

NDLA Finance Committee Report to Executive Board
June 10, 2005
Bonnie Krenz, Finance Committee Chair

Committee Activities March Through June

Funding for Ghost Ranch

Karen Chobot questioned where the funding for the Leadership grant for Ghost Ranch was to be taken from. Last year it will be taken from the general account to allow the Jaugstetter fund to grow. The Board will need to decide where the funds will be taken from this year.

Policies Handbook change request

The following addition was requested by the Health Science Information Section to the Policies Handbook:

Addition to the Policies Handbook for the Health Science Information Section

In the Budget & Finances section add a fifth bullet that reads

- The retirement of current HSIS members may be acknowledged with a card and a gift with funds from the general operating budget.

After email discussion by the finance committee, the committee recommended to the Constitution, Bylaws and Policies Committee that it not be added.

Review the March 31, 2005 Treasurer's Report