

**NAKPEHE OFFICER/COMMITTEE CHAIR REPORT FORM**  
**Progress Report**  
**December 23, 2008**

**Report #: 7.4**

**Name of Office/Committee: Foundations Committee**

**Person Submitting Report: Judy Bischoff**

Progress Report/Tasks Completed:

- \* Thank you letters sent to donors to the Foundation Endowed Funds
- \* Completed evaluation of the Executive Secretary/Treasurer
- \* Approved one special project using the interest from the combined Memorial/Lecture Fund

Suggestions for Future Plans Related to the Office/Committee:

- \* More publicity about the availability of funds for Special Projects

Action Required by Board:

- \* Executive Session of BOD to discuss the evaluation of the ES/T

Budget Implications: