

## **Planning and Finance Committee**

**Committee Members:** G. N. Cameron, J. R. Choate, H. H. Genoways, D. M. Leslie, Jr., A. V. Linzey, M. A. Mares, D. Reeder, S. B. McLaren (Chair), R. A. Van Den Bussche, and T. L. Yates.

### **Mission:**

The Planning and Finance Committee was formed to develop the Annual Budget as a planning tool rather than as a spending plan. The charges to this committee include: 1) Develop a philosophy and guidelines for use of the Reserve Fund. This should include the overall purpose, goals with regard to our Annual Budget, and guidelines defining how we will arrive at spending limits for each year; 2) Determine the cost of insuring officers and the Society to protect against legal action; 3) Examine how the Society can become more relevant in terms of what it offers members through its publications.

### **Information Items:**

(1) The preliminary proposed 2008 Budget for the American Society of Mammalogists was circulated to all Board Members prior to the Annual Meeting and the revised version will be presented to the Board at the Annual Meeting in Albuquerque, New Mexico.

### **Action Items:**

(1) At the upcoming Board meeting, the proposed budget for 2008 will be presented along with supporting documentation, reviewed, and acted upon.

### **Respectfully submitted,**

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