

NDSA Internal Affairs and Finance Committee Report April 24, 2009

Committee Members: Jim Crowe '70, John Hoffman '71, Michael Squyres '63 '64

A. Activities since January, 2009

- Processed nominations for the four Regional Director positions whose terms will expire on June 30, 2009:
 - a. Region 1: Northern CA, Northern NV, OR, WA, ID, AK, HI (Tom Gordon '63)
 - b. Region 3: Southern CA, Southern NV, AZ, NM (Vin Boyen '62)
 - c. Region 12: Eastern PA, DE, MD, VA, DC (Ed Lynch '57)
 - d. Region 17: FL, PR (Charles Bennett '55)

- Processed nomination for two Regional Directors to complete unexpired terms:
 - a. Region 9: Ohio, WV, Western PA (Ron Zlotnik '60)
 - b. Region 11: Northern CN and New England (Jim Donnelly '75)

- Processed NDAA approvals of new three year terms (beginning July 1, 2009) for three Directors who will have completed the unexpired terms of their predecessors:
 - a. Region 5: IA, KS, MO, NB (James Crowe, Jr. '70)
 - b. Region 6: IL (excl. Cook Cnty.), NW Indiana (Robert Meuleman '61)
 - c. Region 9: Ohio, WV, Western PA (Ron Zlotnik '60)

- Compiled Nine Months' Financial Reports (Budget, Income Statement, Balance Sheet) for period ending March 31, 2009 and prepared them for distribution via the NDAA Office (**NDSA Plan #14**)

- At our April 2009 meeting, an election will be held for a full one-year Vice-Chairman's term to begin on July 1, 2009. Directors eligible for election to this position are:
 - a. Bob Drajem '64
 - b. Dick Erlenbaugh '64 '65
 - c. Emil Herkert '60
 - d. John Hoffman '71 '73
 - e. Lary Leach '60
 - f. Kelley Macke '70
 - g. Vince Spohn '70 '78
 - h. Mike Squyres '63 '64
 - i. Frank Whitton '56

- Gained ownership and control of the URL of our website (www.ndsenioralumni.org) from Bob King HON 08, a member of the original website team (The “Balcony Committee”) and moved the website from Bob’s computer server to a commercial server (Hostgator.com).

B. Ongoing Project: Rewrite of NDSA Bylaws into two separate documents, the Bylaws and an accompanying NDSA Procedures Manual. We expect to complete this project in June, 2009. **(NDSA Plan #10)**

C. Special Project: working with Tom Monaghan, Lary Leach and Jim Gibbons, to restate the reporting requirements for NDSA Regional Directors. We expect to complete this project in June, 2009 **(NDSA Plan #8)**