Art Libraries Society of North America
Post-Conference Executive Board Meeting
Hilton Americas
Houston, Texas
April 6, 2005

Motion 1: to approve the ARLIS/NA Special Funding Guidelines for Chapters as amended, by adding language for operational expenses related to conferences or special events in the section Expenses Not Covered, and striking the section Reimbursement; unanimously approved

Motion 2: to ask Jack Robertson and Derek Crosby to implement the interim revision of the online membership database; unanimously approved

Motion 3: to establish a task force to recommend to the Board how to archive documents and publications including but not limited to the AWS; unanimously approved

Motion 4: that the Board recognize the seating of new Executive Board on 4 April 2005, and authorize the changing of financial account signatures on all ARLIS/NA accounts to read as follows: Bonnie L. James, ARLIS/NA Financial Manager; Margaret N. Webster, President; Lynda S. White, Treasurer; unanimously approved

Submitted by Eumie Imm-Stroukoff, Secretary