

ARLIS/NA Pre-Conference Executive Board Meeting
Banff 2006
Friday, May 5, 2006
Motions

Motion 36: that the Executive Board ratify email motions 24 through 35 that were distributed by the Secretary. Approved unanimously.

Motion 37: that the ARLIS/NA leadership will charge a task force to propose a framework for ARLIS/NA infrastructure related to training and education programs for the next 5 years. Approved unanimously.

Motion 38: that the Executive Board accepts the Mountain West Chapter's offer to host the ARLIS/NA 2008 conference in Denver, Colorado. Approved with 8 yes votes and 1 abstention.

Motion 39: that the Executive Board table the invitation from the Twin Cities Chapter to hold an ARLIS/NA conference in Minneapolis. Approved unanimously.

Motion 40: that the following phrase be inserted in the Special Funding Guidelines for Chapters under "Disbursement of Funds:" "Any unused portion of the funding must be returned to ARLIS/NA Headquarters within 90 days of conclusion of event or project." Approved unanimously.

Motion 41: that ARLIS/NA accept the Grove Dictionary of Art's invitation to have the President of ARLIS/NA or a designee to serve on the Advisory Board of the Grove Dictionary of Art. Approved unanimously.

Motion 42: that ARLIS/NA eliminate the NISO membership. Approved unanimously.

Motion 43: that the Executive Board recognize the seating of the new Executive Board on May 8, 2006 and authorize the changing of financial account signatories on all ARLIS/NA accounts to read: Bonnie James, Financial Manager; Ann Baird Whiteside, President; and Frances Scott, Treasurer. Approved unanimously.

Motion 44: that the Executive Board approves raising the dues according to this schedule: "Individuals - \$100; Retired/Unemployed/Student - \$45; Institutional - \$200; Business - \$175; Overseas - \$75" and present this fee increase to the membership for a vote. Approved unanimously.

Motion 45: that the Executive Board adjourn the Pre-conference Banff Executive Board meeting. Approved unanimously.

Submitted by Eumie Imm-Stroukoff, Secretary