

NAI Region 4 Motions by Topic

Date	Motion	P/F/T
Region 4 General Business		
1/12/2000	Spend up to \$600 on the retreat and look into use of Pokagon State Park's group campsite	P
1/10/2002	To spend \$482.50 on the Pincentive Program.	P
1/13/2006	To approve Dave Kronk's changes for the History of Interpretation Video Project proposal in principal with details to be approved by the Executive Committee.	P
1/18/2008	To dissolve the standing Partnership and Advertising Committee	P
Region 4 Director		
4/16/1992	Raise the director's travel expense allotment from \$300 to \$500 Region 4 would cover the cost of expenses incurred by the director to attend national board meetings that are not covered by the national organization	F
4/16/1992	Executive Committee will complete a policy manual by the end of their term	P
3/8/1993		P
Region 4 Deputy Director		
3/8/1993	Deputy Director will have responsibility for updating the policy manual by end of his/her term	P
Region 4 Secretary or Minutes		
1/12/2000	Approve the minutes with corrections from the Region 4 Business Meeting held at the NIW in Syracuse	P
1/15/2001	Approve the minutes of the Region 4 November Business Meeting as written.	P
3/18/2002	To approve the minutes as written	P
1/10/2003	To approve the November Region 4 Business Meeting minutes as printed	P
1/9/2004	To approve minutes of the November 2003 meeting	P
1/31/2004	To approve minutes of the January 9 Board meeting as amended	P
2/7/2004	To approve minutes of January 8 and 9 Board meetings	P
5/24/2004	To approve minutes of March 9 Business Meeting minutes	P
1/14/2005	To approve minutes of the November 2004 Business Meeting	P
1/13/2006	To approve minutes of the November 2005 Business Meeting Minutes as printed.	P

Date	Motion	P/F/T
Region 4 Treasurer or Budget		
3/8/1993	Accept preliminary budget with changes made during meeting, to be retyped for presenting at regional meeting	P
1/16/1995	Appropriate \$200 for the purchase of accounting software	P
1/30/1996	Raise the mileage reimbursement amount from present 7 cents to 10 cents per mile	P
1/14/1997	Region 4 treasurer directed to purchase two CDs. Purchases to be funded by \$5000 from savings and \$5000 from scholarship fund (Rounded up to \$5000 with addition of \$140.98 from savings account.) <i>Amendment</i> : One CD to be purchased immediately and other after regional workshop in February.	P
1/27/1998	To purchase an additional \$5000 CD	T
1/27/1998	Purchase a 7 month CD in the amount of \$3500 with monies coming from the scholarship and grant fund	P
4/3/2001	To use regular treasury money for workshop grants.	P
1/15/2001	Purchase another 6-month term CD whose amount is up to the discretion of the Treasurer based upon the availability of funds after the Region 4 Workshop.	P
1/15/2001	Donate \$250 to the NIW 2001.	P
11/13/2002	Increase reimbursement mileage to \$0.20 per mile. Region 4 pledges \$1000 to the Legacy Trust Fund with payment of the pledge subject to an installment plan approved by the Region 4 Board.	P
1/10/2003	To approve the budget as amended.	P
1/31/2004	To approve budget as presented	P
1/14/2005	To approve the budget as amended.	P
1/13/2006	To approve the 2006 budget as proposed.	P
7/26/2006	To reimburse mileage for Regional business travel at the current federal mileage reimbursement rate.	P
7/26/2006	To continue to provide lodging, meals and registration for one NAI staff member or National board member to attend our Regional Interpreters Workshop.	P
1/12/2007	To take one \$5,000 CD and invest ½ back in the CD and ½ in the mutual fund with Amy Roell, Vicki Basman and Susan Boggs to choose the mutual fund the Region invests in.	P
1/12/2007	A friendly amendment established that a full \$5,000 will be invested into a mutual fund selected by Roell, Basman, and Boggs.	P
1/12/2007	To accept the 2007 budget as proposed.	P
1/18/2008	To approve the proposed 2008 budget with the discussed changes made at the regional Board Meeting (Krynak/Wright)	P
8/5/2008	To approve the spending of \$33.50 out of the current budget to increase the remaining funds in the complimentary membership campaign to \$55 and give away one more professional basic membership to the next applicant.	P
8/5/2008	To approve paying Dave Kronk \$200 for the remaining DVD's.	P

