**NOCALL Executive Board Conference Call**May 7, 2015, 10:00 AM

Agenda

1. Approval of the December 2014 Executive Board Conference Call Minutes: Jen
2. Committee Cluster reports--All
3. Report on Institute:

Expenses and Income/Institute Participant Survey Results—Tara
Exhibitor Survey Results—Jen

1. Task Force Status—Michele
2. Budget Report—Rachael
3. Membership Numbers Update; Discussion and Proposal..\*\*\*
4. Other Business

**\*\*\*NOCALL MEMBERSHIP FIGURES**

|  |  |
| --- | --- |
| **Year** | **# of Members** |
| **October 2008\*** | **350** |
| **October 2009\*** | **332** |
| **October 2010\*** | **334** |
| **October 2011\*** | **285** |
| **October 2012\*** | **350** |
| **October 2013\*** | **341** |
|  **October 2014** | **Figure Never Reported**  |
| **February 2015\*\*** | **254** |

\***Source: Paula Davidson, AALL**
**\*\*Source: Tina Dumas/Actual count of Database.**