Committee Final Report
NOTE: ** = Required Field

**Type of report being submitted:** Committee Final Report

**Date:** July 29, 2013

**Committee Name:** Governance Committee

**Supervising Board Member:** Janel Kinlaw

**Chair, Co-Chairs, Assistant Chairs:** Andrea Mullarkey

**Committee members:**
Cate Calhoun
Maureen Cropper
Hannah Evans
Bill McMillin

**Goals, Objectives, Projects completed (including, but not limited to, any procedures, tip sheets, checklists, etc. created during the reporting year):**

Proposed Constitutional amendments have been drafted. They are ready to go on next year’s ballot for vote by the membership.

Current copies of the Bylaws were distributed to NMRT Website, NMRT Archive, NMRT Connect page, and NMRT handbook/wiki.

**Action Items/Issues To Be Resolved – What plans/projects remain which will be carried over or postponed until next year? Have there been any substantial changes in plans requiring a reconsideration or cancellation of projects? Information regarding such will be helpful for future chairs and planners.**

The Constitution revision draft will need to be submitted for approval for inclusion on the next general election ballot.

Financial Report Section:

<table>
<thead>
<tr>
<th>Your budget appropriation (see budget)</th>
<th>a. N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount which you have spent this year</td>
<td>b. N/A</td>
</tr>
<tr>
<td>Difference between budgeted amount and amount spent (a-b)</td>
<td>c. N/A</td>
</tr>
</tbody>
</table>

**Report submitted by:** Andrea Mullarkey

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