

## Committee Progress Report

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

**Date:** February 26, 2011

**Committee Name:** NMRT Governance Committee

**Supervising Board Member:** Deana Groves, NMRT President

**Chair, Co-Chairs, Assistant Chairs:** Holly Cole Okuhara (Chair)

### Committee members:

Easter DiGangi  
Jen Bishop  
Stacy Brinkman

### Activity in Current Reporting Period

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

The Governance Committee has reviewed the NMRT Constitution and Bylaws and had no recommendations for changes.

- b) **Projects in progress but not yet completed:**

Creating a link on the NMRT wiki and/or website to the organizational Bylaws.

### 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:

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

**Report submitted by:** Holly Cole Okuhara

**Email address:** holly.okuhara@gmail.com