

DRAFT NACADA Finance Committee Meeting Minutes DRAFT
10 a.m. Wednesday, September 30, 2009
Grand Hyatt Independence Room, San Antonio, Texas

Present: Casey Self, President; Charlie Nutt, Executive Director; Joanne Damminger, Chair; Kathy Stockwell; Steve Veveiros; Jayne Drake; Peg Steele; Don Killingsworth; Terry Blevins; Karen Sullivan-Vance; Lynn O’Sickey.

Visitors: Victor Macaruso, Maxine Coffey.

- I. Welcome to New Members and Introductions:** Damminger welcomed new Committee members, thanked continuing and outgoing members, and gave an overview of the Finance Committee charge.
- II. Update on 2009 Budget and Cost-Cutting Discussions:** Nutt presented the 2008 audit report which gave NACADA a “clean bill of financial health, and discussed the status of the 2009 budget, including activities net income and annual financial balances.
- III. Supplemental Budget Request:** Nutt presented a supplemental budget request for association management software. Blevins moved and Killingsworth seconded that the request be approved; the motion carried.
- IV. Proposal for Non-Member Fee Increase:** Nutt presented a proposal to raise event and resource fees for non-members, emphasizing the benefits of membership. O’Sickey moved and Blevins seconded that the request be approved; the motion carried.
- V. Review and Approval of 2010 Budget:** Committee members supported the 2010 budget incorporating additions to some line items. Killingsworth moved and O’Sickey moved that the budget be approved as revised; the motion carried.
- VI. Adjournment:** The meeting was adjourned at 12:00 p.m.