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Learning Resources Commission Board Report

Reporting Dates: September 10, 2019-October 24, 2019

Submitted by Claire A. Miller, Commission Chair

Commission Officers

Mercedes Clement, Vice Chair Brett Williams, Secretary

Activities

- Virtual Meeting on September 25 to announce board vacancies and proposed bylaw changes.

Fundraisers

- Preparations underway for 50/50 raffle at Annual Convention.

Conferences

- Sent out presenter information to all presenters
- Prepared discussion questions for Commission round table event.

Executive Board Summary

- Continued succession planning process including loading documents to shared drive
- Lena Phelps compiled and submitted commission book
- Chair attended Sept. 17 Commission conference call
- Chair attended September 20 AFC Board of Directors meeting.

Membership

- 590 (as of October 24, 2019)

Financial Report

Starting Balance (01/18/2019): 2,269.76

Sponsorship fees from Region IV Spring Conference +562.50

Ending Balance (09/10/2019): 2,832.26