

## Governance Committee Final Report

NOTE: \*\* = Required Field

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

**\*\*Date:** 6/14/12

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

**\*\*Supervising Board Member:** Linda Crook

**\*\*Chair, Co-Chairs, Assistant Chairs:** Andrea Mullarkey

**\*\*Committee members:** Alyse Ergood, Heather James, Jennifer Peterson

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

Review of committee page in NMRT Handbook

Review of Constitution and Bylaws

Proposal of amendments to Constitution to be taken up in next election cycle

Proposal of amendments to Bylaws to be taken up at ALA Annual

**\*\*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.**

Coordinate posting of new Bylaws and Constitution the NMRT website and/or NMRT Connect page.

### Financial Report Section:

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

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