ARLIS/NA Executive Board
MOTIONS: April 20, 2009 – April 15, 2010

Motion 1
It is moved that the board accept the minutes of the April 20, 2009 meeting.
The motion is seconded and passed unanimously.
April 29, 2009

Motion 2
It is moved that the revised charge of the Education committee be accepted with
edits.
The motion is seconded and passed unanimously.
April 29, 2009

Motion 3
It is moved that the board accept the minutes of the April 29 and May 20, 2009
meetings after two minor corrections.
The motion is seconded and passed unanimously.
June 24, 2009

Motion 4
It is moved that the Standards committee be dissolved.
The motion is seconded and passed unanimously.
July 16, 2009

Motion 5
It is moved that the board accept the minutes of the June 24, July 16, August 17
and September 14, 2009 meetings after five minor corrections.
The motion is seconded and passed unanimously.
Sept. 24, 2009

Motion 6
It is moved that the board approve the request by ARLIS/NY for $500 to
transcribe, edit and publish online proceedings of the 2nd annual Contemporary
Artists Books Conference.
The motion is seconded and passed with one abstention.
Sept. 24, 2009

Motion 7
It is moved that the board approve the request from the Communications and
Publications committee for the cash equivalent of one year’s membership ($120)
should the winner of the Art Documentation cover re-design contest prefer that
to membership in ARLIS/NA.
The motion is seconded and passed with one abstention.
Sept. 24, 2009
**Motion 8**  
It is moved that the board deny the request of the Mentoring subcommittee for $125 for Starbucks cards for the Mentoring workshop.  
The motion is seconded and passed unanimously.  
Sept. 24, 2009

**Motion 9**  
It is moved that the board accept the proposed 2010 budget as amended.  
The motion is seconded and passed unanimously.  
Sept. 24, 2009

**Motion 10**  
It is moved that the board accept the minutes from the mid-year, 11/16 and 12/7 meetings.  
The motion is seconded and passed unanimously.  
Jan. 11, 2010

**Motion 11**  
It is moved that the board accept the revised ARLIS/Mid-States by-laws, with two additions.  
The motion is seconded and passed unanimously.  
Feb. 9, 2010

**Motion 12**  
It is moved that the SEI Advisory group be dissolved, in accordance with the recommendation of the SEI Implementation committee.  
The motion is seconded and passed unanimously.  
Mar. 22, 2010

**Motion 13**  
It is moved that the board approve the Western NY chapter by-laws revision with one change to section F 2.  
The motion is seconded and passed unanimously.  
April 12, 2010

**Motion 14**  
It is moved that the board approves minutes from the Jan. 11, Feb. 8, March 8, and March 22 meetings.  
The motion is seconded and passed unanimously.  
April 12, 2010