Date	Motion	P/F/T
10/21/2008	To approve that based on current price estimates for charter busses to Ontario, we charge \$125/person and allocate up to \$3000 from Region IV to cover uncovered expenses (Murphy/Wright).	P
2/24/2009	To accept the proposed 2009 Region 4 budget as presented. (Wright/Krynak)	P
4/27/2009	To approve Region Four to set-up a Constant Contact account under the umbrella of the National Office for a fee of \$60 annually. (Rody/Krynak)	P

Awards Committee

1/27/1998	Accept changes proposed that the possible number of Region 4 Outstanding New Interpreter recipients be changed from more than one selected each year to one selected each year	P
1/26/1999	Time period for Outstanding New Interpreter be changed from 2-3 to 2-5 years	P
1/26/1999	Work up guidelines for proposed two new awards and present them to officers in March and the membership at April workshop	P
1/12/2000	Accept the changes in the Distinguished Professional category	P
3/18/2002	To establish an Outstanding Volunteer Award with the criteria stated in "Business Meeting report - 2002 Awards report"	P
1/9/2004	Establish a senior/retired interpreter award	P

Archives/Historian

3/31/2003	That NAI Region 4 establish archives with the Ball State University Library Services pending a satisfactory donor agreement and donate \$100 to assist with the initial purchase of archival storage supplies.[Exec Bd E-mail]	P
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Interpretive Project Grants Committee

1/27/1998	IPG monies shall come from the scholarship savings account	P
1/26/1999	IPG grant monies for 1999 will come out of the general operating fund and be not more than \$1500	P
1/26/1999	Review the financial feasibility of IPG each year subject to available funding	P
1/12/2000	Fund the IPG at \$1500 for 2000	P
1/15/2001	Allocate \$2001 for the Interpretive Project Grants for 2001	P
1/11/2002	To fund the IPG at \$2500 for 2002.	P
1/10/2003	To fund the IPG at \$2003 for 2003.	P
1/14/2005	To appropriate \$2000 and up to \$2500 to IPG if the RIW produces a profit.	P

Membership Committee

1993/94??	Accept membership drive proposal	P
3/22/1994	Accept 50 for \$50 proposal - Amendment: make it a one time offer	P
4/16/1992	Reword section one of proposal	P

Date

4/17/1996

Motion

To accept Seasonal/Part Time Membership Discount proposal

P/F/T

P

Date	Motion	P/F/T
Scholarships and Grants Committee		
10/2/1991	Accept scholarship program in principle	P
4/16/1992	Accept proposal to award academic scholarships	P
4/16/1992	Reword section one of academic scholarship proposal	P
4/16/1992	To give priority to region residents going to a university within the region	P
3/8/1993	Make Bird-A-Thon funds available to members of Region 4 in good standing for a National Workshop grant, to be administered by the scholarship committee	P
1/14/1997	Income gained from interest from Region 4 CDs will be dedicated to the Scholarship/Grant account.	P
1/11/2002	To provide up to \$400 for each of three Regional Workshop grants with the logistics worked out between the Grants and Scholarships Chair, the Region 4 Treasurer, and the Regional Workshop Chair.	P
1/10/2003	To establish a certification grant category in the Scholarships and Grants Fund.	P
1/10/2003	To review the financial feasibility of Certification Grants each year subject to available funding.	P
1/10/2003	To appropriate up to \$600 to be used for Certification Grants equivalent to the cost of a certification packet fee per applicant.	P
1/13/2006	To take \$125 from the 2005 Certification Grants program that was not applied for & allow Susan Williams to use it for her certification in 2006.	P
1/12/2007	To name our two \$1,000 academic scholarships in honor of Bert Szabo and Howard Weaver, pending their approval, to be implemented by the Scholarships & Grants Committee for 2008.	P
8/2/2007	To increase the amount of the National Workshop Grants from \$600 to \$800 for 2007.	P
1/18/2008	That beginning with the 2009 academic scholarship application process, the Academic Policy will change from reading "Juniors, Seniors or Graduate eligibility" to read "Undergraduate and Graduate eligibility".	P
1/18/2008	That the 1/11/2002 policy to fund regional workshop grants be revised to fund 3 workshop grants at an amount to be determined in the budget each year.	P
1/18/2008	That National Workshop grants will be funded through Region 4 Scholarship Fund which contains dollars from our annual regional auction and bird-a-thon, and the dollar amount will be determined annually based on income.	P

