions- Christy Tafoya and Ryann Thome
 - b. Strategic Plan Alignment and Timeline (Attachments)
- V. Chairs Report
 - a. Location and Scheduling of Future Meetings (Attachment)
 - b. Strategic Topic for the meeting- Creating a Sustainable Future (Attachment)
- VI. CEO Report (Attachment)
 - a. Proclamation from the Village of Angel Fire
 - b. Anthem and Watch Me Shine Video
- VII. Committee Reports
 - a. Finance Report -Maribeth Thornton (To be forwarded upon review of the Finance Committee)
 - b. Fund Development Committee- Karen Bergren (Attachment and one report to be forwarded after review of the committee)
 - c. Board Development committee- Marian Wrage
 - d. Audit & Risk Committee

- e. HR Task Group
- f. Property Committee- Martha Benn
 - Land Conservation Easement Update
 - Santa Fe property
 - Upgrades on both camps

IX. Continuing Business

X. New Business

XI. Open Forum for Guests

XII. Adjournment

Next Meeting – date and location to be determined