

Policy Report by Janis Shackelford

I have updated the Motions Index through the October 2019 Teleconference and have included motions from the Teleconferences in 2018 and 2019. A motion that was made during a Teleconference, for example July 24, 2019, will be listed in the Index as 2019-07-24 TC. Some motions may be listed under two topics, for example the 2017 Spring #15 motion is listed under Website and Electronic Services Committee. I have also converted the Index to a PDF, with the topics listed alphabetically. However, the hyperlinks do not work in the PDF format. This format might be suitable for placement on the Wiki. There is one motion at the December 4, 2019 Teleconference that should be included once the minutes are approved - to accept the investment policy for allocation of funds as presented by the Finance Committee. I will update the Motions Index so it would be complete through 2019.

Claire has provided the teleconference minutes for 2018 and 2019 since I could not find all of them on the aisboard.org/aisdocs. I would very much like to provide hyperlinks to the various minutes however I cannot do so when the minutes are only on this website. I would like to know if there is a reason that all Board minutes are not available on the Wiki?

I was asked recently if the AIS Board had Standing Rules. I found five motions referencing the Standing Rules since 2004 but was not able to find the Standing Rules anywhere on the websites.

Would you like me to continue and provide an index of motions prior to 2004? Possibly it should be a separate index.