# Committee Report

#### **Submission Date**

2017-02-25 16:40:49

#### **Committee Name**

**Budget & Finance** 

### **Chairperson Name**

Ben Eshleman

#### Staff Liason

Larry Eichenbaum

# List action items for recommendations to Executive Committee

- 1. Identify B&F Task Force to create guidelines for Budget variances whether high or low and will present to Management by the June Executive Committee meeting.
- 2. Welcomed 4 new members and completed assignments of B&F members as liaison to all section committees in support our 2017 Budget as well as the goals of Connect 20.20.
- 3. Future dates confirmed for B&F meetings in June, September, and November 2017.
- 4. Current liquid assets as of 12/31/2016 combined balance is just over \$2,100,000 assuming that out USTA Office headquarters is valued over \$3,000,000.

# Committee members and guests in attendance

Committee Members:

Ben Eshleman

David Young

Tom Hunt

Mary Chaffin

**Kevin Collins** 

Nancy Hillard

Claudia Mollerup-Madsen

Jane Morrill

Laura Schlockman

Jon Williams

John Zimmerman

Van Barry

Kandice Thompson

Larry Eichenbaum

Guests:

Julie Plunkett

Frank Kelly

Debbie Grieder

Henry Cox

Terry Sieg

Karol Furmaya

Heather Stevens

Barbara Smith

Member Absent: Steve Thurber

## **Committee Chair Signature**

Ben Eshleman

Date

02-25-2017