

Motions and Decisions of the Board of Directors March and April 2007

Motions made during the Board meeting of April 3, 2007

- It was moved and unanimously approved to investigate the cost of hiring an auditor, determine what an audit entails, then report back to the next Board meeting.
- It was moved and unanimously approved that Norreida and Tracy fulfill the responsibilities of the previous motion.
- It was moved and unanimously approved that Stephanie Arwen Lynch be elected President of the ATA.

At the Board meeting of April 3, 2007 it was decided by unanimous consent that:

- Sherryl Smith will supervise the Membership Coordinator and set up performance standards.
- Norreida Reyes will edit Tarot Reflections and supervise volunteers.
- Stephanie Lynch will update links on the ATA website and be in charge of uploading new material.
- Errol McLendon will work with Jenine Esco on streamlining coordination between the free reading networks and the mentoring program.
- Each board member will write up a job description for the website, as well as performance standards and detailed job procedures for a policies & procedures manual.
- A questionnaire will be distributed to all members.
- A special election will be held to fill the vacant position of Vice President of Communications.
- A committee will review and revise the current bylaws.

Decisions made via email discussion March and April, 2007

- Sherryl Smith will contact the Canadian Tarot Association to find out how they manage their front office.
- Roberts Rules of Order will be used for board meetings
- The ATA will not publish a quarterly until April
- Announcements of the new board will be sent immediately to email lists rather than waiting for an announcement in the Quarterly.
- The ATA cannot financially support the Association for Tarot Studies Lifetime Achievement Award.
- Jenine Esco will handle the "Problems" email for the reading networks.