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| Learning Resources Commission Board Report |
| Reporting Dates: September 2 –October 23, 2018 |
| Submitted by Claire A. Miller, Chair |
| **Activities**   * Preparations for Annual Conference are underway. * Formally submitted proposed Bylaws revisions to commission members as required by LRC bylaws. |
| **Fundraisers**   * None |
| **Conferences**   * None |
| **Executive Board Summary**   * Nominated Mercedes Clement for Vice Chair/ Chair Elect. * Nominated Brett Williams to continue as Secretary/Treasurer/Webmaster. * Confirmed Claire A. Miller will serve second year as Chair. * Submitted LRC nomination and book for Commission of the Year. |
| **Membership**: 599 as of Oct. 23 |
| **Financial Report**  **Starting Balance**: 2836.78  **End Balance**: 2836.78  Projected expenses not yet submitted:   * Commission matching funds for Exemplary Practice awards: $500 * Plaques and recognition gifts for Exemplary Practice awards: $100 (estimated) * Shipping for commission book: $13.29 |