

AIS Region 2 Board Meeting

October 23, 2024, at 7:00 pm via Zoom

In Attendance - Debi Chowdhury (*CHIS*), Cara Hutchings (*RVP and GRIS Affiliate President*), Annette Kuhn, (*Treasurer, WNYIS*), Terry Laurin (*ONIS Affiliate President*), Georgette Martin (*Membership Chair*), Kathryn Mohr (*CHIS Affiliate President*), Kate Brewitt (*Bylaw Chair, Interim Secretary and Webmaster, ONIS*).

Absent – Ida Blasak (*WNYIS Affiliate President*), Wendy Roller (*Judges' Training Chair, GRIS*)

Meeting called to order at 7:04 pm. There was a quorum present.

Minute Approval – Minutes from the September 11th board meeting were approved as circulated.

Audit Committee Report – Terry reported that the Treasurer's audit report was approved by the Audit Committee.

Financial Statement and Proposed Budget Review – The year-to-date financial statement and proposed budget were reviewed. Assets as of September 30th were \$8,748.58, down approximately \$536 since January 1, 2024. After the annual meeting, Cara would like to review the requirements for getting a region a credit card to eliminate the international fee on the HostPapa account due to the use of a debit card, a \$6.61/year bank charge.

Motion by Terry Laurin to approve the 2025 proposed budget for presentation at the October 26, 2024 general meeting. Motion carried.

Nominating Committee – Cara Hutchings presented the committee's nominations for the 2024/2025 Officers' positions,

Cara Hutchings – Regional Vice President (RVP)

Debi Chowdhury – Assistant RVP

Annette Kuhn – Treasurer

Kate Brewitt – Secretary

Motion by Cara Hutchings to accept the Nominating Committee's slate of officers. Motion carried

Show Dates and Region 2 Awards – The show rotation was WNYIS, ONIS, CHIS and GRIS. Selections were made as follows,

WNYIS - The Ruth V. Blenis Award (best TB) – Saturday, May 31/25

ONIS - The Magdalen Award (best median iris) – Sunday, May 25/25

CHIS – no plans for a show at this time.

GRIS – award to be announced at the General Meeting – Sunday, May 25/25

Adjournment at 7:37 pm