

Committee Final Report

Type of report being submitted: Committee Final Report

Date: July 7, 2015

Committee Name: Governance Committee

Supervising Board Member: Megan Hodge

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

Committee members:

Tammy Ivins

Jill Shubilla

Elizabeth Howard

Kim Foflygen

Activity in Current Reporting Period

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

Changes to the ALA NMRT Constitution and Bylaws that required a NMRT general election vote were submitted for inclusion on the ballot for the spring 2015 ALA NMRT general election. The changes were voted upon in the election and approved. The recently updated version of the NMRT Constitution and Bylaws (2015) has been submitted to Handbook Committee, to be posted on the NMRT Governance's web page of the Handbook wiki, as well as on the NMRT Constitution and Bylaws page of the Handbook wiki. Other updates submitted for subsequent integration into Handbook: Parliamentarian page content and Guide to Parliamentary Procedure. The 2015 NMRT Constitution and Bylaws document has been uploaded to NMRT Governance Committee Connect site.

Projects in progress but not yet completed: N/A

****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

Report submitted by: Maureen Cropper

Email address: maureen.cropper@kctcs.edu