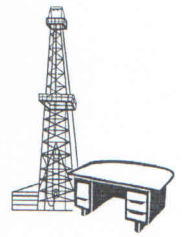




Association of Desk and Derrick Clubs



Report for Budget & Planning / Convention

Report of	2024 ADDC Secretary		
Meeting	Budget & Planning	Date	January 27 th , 2024
Location	ZOOM		
Items Requiring Vote (<i>state motion</i>), General Consent Decision, or Discussion by Board.			
<ol style="list-style-type: none"> 1. Ratify votes taken since 2023 ADDC Convention (see attached) 2. Approve 2024 ADDC Committee Chairman 			
General Information Items			
Please make sure to check your email timely for voting. I will put 'Action Item' in the subject line for items needing a vote.			
Requests for Assistance by the Association Distribution Office			
None at this time.			
Requests for Assistance by ADDC Board of Directors or ADDC Committees			
None at this time.			
Signed	<i>Kelli Hillbrand</i>		Date <i>1/9/2024</i>

DATE		EMAIL VOTE	FOR	AGAINST	ABSTAIN	RESULT
9/28/2023	Approved Conv Expense reimbursement - Esther	X	7	0	1	Approved
9/28/2023	Approved Conv Expense reimbursement - Philana	X	7	0	1	Approved
9/28/2023	Approved Conv Expense reimbursements - Wendy	X	7	0	1	Approved
9/28/2023	Approved Conv Expense reimbursements - Kathy	X	7	0	1	Approved
9/28/2023	Approved Conv Expense reimbursements - Jamie	X	7	0	1	Approved
9/28/2023	Approved Conv Expense reimbursements - Judi	X	8	0	0	Approved
9/28/2023	Approved Conv Expense reimbursements - Val	X	7	0	1	Approved
9/28/2023	Approved Conv Expense reimbursements - Kelli	X	7	0	1	Approved
9/28/2023	Approved Conv Expense reimbursements - Susan	X	7	0	1	Approved
10/24/2023	Approved 2023 Convention Meeting Minutes	X	8	0	0	GC
10/24/2023	General Consent to not pursue the Membership Online renewals	ZOOM	7	0	0	GC
10/24/2023	Approved to order 1500 EABs, increase to \$3.75 ea & increase shipping to \$40 per 100 books	ZOOM	7	0	0	Approved
10/24/2023	Approved by General Consent - West Region Reimbursement for Convention	ZOOM	7	0	0	GC
10/24/2023	Approved by General Consent - 2023 Convention member registration reimbursements	ZOOM	7	0	0	GC
10/24/2023	Approved by General Consent - 2023 AIMEE's submittals dates & deadline date	ZOOM	7	0	0	GC
10/24/2023	Approved by General Consent - YouTube Videos - Program Committee	ZOOM	7	0	0	GC
10/31/2023	Approved by General Consent - 2024 AIMEE letter and forms	X	8	0	0	GC
11/9/2023	Approved - PROG1 revision	X	8	0	0	Approved
11/20/2023	Approved by General Consent - Bylaw Amendent by Program Committee	ZOOM	8	0	0	GC
11/20/2023	Approved by General Consent - RD Elect Training Manual updates	ZOOM	8	0	0	GC
11/20/2023	Approved by General Consent - Updated Board Procedures	ZOOM	8	0	0	GC
12/13/2023	Approved - Virtual Region meetings stipulation	X	8	0	0	Approved
12/30/2023	Approved - TIPS - Board Travel Reimbursement	X	7	0	1	Approved