January 2017

**Section roundtable committee: Nominating**

Motion: As Chair of the Nominating Committee, I would like to present the slate of elected officers for the 2018-2019 NCLA biennium. (To be presented on site at the meeting). The nominations were solicited from the fall of 2016 through December 1. The ballot was approved in the January meeting of the Executive Board and the election occurred electronically for the month of March, 2017.

Motion: I submit as Chair of the NCLA Nominations Committee, for the Executive Board's approval, the attached slate of officers for the 2018-2019 biennium. The slate has been vetted by a panel of current and past Presidents of NCLA. All candidates have been referred to the bylaws for a general set of expectations and for a position description and have agreed to serve, if elected, for the biennium. The election will occur in the spring of 2017 and officers will be announced at the Executive Board meeting no later than July. The officers will be installed (and must be present) at the business meeting of the membership at the October 2017 conference.

[Attachment](https://nclaonline.wildapricot.org/resources/Documents/executive%20board/motions/ncla_executive_board_motions_2017_01_nominating_attachment.docx)

**Section roundtable committee: Finance**

Motion: The NCLA Finance Committee is proposing the attached budget for calendar year 2017. We make a motion that the voting members of the NCLA Executive Board approve the budget at the January 27th meeting in High Point. NCLA is required to have a balanced budget and the proposed budget does balance income and expenditures.

[Attachment](https://nclaonline.wildapricot.org/resources/Documents/Proposed%202017-NCLA-Budget.pdf)