

## NRHA COMMITTEE REPORT FORM

**Committee name:** Finance Committee

**Meeting date:** April 5, 2010 Conference Call

**Committee Members Present:** Jim Blumer, Mike Hancock, Greg Hill, Rick Ramsey, and Steve Simon

**Committee Members not present:** Larry King

**Staff Present:** John Foy (Staff liaison) and Chris Mossman (Co-Staff liaison)

**Guests:** None

**Mission Statement:**

It is the mission of this committee to assist the Officers, Directors, Board Members and Staff in the planning, and administration of all NRHA financial matters.

### **Agenda Items**

- Approve minutes for January 30, 2010.
- Trophy Billings – Finance Committee comfortable with changes to Affiliate Application form to assist with proper billing for NRHA trophies.
- Update on I/T project as it relates to NRHA accounting.
- Review of February 2010 Financial Statements and Recession Alert reports. During review of recession alert report, Finance Committee also reminded of the responses from various NRHA committees as a result of the concerns raised by the Finance Committee during the January 30, 2010 meeting.
- Update on IRS Form 990 Completion for NRHA and RHSF.
- Finance committee reviewed 4 policies to be presented to the NRHA Board of Directors for approval at the upcoming April meeting and was given an opportunity to recommend changes.
- Discussed budget methodology for 2010 – 2011.