

<b>NRHA COMMITTEE REPORT FORM</b>
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**Committee:** Finance

**Meeting date:** 3/2/05

**Present at Meeting:** Anne-Marie Burns, Bill Bradley, Vaughn Zimmerman, John Foy, and Paul Johnson.

**Not Present:** Bill Peel, Greg Hill, Dave Wilkins, Antonio Mastrangelo

**Committee Chair:** Anne-Marie Burns

**Staff Liaison:** John Foy

**Progress on current committee assignment:**

**1. Budget Process** – Goal is to have Budget information to the Committee's by no later than April 1<sup>st</sup>, will be requesting a response within 15 days.

**2. Strategic Plan** - Bill Peel and Vaughn Zimmerman are preparing a proposal for a NRHA strategic plan.

**3. Corporate Sponsorship** – Seminar to be held at the NRHA office on March 30<sup>th</sup> with KPMG to provide training as to how sponsorship contracts can be structured to lower unrelated business income tax.

**4. Major Due Dates** - 1042 filings due March 15<sup>th</sup> and tax return due May 15<sup>th</sup>.

**Comments for or requests from Executive Director regarding committee assignments/issues:**

None at this time.