BOARD MOTIONS FALL 2016

Motion 1: To approve the nominated Board Members - Carried

Motion 2: Page 4 of Minutes Rainy Day fund was Carried. Page 6 delete entry on Honorary Awards. Approve minutes as amended. - Carried

Motion 3: Approve the interim Board actions as enumerated in the Secretary’s report. - Carried

Motion 4: That each committee chair write an ½ page article for the AIS Bulletin about the recent activity of their committee. - Carried

Motion 5: That the Registrars be allowed up to $950.00 from the Electronic Services Restricted Fund in travel expenses to visit and evaluate Keith Keppel records. - Carried

Motion 6: That the donations development committee investigate Amazon Smile and take what ever action is appropriate. – Carried (12-3)

Motion 7: That the position of Encyclopedia Manager be established and a job description be drafted for approval. - Carried- Carried- Carried

Motion 8: That the AIS board of Directors affirm that the Decennial Checklists, the annual Registrations and Introductions booklets, and the registrar’s online database are the only authorized sources for registration and Introduction information for AIS Awards. - Carried

Motion 9: That we purchase 750 Calendars for 2018 for the amount of $1817.50. - Carried

Motion 10: That when AIS is the host or co-host of a convention, convention guest irises may be sold only within the region in the year of the convention and in subsequent years guest irises over three years old may be sold outside the region with the proceeds being divided as per the convention agreement. - Carried

Motion 11: That we accept the invitation from the Tulsa Area Iris Society to host the 2019 Fall Board Meeting. - Carried

Motion 12: That we accept the proposed rules as presented in the report AdHoc2020InternlCompetionProposedRules\_Fall2016. - Carried

Motion 13: That we approve the 2017 Judges list as amended. - Carried

Motion 14: That the Board move that Janet Smith, David Potembski, and Elena Igonina, receive a certificate of recognition of their contribution to the Iris Encyclopedia. - Carried

Motion 15: That we approve the RVP list as amended. - Carried

Motion 16: That the Balance of the Restricted Life Member Dues Fund be adjusted down to $102,580 as of 10-1-16. This difference will become a one-time increase to General Fund member dues. The adjustment will be $28,260.00. – Carried

Motion 17: That we close out the Publications Restricted Fund as of 1 Oct 2016. – Carried

Motion 18: That we approve the budget as amended. – Carried

Motion 19: That the AIS Photo Contest entries may be submitted from May 1st through June 15th. – Carried

Motion 20: That we approve the AIS RVPs for Regions 5 and 24. – Carried

Motion 21: That Article III Membership, Section 2 of the AIS Bylaws be changed to read:

AIS Membership types and classes shall be determined by the AIS Board of Directors and published in the AIS Bulletin and on the AIS website.

Holding multiple types of AIS memberships shall not duplicate voting privileges. – Carried

Motion 22: That Article III Membership, Section 5 be amended to read:

Section 5. An organization with purposes consistent with those of the AIS and with a majority of its membership within one AIS region shall be eligible for acceptance as an Affiliate of the AIS. The prerequisites for acceptance as an AIS Affiliate and the privileges granted shall be determined by the AIS Board of Directors. These prerequisites and privileges shall be published at least once every two years in the AIS Bulletin. The AIS shall not be responsible for the debts or liabilities of any of its Affiliates, and shall have no power to exercise control over the Affiliate except pursuant to any Affiliation Agreement entered into as a condition of Affiliate status. – Carried

Motion 23: