

Committee Progress Report

NOTE: ** = Required Field

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

****Date:** March 1, 2010

****Committee Name:** NMRT Governance Committee

****Supervising Board Member:**

****Chair, Co-Chairs, Assistant Chairs:** Jacob Sherman

****Committee members:**

Dave Trudeau trudeaud@earthlink.net

Holly Cole holly.cole@yahoo.com

Yen Tran ntran@library.ucsb.edu

Erica Stiner estin01s@illinois.edu

****Activity in Current Reporting Period**

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

Chair attended NMRT executive board meeting ALA Mid-winter and served as Parliamentarian

b) Projects in progress but not yet completed:

Review by-laws and see if changes are needed.

****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?):**

-Create a link to the by-laws on the NMRT website

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:** Jacob J. Sherman, Chair of the Governance Committee

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