

AIS Board Meeting  
May 25, 2021  
Agenda

Review of prior minutes - Claire Schneider

April 28, 2021

May 11, 2021

Reports

Membership Secretary - action requested	Pam Messer
Section and Cooperating Society - Information Only	Phyllis Wilburn
Storefront Report - Information Only	John Ludi
RVP Counselor Report - action requested	Howie Dash
Foundation Report - Information Only	Jill Bonino
Treasurers Report - Information Only	Jill Bonino
Audit Committee Report - Information Only	Howie Dash
Nominating Committee-Info	Info Only
	Janis Shackelford

Old business

Judges Handbook update - Bonnie Nichols

Trophies and Ballot update - Mike Reed

MemberPress Update - Wayne Messer

New business

Silent Auction 2022 - John Ludi

Recording equipment - Neil Houghton

Certification of design judges - Dawn Boyer

Privacy Policy Review - Jody Nolin

Other New Business

Need to set date for executive meeting

Schedule of next meetings

Handbook Review June 8

June Board Meeting June 23