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| Learning Resources Commission Board Report |
| Reporting Dates: September 2 –October 23, 2018 |
| Submitted by Claire A. Miller, Chair |
| **Activities*** Preparations for Annual Conference are underway.
* Formally submitted proposed Bylaws revisions to commission members as required by LRC bylaws.
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| **Fundraisers*** None
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| **Conferences*** None
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| **Executive Board Summary** * Nominated Mercedes Clement for Vice Chair/ Chair Elect.
* Nominated Brett Williams to continue as Secretary/Treasurer/Webmaster.
* Confirmed Claire A. Miller will serve second year as Chair.
* Submitted LRC nomination and book for Commission of the Year.
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| **Membership**: 599 as of Oct. 23 |
| **Financial Report****Starting Balance**: 2836.78**End Balance**: 2836.78Projected expenses not yet submitted:* Commission matching funds for Exemplary Practice awards: $500
* Plaques and recognition gifts for Exemplary Practice awards: $100 (estimated)
* Shipping for commission book: $13.29
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