**AGENDA** for AIS Board of Directors Teleconference Meeting

Wednesday, December 8, 2021, 5 pm  PST

1. Approval of the last meeting minutes - Claire Schneider

From the Nov 6, 2021, Fall AIS Board of Directors meeting.

2.  Re-approve corrected minutes from Oct 27, 2021 -  Claire Schneider

**OLD BUSINESS**

3.  Budget update: presentation and Board approval - Jill Bonino

4. Authorize Andi Rivarola - Jill Bonino

MOTION: “That Andi Rivarola, as AIS President, be authorized to sign on all banking accounts  and that Jody Nolin’s authorization be cancelled.”

5.  Judges report update - Bonnie Nichols

**NEW BUSINESS**

6. Cyber security Training for AIS Officers & Directors - Andi Rivarola

7. Technology Class - Andi Rivarola

8. Planned Giving

**ANNOUNCEMENTS**

The position of National Gardens Collections is open.

Next AIS Board of Directors Teleconference,

January 26 (Wednesday), 2022, 5 pm PST.