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:


**Submitted by:** Libby Stone ([vicepresident@nclaonline.org](mailto: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=1Sltl-pC5s9_EifsDz_aGcFjQMZf-wj-](https://drive.google.com/open?id=1Sltl-pC5s9_EifsDz_aGcFjQMZf-wj-)

**Submitted by:** Paul Birkhead ([paul.birkhead@rowancountync.gov](mailto:paul.birkhead@rowancountync.gov))

**Marketing**

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

**Supporting documentation:** [https://drive.google.com/open?id=13Vx4OMYCh0Hlj7bWe5Hke_nHQC5xgcjy](https://drive.google.com/open?id=13Vx4OMYCh0Hlj7bWe5Hke_nHQC5xgcjy)

**Submitted by:** Rachel Olsen ([rachel.olsen@uncg.edu](mailto:rachel.olsen@uncg.edu))