

October 22, 2008

**HONORARY AWARDS and
IMMEDIATE PAST PRESIDENT'S REPORT to the Fall 2008 Board Meeting:**

The three areas assigned to me as my responsibility are:

Honorary Awards

AIS Operations Manual -- continuing Roy's work

AIS Policy – assembling AIS policy records into a navigable resource tool.

Honorary Awards – action to date:

1) - Report of recommendations from the Honorary Awards Committee will be given in Executive Session.

2) - Clear definition for the Board of Director's Award requested. Open meeting discussion appropriate.

AIS Operations Manual:

Up dates requested for ALL Board positions. If you have one, bring a copy to the Fall Meeting in Las Vegas

AIS Policy - action to date:

Nothing to report

The AIS **will** have a compiled policy file, but it may well **not** be this year.

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Jeanne Clay Plank, Immediate Past President