

## Secretary\_Report\_Spring\_2011

Everything is operating smoothly.

There have been five (5) electronic motions presented from the time of the Fall, 2010 AIS Board Meeting as well as one motion requiring the ballot voting of the membership. These will be outlined later in the report.

### **Discussion/possible action required**

Early in April I received an email from Robert Hollingworth, the current President of the AIS Foundation wondering if he could be added to the AISDiscuss list. He stated, and I quote "as we look for ways to more closely integrate the activities of AIS and the Foundation to our mutual benefit, it seems desirable for the Foundation President to have a better understanding of AIS affairs through access to AISDiscuss."

Currently it is my understanding that AISDiscuss is basically restricted to the AIS Board, and past presidents, Administrative Officers, Committee chairs, RVP's, Section Presidents and Cooperating Society Presidents. It seems to me that adding the President of the AIS Foundation would be a reasonable thing to do.

I would suggest that the Foundation Liaison be responsible for advising the AIS Secretary whenever the President changes so the name can be changed.

If a motion is needed, I propose the following:

**"That the AISDiscuss accessibility be amended to include the President of the AIS Foundation and that it be the responsibility of the Foundation Liaison to advise the Secretary of the AIS of the changes in President's as they may occur"**

Listing of electronic motions addressed:

**"That the board approve George Boyce, Region 3 RVP."**

The motion passed with 13 YES votes and zero NO votes.

**"That the AIS Board of Directors confirm the appointment of Cheryl Deaton as RVP Counselor as appointed by President Judy Keisling"**

The motion passed with 12 YES votes and 1NO votes.

**"That Susan Boyce be elected to the board to fill the vacancy left by the death of Rita Gormley"**

The motion passed with 11 YES votes and 1 NO vote.

**"That the AIS Board accept RVP Handbook Revision, October, 2010"**

The motion passed with 16 YES votes and zero NO votes.

**"A)The AIS Registrar shall begin requesting volunteer image submission with registrations. Images shall be accepted by the Registrar, archived in the AIS Library, and displayed on the Iris Encyclopedia. Submission of images to the AIS constitutes permission for any and all AIS uses.**

**B) The AIS President shall appoint a registration committee to facilitate implementation of registration image collection, archiving, and disposition. This committee shall propose suggested guidelines for registration images by August 1, 2011."**

The motion passed with 9 YES votes and 7 NO votes.

The following motion to amend the AIS by-laws was sent out in the January, 2011 bulletin and a ballot was included requesting their vote be sent to me by April 1.

**"(f) Electronic membership shall be the same as other forms of memberships with the exception that an e-member shall not receive the bulletin in a printed form but shall have access to it electronically. This e-membership may also include other electronic services which are unique to it. Members may choose to have both e-membership and another form of membership to receive both printed and electronic services. Holding two types of membership shall not duplicate voting privileges. E-members shall also receive the new member's packet and other information electronically. Electronic-membership shall be renewable annually"**

The total number of votes received was 578. Two-thirds of the total votes received is 385. A total of 498 YES votes were received vs. 80 NO votes. As such, amendment to the AIS by-laws was adopted.

Everyone seems to be submitting their bills and checks for deposit in a timely manner.

Respectfully submitted,

Michelle Snyder  
AIS Secretary