

## NRHA COMMITTEE REPORT FORM

**Committee name:** Finance Committee

**Meeting date:** January 30, 2010

**Committee Members Present:** Jim Blumer, Larry King, Rick Ramsey, and Steve Simon

**Committee Members not present:** Mike Hancock and Greg Hill

**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 May 30, 2009, August 22, 2009, and January 18, 2010 meetings.
- Trophy Billings – How can NRHA make this easier for affiliates and shows? NRHA Accounting to work with Rick Ramsey and the membership department in developing a form that can be used by the affiliates to document proper billing information.
- Review December 2009 Financial Statements and Recession Alert report. Finance Committee has several recommendations to improve financial performance and these recommendations will be forwarded to the appropriate Committee Chairs and NRHA Staff by John Foy.
- 2011 rule change submissions, deadline is February 15<sup>th</sup>, none forthcoming from Finance Committee at this time.
- Schedule date and time for next Finance Committee meeting

