

BOARD MOTIONS SPRING 2018

Motion 1: Appoint John Jones as Motions Secretary. Motion Carried

Motion 2: That we approve February minutes. Motion Carried

Motion 3: That we approve the March minutes. Motion Carried

Motion 4: That all archival copies of The AIS Bulletins currently in possession of the Secretary for the AIS, be sent to the AIS Library for preservation, Withdrawn

Motion 5: THAT THE AIS STOREFRONT AND THE GREATER PORTLAND IRIS SOCIETY SHARE THE SAME STORAGE UNIT AND THE RENTAL FEE BE DIVIDED EQUALLY.
Withdrawn

Motion 6: That the Registrar be authorized to spend up to \$1000.00 additional budget to upgrade system software. Motion Carried

Motion 7: That Article 5 Section 3 (b) be modified to read:

(b) One director who is a Regional Vice President in the first or second year of that office shall be elected by the AIS Board of Counselors at its annual spring meeting and shall hold office until a successor is duly elected and qualified. The term shall be for one year, that is from the adjournment of the AIS Board of Directors meeting in the spring to the adjournment at the next Spring AIS Board of Directors Meeting. However, a first year RVP Representative may be elected for a second year as RVP Rep if the AIS Board of Counselors so elects. Motion Carried

Motion 8: Article 5 Section 5 to read: The AIS Board of Directors shall confirm the Regional election of an AIS Regional Vice President to preside over each official AIS Region.

(a)The AIS Board of Directors shall, as deemed necessary in furtherance of the purposes of the AIS, rescind or change the designated boundaries of such official AIS Regions, and the appointment of affected AIS Regional Vice Presidents shall be rescinded or altered as necessary.

(b)AIS Regional Vice Presidents shall be confirmed annually by the AIS Board of Directors at its fall meeting. The term of office for an AIS Regional Vice President is one year, beginning at the date of appointment, and no AIS Regional Vice President shall serve for more than three successive years. An AIS Regional Vice President who has served for three successive years shall again become eligible for appointment as AIS Regional Vice President after being out of the office for one year.” Motion Carried

Motion 9: That we make educational programs available to Affiliates and AIS members for free by download or other electronic transmission. Motion Carried

Motion 10: That the board accept the recommendations In the Amended Audit Committee report. Motion Carried

Motion 11: That Jody Nolin be elected President Elect. Motion Carried