


<p style="text-align: center;">Action Report</p> 	<p>Report for Action Treasury of Strategic Plan</p> <p>Topic: Treasury</p> <p>Date of Report: July 25, 2018</p> <p>Chair/Designee: Lou Howell</p>
<p>2018-19 President: Diane Campbell President-Elect: Kym Stein</p> <p>-----</p> <p>Action 1: Innovation and Leadership in Teaching and Learning (Programs/ Events, Partnerships)</p> <ul style="list-style-type: none"> • Becky Martin, Co-chair • Susan Pecinovsky, Co-Chair/Past President • Events Chairs <ul style="list-style-type: none"> • Veta Thode– Fall Academy • Kym Stein – Summer Institute • Jo Prusha/Tricia Kurtt – Curriculum Academy • Amy Whittington – Fall Institute • Members at Large <ul style="list-style-type: none"> • Katy Evenson • Sara Oswald • Tesha Ruley • Erik Smith • Partnerships, including Mentoring <ul style="list-style-type: none"> • Rita Martens – DE • Cheryl Langston – Higher Education • Randal Peters –Higher Education • Lou Howell – Executive Director (<i>ad hoc</i>) • Chris Welch - Technology (<i>ad hoc</i>) <p>Action 2: Membership & Communication</p> <ul style="list-style-type: none"> • Chris Welch - Technology • Randy Peters – Higher Ed • Leslie Moore – Secretary • Sara Oswald - Member at Large • Lou Howell – Executive Director (<i>ad hoc</i>) <p>Action 3: Advocacy and Influence</p> <ul style="list-style-type: none"> • Susan Pecinovsky (Co-Chair) • Elaine Smith-Bright (Co-Chair) • Katy Evenson – Member at Large • Lou Howell – Executive Director (<i>ad hoc</i>) <p>Finance</p> <ul style="list-style-type: none"> • Kym Stein (President-Elect) • (Treasurer) • Lou Howell - Executive Director <p>Nominations</p> <ul style="list-style-type: none"> • Susan Pecinovsky (Past-President) • Members at Large <ul style="list-style-type: none"> • Erik Smith • Katy Evenson • Becky Martin (<i>ad hoc</i>) <p>Other</p> <ul style="list-style-type: none"> • As needed 	<p>Board Action Needed: (Delete those not appropriate or highlight one appropriate)</p> <ul style="list-style-type: none"> • Action – Approval by the board • <p>Recommendation:</p> <p>“I move we accept the Treasury Report.”</p> <p>Ensuring Learning: Provide specific example(s).</p> <p>Summary of Information:</p> <p>We have \$86,956.28 in the bank account.</p> <p>We have all bills of which I am aware, paid, including insurance and income tax preparation.</p> <p>Be sure to send expense reports to Lou Howell, 2555 Pine Circle, Urbandale, IA 50322 or e-mail them to LouHowell@mediacombb.net. Receipts must be included.</p> <p>Additional Information Attached:</p>