

**Finance Committee Report**  
**SCAHPERD Annual Meeting November 12, 2017**  
**Submitted by Josey Templeton, Chair**

**SCAHPERD Finance Committee:**

Josey Templeton, Chair  
Gina Barton, President  
Lori Hicklin, President-elect  
Ashlee Ratigan, Past-president  
Erin Butcheck—SCDA  
Kelli Kenison—SCAAHE  
Gina Hilts—SCAPES  
Brian Parker —SCAFP  
Bonnie Bucket/Kym Kirby—ex-officio

**Work of the committee:**

- Reviewed the SCAHPERD Constitution and By-Laws for information relating to the Finance Committee
- Reviewed the Finance Committee Operating Code for the committee purpose, goals, timelines, and any needed updating; no changes were recommended
- Reviewed the SCAHPERD Grants process and followed it to award one grant this year—to SCAAHE
- Reviewed the annual SCAHPERD budget prepared by the Executive Director, clarified items, and presented the budget to the Board of Directors for approval
- Recommended a more expansive itemization of expenditures for the required reports to the Board of Directors
- Reviewed needed budget revisions based on the reduced funds received from JRFH
- Reviewed proposals and provided advice to the Executive Committee and Board of Directors concerning increasing membership dues, offering liability insurance to members, and providing a three-year membership for professional members

**Strategic Plan Applications:**

- The main purpose of the Finance Committee is to serve as an advisory committee to SCAHPERD in all financial matters. This means that during the year, the committee may have an opportunity to address all Strategic Plan goals.
- This year the committee addressed portions of the budget that affected Membership (SP Goal 2) income, Professional Development (SP Goal 3) opportunities for the membership, the budget as it related to Advocacy (SP Goal 1), and the budget as it related to Communications (SP Goal 4) expenditures.

**Title of discussion item:** None directly from this committee.

**Brief summary of discussion item:** N/A

**Action Items:** None directly from this committee.

**Future Needs and Plans:**

- Revise the SCAHPERD grant documents and timelines