## AIS Board Meeting September 25, 2021 Agenda

Review of prior minutes - Claire Schneider

August 25, 2021 BOD

Reports

Awards -

Disaster Plan - Wayne Messer
Foundation Liaison - Jill Bonino
Image Coordinator - Neil Houghton
Iris Programs (digital resources) - Neil Houghton
Legal Advisor - Dale Strauss
Policy - Janis Shackelford

Public Relations & Marketing — Bob Pries & Doug Chyz

Recording Secretary — Claire Schneider Secretary — Michelle Snyder Section & Cooperating Society — Phyllis Wilburn

Old business

Judges Handbook update - Bonnie Nichols 2022 Convention Board meeting - Howie Dash Fall Report Schedule - Jody Nolin

New business

Website Report question - Wayne Messe

Other New Business

Schedule of next meetings

October Board Meeting 9/27/2021