

Minutes of the AIS Board of Directors Videoconference, Tuesday, January 5, 2021
Special meeting: Judges Handbook Revision
[Approved at AIS Board of Directors Meeting, February 24, 2021](#)

Present:

Jody Nolin (6) - President, Affiliate Chair
Andi Rivarola (15) - 1st VP, Convention Liaison (temporary), Public Relations Social Media,
Strategic Planning
Bonnie Jean Nichols (17) – 2nd VP, Judges, RVP 17
Michelle Snyder (15) – Secretary, Insurance
Gary White (21) - Immediate Past President, Honorary Awards, Finance

Claire Schneider (15) – Director, Recording Secretary
Doug Chyz (5) - Director, Public Relations & Marketing
Howie Dash (23) – Director, RVP Counselor
Janis Shackelford (15) – Director, Policy, RVP 15
Lorene Crone (7) – Director, Electronic Services
Neil Houghton (2) - Director, Image Coordinator, Iris Program Resources Digital
Phyllis Wilburn (14) – Director, Section & Cooperating Society Liaison
Scarlett Ayres (23) - Director, AIS 2021 Convention Co-Chair
Wayne Messer (21) - Director, Exhibition Show Reports, News & Notes, RVP 21

Gerry Snyder (15) -
Jean Richter (14) - RVP 14, RVP Representative
John Ludi (13) – RVP 13, Publication Sales Director
Lois Rose (4) - Exhibition Schedules

This special meeting was called to review, edit and approve chapters in the Handbook for Judges. The meeting began on Zoom at 5:00 PM PST.
A quorum was present.

Motion 1: When a master judge tutors an apprentice, both master judge and apprentice receive credit.

Motion by Andi Rivarola and seconded by Doug Chyz. Motion approved.

Motion 2: to approve Chapter 1 with all the edits and changes made during the meeting.
Motion by Andi Rivarola and seconded by Bonnie Nichols. Motion approved.

There was a lot of discussion producing changes, edits and additions to Chapter 1.

Meeting adjourned at 6:55 PST.
Respectively submitted,
Claire Schneider

