**NCLA Executive Board Conference Call Minutes (February 15, 2018 10:00am-11:00am)**

Present: Amy Harris-Houk, Catherine Tingelstad, Katy Webb, Kim Parrott, Siobhan Loendorf, Lorrie Russell, Denelle Eads

The purpose of the conference call was to give members of the Executive Board an opportunity to ask questions of the Finance Committee about the Proposed NCLA 2018 Budget.

Siobhan Loendorf gave an overview and explained line items of the proposed budget. The information provided was a result of a balanced budget. No questions were asked regarding the numbers presented. Comments on Siobhan’s presentation were complimentary. She informed the group that credit should be given to Paul Birkhead.

There was a question raised about whether or not the association is keeping up with audits. Lorrie Russell explained that NCLA is following a schedule for audits and that the association is up to date and current.

It was mentioned that voting for the NCLA 2018 budget will take place from February 22-27, 2018 and only Executive Board members holding blue cards are eligible to vote.

Respectfully submitted by Denelle Eads, Secretary