

Motion Request #1

That the American Iris Society Treasurer, currently Dwayne Booth, be designated as “owner” on the following accounts at the specified institutions:

Institution	Account Type	Last 4 Digits of Account
US Bank	Membership Checking	9886
US Bank	Storefront Checking	0875
US Bank	Storefront Petty Cash	4103
US Bank	Membership Petty Cash	9894
Wells Fargo	General Fund Checking	5925
Wells Fargo	Registrations Checking	7032
Edward Jones	Unrestricted Investments	17-1-3
Edward Jones	Restricted Investments	43-1-0
Edward Jones	Restricted Investments	17-1-3

Explanation

The purpose of this designation is to allow the Treasurer to remove the names of past officers from the accounts and add current officers. For example, the first three accounts contain the names of Jill Bonino, Cheryl Deaton and Judy Keisling as authorized signers.

Simultaneously, arrangements will be made to add the AIS President, Gary White, as authorized signer on all the accounts.

Implementation

This motion, if approved, will appear in the Spring 2016 Board Meeting Minutes and those minutes will be published by no later than June 30, 2016.