

RBMS Budget and Development Committee Meeting
Monday, June 6, 2022

2 pm ET / 1 pm CT / 12 pm MT / 11 am PT

Join via zoom: <https://uark.zoom.us/j/87509330764?pwd=TGpVUkQwUFZJTkY2aHZxekITZWREQT09>

(Note: please login to a zoom account prior to joining meeting)

Members present: Melanie Griffin; Jackie Parascandola, Melissa Hubbard (ex officio), Erika Jenns
 Visitors present: Elspeth Healey, Dine Dias De Fazio, Audrey Pearson, Sarah Horowitz

1. Welcome and introductions
2. Review and approve minutes from January 2022 meeting:
<https://uark.box.com/s/g7xkj211244w7h5m3gal4l187clan4pb>
 - a. Minutes approved with no additions or corrections
3. Review of 2021/2022 section budget
 - a. Melanie Griffin provided an overview of the section’s FY 2021/2022 budget and expenditures, noting that the line item for the Power of New Voices session had been approved for up to \$850 but only \$155 were ultimately requested

RBMS	Allocation	Notes
Basic Services		
Subtotal	\$1,938	
Expenses		
	(\$165)	Web Hosting - Peggy Balch
	(\$16.99)	Web domain name renewal - Peggy Balch
	(\$155)	Power of New Voices session registration support - Maria Victoria Fernandez
Expenses Subtotal	(\$336.99)	
Balance Remaining	\$1,601.01	

4. Profit share requests funded 2021/2022 from 2021 conference:
 - a. \$20,000: supporting technology to enable a virtual conference (via 2022 Conference Chairs)
 - b. \$500: Promotion of RBMS Conference at book fairs (via M&PD)
 - c. \$500: New Member Mixer Subsidy (via M&PD)
 - i. Diane Dias De Fazio noted that this projected expense had not been encumbered as the conference moved to a virtual format and there is no new mixer to subsidize
5. Concerns raised about reimbursement process
 - a. In response to concerns about the ACRL reimbursement policy for section expenses, the committee brainstormed alternative options

- i. Incoming RBMS Chair Melissa Hubbard will reach out to other section chair to gauge interest in putting together a joint proposal to ACRL asking for alternatives; she will circle back to B&D as support is needed
- 6. New business
 - a. No new business.

Meeting adjourned at 2:25 ET.