

Secretary_Report_Fall_2012

Everything is operating smoothly. Everyone continues to submit their bills and checks for deposit in a timely manner.

There have been four (4) electronic motions presented from the time of the Spring, 2012, AIS Board Meeting.

Listing of electronic motions addressed:

"That we elect Jim Morris as President Elect effective immediately."

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

"That the Electronic Services Chair be authorized to spend up to \$1500.00 to purchase a new laptop system and software as the property of the AIS for use by the Electronic Services Chair. Said Funds to be allocated from the Electronic Services Restricted fund."

The motion passed with 14 YES votes and Zero NO votes.

"That the AIS direct Paul Gossett to sign a contract with the Hilton Airport Hotel in Salt Lake City, UT for the 2014 AIS Fall Board Meeting"

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

"That the AIS appoint Dwayne Booth, Region 13 RVP, as Treasurer Elect until a successor Treasurer is elected at the Fall 2012 AIS Board Meeting. effective immediately. This will authorize his name to be put on bank and investment accounts currently open. It will allow him access to AIS accounts to learn about the operations but not authorize him to complete any transactions or transfers. And it will authorize Jill Bonino, current AIS Treasurer, to share all financial information with him during training sessions prior to the November 2012 AIS Board Meeting."

The motion passed with 17 YES votes and Zero NO votes.

Respectfully submitted,

Michelle Snyder
AIS Secretary