

Minutes of the AIS Board of Directors Videoconference, Tuesday, January 5, 2021  
Special meeting: Judges Handbook Revision

Present:

Jody Nolin (6) - President, Affiliate Chair

Andi Rivarola (15) - 1<sup>st</sup> VP, Convention Liaison (temporary), Public Relations Social Media,  
Strategic Planning

Bonnie Jean Nichols (17) – 2<sup>nd</sup> VP, Judges, RVP 17

Michelle Snyder (15) – Secretary, Insurance

Gary White (21) - Immediate Past President, Honorary Awards, Finance

Claire Schneider (15) – Director, Recording Secretary

Doug Chyz (5) - Director, Public Relations & Marketing, RVP 4

Howie Dash (23) – Director, RVP Counselor

Janis Shackelford (15) – Director, Policy, RVP 15

Lorene Crone (7) – Director, Electronic Services

Neil Houghton (2) - Director, Image Coordinator, Iris Program Resources Digital

Phyllis Wilburn (14) – Director, Section & Cooperating Society Liaison

Scarlett Ayres (23) - Director, AIS 2021 Convention Co-Chair

Wayne Messer (21) - Director, Exhibition Show Reports, News & Notes, RVP 21

Gerry Snyder (15) -

Jean Richter (14) - RVP 14, RVP Representative

John Ludi (13) – RVP 13, Publication Sales Director

Lois Rose (4) - Exhibition Schedules

This special meeting was called to review, edit and approve chapters in the Handbook for Judges. The meeting began on Zoom at 5:00 PM PST.

A quorum was present.

**Motion 1:** When a master judge tutors an apprentice, both master judge and apprentice receive credit.

Motion by Andi Rivarola and seconded by Doug Chyz. Motion approved.

**Motion 2:** to approve Chapter 1 with all the edits and changes made during the meeting.

Motion by Andi Rivarola and seconded by Bonnie Nichols. Motion approved.

There was a lot of discussion producing changes, edits and additions to Chapter 1.

Meeting adjourned at 6:55 PST.

Respectively submitted,

Claire Schneider