

Committee Progress Report

Type of report being submitted: Committee Progress Report

Date: May 13, 2014

Committee Name: Governance Committee

Supervising Board Member: Emily Prather-Rodgers

Chair, Co-Chairs, Assistant Chairs: Maureen Cropper, Chair

Committee members:

Adrith Bicchieri
Braegan Abernathy
Cate Calhoun
Elizabeth Howard

Activity in Current Reporting Period

a) Projects completed (For example, any procedures, tip sheets, checklists, etc. created during this period):

Final revisions to the draft of the NMRT Constitution and Bylaws were made, based on NMRT Executive Board and Governance Committee recommendations. Changes to the NMRT Constitution and Bylaws that required a NMRT general election vote were formatted for the ALA election ballot and were included and voted upon during the spring 2014 general election ballot.

b) Projects in progress but not yet completed:

Submit any updates for the NMRT Governance wiki page / ALA Connect Governance Committee site.

****Action Items/Issues To Be Resolved (What is left to do, based on your Planning Report? Have there been any substantial changes in plans since then? What items, if any, have been deferred until next year?):** N/A

Financial Report Section:

| | |
|--|--------|
| Your budget appropriation (see budget) | a. \$0 |
| Amount which you have spent so far this year | b. \$0 |
| Your estimated additional expenses this year | c. \$0 |
| Total of amount spent and additional "estimated" expenses for this year (b+c) | d. \$0 |
| Difference between budgeted amount and total expenses from above (a-d) | e. \$0 |

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