## Minutes and Reports – NRAC Board of Directors

June 5, 2023

June Minutes

**Draft Organization of Board Committees** 

June Draft Agenda

May Update to NavRes (Download)

2023 Conference Report

**President's Remarks** 

**Policy Manual Draft for Discussion** 

October 23, 2023

October Interim Financial Report

Notes to Financial Report

**Establishing Priorities for NRAC** 

October Communications Ctee Report

October Draft Agenda

October Website Report

October President's Report

October Events & Awards Ctee Report

Awards Matrix (Download)

October Archives Report

October Governance Ctee Report

**October Transitions Ctee Report** 

June Executive Ctee Minutes

August Update to NavRes (Download)

December 11, 2023

December Draft Agenda

**November Financial Report** 

December President's Report

**December Archives Report** 

March 11, 2024

**President's Report** 

**Draft Agenda** 

**December Draft Minutes** 

2023 Financial Report

2023 Audit (Review) Report

2024 Budget

**Transitions Committee Report** 

**Communications Committee Report** 

**Draft for Discussion of Advocacy** 

Draft Agenda for AGM

**Directors' Terms** 

**Archives Report** 

**Events & Awards Committee Report** 

**Events & Awards Committee TOR** 

**Events Survey** 

**BoA Memorial Handout** 

Nomination Form – Todd Kelly

Nomination Form – Allan Offer

Nomination Form - David Gagliardi

Nomination Form – Carmen Lapointe

Nomination Form – Christian Lavasseur

March 11 Draft Minutes

**CSVC Status Report**