

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.

Fundraisers

- None

Conferences

- None

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.

Membership: 599 as of Oct. 23

Financial Report

Starting Balance: 2836.78

End Balance: 2836.78

Projected 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