

Joint BARC/F&A Spring Meeting

Agenda

[Via Zoom](#)

April 11, 2023

10:00 AM – 3:00 PM CDT

10:00-10:05	Welcome & Introductions	K. Schneider/P. Hepburn
10:05-10:35	ALA-APA BARC/F&A Meeting <ul style="list-style-type: none">• Associate Executive Director's Report, APABD #12.3• FY23 5 months ended January 2023 Financial Results, APABD/BARC #3.5• FY24 Preliminary Budget, APABD/BARC #3.6 ACTION ITEM	K. Schneider/P. Hepburn L. Swader P. Hepburn/D. Tsourdinis P. Hepburn/D. Tsourdinis
10:35	ALA-APA BARC/F&A Adjourn	
10:35-10:40	Joint BARC/F&A Consent Agenda <ul style="list-style-type: none">• BARC/F&A minutes January 2023, BARC #3.28 ACTION ITEM• 5-year Financial Plan, EBD/BARC #3.25• Unit Reports within Executive Director's Report, EBD #12.8<ul style="list-style-type: none">○ Conference Services○ Continuing Education○ Development Office○ IT○ Membership○ Publishing and Media	K. Schneider/P. Hepburn
10:40-11:10	Executive Director's Report, EBD #12.8	T. Hall
11:10-11:40	FY23 5 months ended January 2023 Financial Results Executive Summary, EBD/BARC #3.22	D. Tsourdinis
11:40-12:10	FY24 Preliminary Budget & Annual Estimates of Income, EBD/BARC #3.23; FY24 Budget Memo, EBD/BARC #3.24 ACTION ITEM	D. Tsourdinis/B. Geene
12:10-12:40	BREAK	
12:40-12:55	Membership Committee Dues Proposal EBD/BARC #10.8 ACTION ITEM	M. Bennett/M. Walling
12:55-1:10	Carbon Offset Resolution, CD #37.1	K. Schneider

1:10-1:25	Operating Agreement Implementation Work Group Update	P. Hepburn/D. Tsourdinis
1:25-1:35	Preparation for Annual	K. Schneider
1:35-1:50	Endowment Trustees Report, <i>EBD/BARC #13.2</i>	M. Gonzalez
1:50-2:00	New Business/Additional Business	
2:00	Joint Session Adjourn	

F&A Session (Closed)

2:00-2:30	Endowment Trustee Candidates, <i>CBD #20.0 ACTION ITEM</i>	P. Hepburn
2:30-3:00	Staffing Update	T. Hall
3:00	F&A Adjourn	