Student Involvement Committee

2/20/2006	To approve a charter as requested by Dr. Cem Basman for a student chapter of NAI at Indiana University. (By e-vote)	P
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Ways and Means Committee

Date	Motion	P/F/T
1/14/1997	Region 4 to purchase a banner, with regional logo on it, to display at regional workshops and other functions-price not to exceed \$200.	P
1/14/1997	Region 4 to allocate up to \$200 for the purpose of updating Regional exhibit .	P
12/19/2003	Establish a contract with KidsExplore Productions to develop a video/dvd focusing on the history of NAI and the interpretive profession to be completed and available for sale as a Region 4 fundraiser at the National Interpreters Workshop in 2004. [E-mail vote]	P
1/16/2009	To approve the allocation of \$1,150 to the Ways & Means Committee to purchase merchandise in time for the RIW. (Krynak/Wright)	P

National office requests

10/2/1991	\$500 grant request from Region 1	P
10/22/1998	Discuss Jim Covell's challenge to donate \$500 to LTF	P
10/22/1999	To table previous motion (Covell's challenge)	P
4/8/1999	Bring back to the table a motion regarding Covell's challenge	P
4/8/1999	Contribute \$500 to LTF	P
4/8/1999	Contribute an additional \$500 to LTF	P
1/10/2002	Region 4 will provide a minimum of \$200 and a maximum of \$500 for FY 2002 as one time monies to the Natinal office to support the attendance of section leaders at the Board Meeting.	P
11/13/2002	Region 4 pledges \$1000 to the Legacy Trust Fund with payment of the pledge subject to an installment plan approved by the Region 4 Board.	P
1/10/2003	To contribute \$250 in 2003 of our \$1000 pledge to the Legacy Trust Fund.	P
3/9/2004	To become a key donor for support of the new NAI national office by contributing \$1500, amended to \$1501, in honor of Bert Szabo and Howard Weaver, to be paid as a lump sum or three installments at the discretion of the Executive Board.	
1/14/2005	To award the 2004 National Legacy Trust Fund NIW registration grant to a presenter at the next NIW.	P
1/13/2006	For Region 4 to sponsor \$2,500 to the Pioneer Exhibit at the National office in the name of the 5 founders of AIN.	P

Date	Motion	P/F/T
1994 National Interpreters Workshop		
8/24/1990	Authorize up to \$500 in planning committee money for the future national interpretive workshop steering committee	P
3/22/1994	Accept proposal to have Region 4 treasury pick up the costs for 500 souvenir mugs	P
3/22/1994	Region 4 to underwrite the cost of producing canvas bags if the committee cannot get a corporate sponsor	P
Adjourn		
4/17/1996	Adjourn	P
1/27/1998	Adjourn	P
10/22/1998	Adjourn	P
1/26/1999	Adjourn	P
4/8/1999	Adjourn	P
10/16/1999	Adjourn	P
1/12/2000	Adjourn	P
3/18/2002	To adjourn	P
1/10/2003	To adjourn	P
1/8/2004	To adjourn	P
1/9/2004	To adjourn	P
1/17/2008	To adjourn	P
1/18/2008	To adjourn	P
3/25/2008	To adjourn	P
4/10/2008	To adjourn	P
10/21/2008	To adjourn	P
11/12/2008	To adjourn	P
1/17/2009	To adjourn	P
2/24/2009	To adjourn	P
4/27/2009	To adjourn	P
7/13/2009	To adjourn	P
10/19/2009	To adjourn	P
11/18/2009	To adjourn	P