

Board Committees

Board Development Committee (BDC) Report

The BDC has met three times since the last report, February 17th, March 24th, and May 19th, 2018.

Since the last report, this committee has continued searching for members to join the Board of Trustees with the resignation of 2 members. The Committee recommended Ned J. to the Board of Trustees during this time. In addition, the Committee has forwarded a policy regarding service on BOT Committees for non-BOT members, as well as an amendment to the by-laws.

The Committee has continued working toward getting ready for the ABM Elections.

Membership:

Chair:	Rich K.
BOT Members:	Steve B.
Non-BOT Members:	Lindsey H., Barry B.

Respectfully submitted,
Rich K.
May 19, 2018

Board Finance Committee (BFC) Report

The BFC has met three times since the last report, February 26th, March 26th, and April 23rd, 2018.

Since the last report, this committee reviewed the March 31, 2018 financials and meeting minutes for January, February, and March, and forwarded these to the BOT for their review and approval.

The Committee has started to review a preliminary budget for the 2018/2019 fiscal year.

Membership:

Chair:	Rich K.
BOT Members:	Bob G., Ashly B.
Non-BOT Members:	Lindsey H., Phillip W.

Respectfully submitted,
Rich K.
May 19, 2018