

NCLA Executive Board Motions April 2020

Conference

Motion: The Conference Planning Committee would like to make the motion that the board approve and adopt this theme for the NCLA 64th Biennial Conference:

2021 NCLA/SELA Joint Conference S.E.E. the Future: Support. Educate. Empower.

Submitted by: Libby Stone (vicepresident@nclaonline.org)

Finance

Motion: The Finance Committee proposes this amendment to the 2020 NCLA Budget.

We will be increasing income and expenses each by \$1,850.00. Due to a miscalculation of the cost of Zoom licensing (we had budgeted \$150 and the need for 10 licenses will actually cost \$2,000 – thus a shortfall of \$1,850), we propose amending: Line 31 Association mgmt software Increasing the budgeted expense line from \$2,350.00 to \$4,200.00 (a difference of \$1,850.00)

Due to increased expenses above totaling \$1,850.00, we propose amending: Line 6 Membership dues Increasing the expected revenue generated from membership dues from \$33,419.33 to \$35,269.33 (a difference of \$1,850.00)

The above amendments would keep the NCLA 2020 budget balanced. \$45,327.00 in Income and Expenses

Supporting documentation: https://drive.google.com/open?id=1SlttL-pC5s9_EifsDz_aGcFjQMZf-wj-

Submitted by: Paul Birkhead (paul.birkhead@rowancountync.gov)

Marketing

Motion: Submitting a new logo for the board's consideration.

Supporting documentation:

https://drive.google.com/open?id=13Vx40MYChOHJ7bWe5Hke_nHQC5xgC3jy

Submitted by: Rachel Olsen (rachel.olsen@uncg.edu)