

Email and conference call motions since the Minneapolis Board Meeting:
January 24, 2007- April 12, 2007

Process begun by email on January 24, 2007

Motion 22: that the Executive Board accept the revisions of the ARLIS/NA Central Plains chapter bylaws revisions as written and submitted by the ARLIS/NA Central Plains chapter, with additional corrections to the name of the Society from “ARLIS” to “ARLIS/NA” and from “Art Libraries Society” to “Art Libraries Society of North America”. Vote RESCINDED on January 25, 2007.

Enacted by email on January 25, 2007

Motion 23: that the Executive Board rescind motion 22 to vote for the ARLIS/NA Central Plains chapter bylaws revisions. Approved unanimously.

Enacted by email on February 6, 2007

Motion 24: that the Executive Board accept the minutes of the mid-year Executive Board meeting in Minneapolis, September 11-12, 2006. Approved unanimously.

Enacted by conference call on February 7, 2007

Motion 25: that the Executive Board accept the conference call notes from October 11, 2006; December 6, 2006; December 14, 2006 with amendments; and January 10, 2007. Approved with 7 “yes” votes and 2 absent members who did not vote.

Enacted by email on April 12, 2007

Motion 26: that the Executive Board accept the conference call notes from February 7, 2007.

Submitted by Eumie Imm-Stroukoff
April 25, 2007

Ratified by the ARLIS/NA Executive Board, April 25, 2007