

## Secretary Report Fall 2014

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

It has been a very busy time for email motions. There have been seven (8) electronic motions presented from the time of the Spring, 2014, AIS Board Meeting.

Listing of electronic motions addressed:

**"That we approve the motion to amend the Awards Ballot"**

The motion passed with 12 YES votes and zero NO votes

**"That we approve the second motion to amend the Awards Ballot"**

The motion passed with 11 YES votes and 2 NO votes.

**"That we approve the amended minutes from the Nov. 2013 Fall board meeting"**

The motion passed with 9 YES votes and 2 NO votes

**"That we approve Jim Sadler as RVP for Region 11"**

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

**"That we table the motion to upgrade the AIS Web Site"**

The motion failed with 9 NO votes and 6 YES votes

**"That we upgrade the AIS Web Site"**

The motion failed with 3 YES votes and 13 NO votes

**"That we move chapters from The World of Irises to the Encyclopedia"**

The motion passed with 11 YES votes and 1 NO vote

**"That this catalog scanning project, as described in John's proposal, is approved for forwarding to the AIS Foundation for their consideration for funding; and once the project is completed, that the products of these scans be made available to both the AIS and to the Iris Encyclopedia, and that the paper catalogs will then go to the AIS Library."**

The motion passed with 14 YES votes and zero NO votes

Respectfully submitted,  
Michelle Snyder  
AIS Secretary