

**ESIP Federation
Executive Committee Telecon
July 13, 2006
Minutes**

Participants: Howard Burrows; Bruce Caron; Michael Goodman; Alan Gould; Charles Hutchinson; Tamara Ledley; Carol Meyer; Rob Raskin; Patricia Reiff; Dick Wertz; Tom Yunck

I. Adoption of Minutes

Chuck Hutchinson made a motion to adopt the minutes as drafted (second by Michael Goodman). Minutes unanimously adopted as drafted.

II. Consideration of Proposed Budget for FY 07

A. Dick Wertz provided an overview of the proposed budget

- Budget picture is hazy for FY 07, given uncertainty of continued NASA funding
- Optimistic about EPA and NASA funding forthcoming in FY 07
NASA currently contributes \$275,000
NOAA currently contributes \$250,000
EPA's future contribution amount is unknown at this time.
- Proposed budget is similar to revised one adopted in the Spring 2006
- Audit resulted in improved handling and review of cash management, with regular reviews of bank and credit card statements by the Foundation for Earth Science's Treasurer.
- Organizational development money should be reassigned to work of committees, to be held in contingency for reassignment to committees when the revenue picture becomes clearer.
 - Future organizational development money will be determined at a later time.
 - Budget total should equal \$600,000, with additional money being placed in contingency.

B. Bruce Caron made a motion to adopt the budget as revised (second by Tamara Ledley). Revised budget adopted unanimously.

C. The revised budget will be brought before the Foundation for Earth Science Board of Directors during its meeting in New York.

- A copy of the adopted budget will be provided to the Executive Committee upon its approval by the Board.