

Email Motions since the Banff Board Meeting: June 2006- current

Enacted by email on June 21, 2006

**Motion 4:** that ARLIS/NA collect all chapter dues along with ARLIS/NA new or renewing memberships. The chapter fees are to be dispersed to the relevant chapters at regularly scheduled intervals. Approved unanimously.

Enacted by email on June 28, 2006

**Motion 5:** to rescind the vote of motion 4 that the ARLIS/NA Board to collect chapter dues centrally.

Approved with 8 yes votes, and 1 person who did not vote.

Enacted by email on July 17, 2006

**Motion 6:** to approve the motions and action items from the Pre and Post Conference board meetings in Banff.

Approved with 7 yes votes, and 2 people who did not vote.

Enacted by email on July 31, 2006

**Motion 7:** that the Executive Board provide contingency funding (as funds may be available each year in the Special Funding budget) for partial support of ARLIS/NA representatives to attend meetings deemed appropriate by the Executive Board on an ad hoc basis." Approved unanimously.

Submitted by Eumie Imm-Stroukoff

September 11, 2006