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.