

## Committee Final Report

NOTE: \*\* = Required Field

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

**\*\*Date:** 06.19.07

**\*\*Committee Name:** Governance

**\*\*Supervising Board Member:** Amanda J. Roberts

**\*\*Chair, Co-Chairs, Assistant Chairs:** Alice Daugherty

**\*\*Committee members:**

Rebecca Bailey, [rebecca.bailey@case.edu](mailto:rebecca.bailey@case.edu)

Michelle Campbell, [michelle.campbell@gmail.com](mailto:michelle.campbell@gmail.com)

Gina Costello, [gcoste!@lsu.edu](mailto:gcoste!@lsu.edu)

Jennifer Varney, [jvarney@blc.org](mailto:jvarney@blc.org)

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

Members of the Governance Committee served as the parliamentarian for the Midwinter (Seattle) Executive Board meeting and two electronic Executive Board meetings. A member will serve as parliamentarian for the Annual Executive Board meeting in Washington DC.

The Governance Committee has written a *Brief Parliamentary Motions Guide* and a *Presiding Officer*

*Phrases/Order of Meeting Guide*.

**\*\*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 Committee will need to continue its work on the revision of the *7 Step Motion Guide*. The newly created documents will need to be mounted on the web site or the NMRT wiki (or both).

### Financial Report Section:

<b>Your budget appropriation (see budget)</b>	a. 0
<b>Amount which you have spent this year</b>	b. 0
<b>Difference between budgeted amount and amount spent (a-b)</b>	c. 0

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