

HANDBELL MUSICIANS OF AMERICA, AREA 4
BOOK OF MOTIONS
(UPDATED SEPTEMBER 29, 2017)

- 001 1/21/06 That we amend the Rules of Procedure to make Special Group Liaison an "as needed" position. *Motion carried*
- 002 1/21/06 That computer literacy is mandatory for the office of Treasurer. *Motion carried.*
- 003 1/21/06 That we include the administration of the chime loaner program as one of the responsibilities of the Education Liaison. *Motion Carried.*
- 004 1/21/06 That plan for 2007 Jekyll Festival proceed as proposed. *Motion carried.*
- 005 1/4/08 That Area IV reimburse for mileage at 80% of the IRS business rate in effect when the mileage was incurred. *Motion carried.*
- 006 1/4/08 That Area IV accept only ½ page or smaller ads. *Motion carried.*
- 007 1/10/08 That Area IV switch its web hosting site from Earthlink to Hostek. *Motion carried.* (electronic)
- 008 1/7/08 That the Rules Of Procedure 2008-0507 be adopted as the Area IV Rules of Procedure by the Officers of The AGEHR Area IV Board of Directors. *Motion carried. (electronic)*
- 009 7/1/08 That effective for the year 2009 and for every year thereafter, Area IV AGEHR, Inc. will publish two special event issues of *Castings* which will be mailed to the membership on or about June 1st and on or about January 1st. The deadline for the June issue will be on or about May 15th and the deadline for the January issue will be on or about November 15th. *Motion carried. (electronic)*
- 010 7/18/08 That we approve the online event listing policy as most recently presented by Monika Durbin and that we incorporate these policies into the Area IV Rules of Procedure. *Motion carried.* (Policy delineated in Word document BOM010.) (electronic)
- 011 1/09/09 That we rescind BOM009 (7/1/08) and we drop the special events issue of *Castings*. *Motion carried.*
- 012 1/09/09 That we rescind BOM006 (1/4/08) limiting the size of ads effective when *Castings* goes online. *Motion carried*
- 013 1/8/10 That we rescind BOM 005 (1/4/08) and mileage reimbursement rate shall be paid at 100% of the current IRS business rate. *Motion carried*
- 014 1/9/10 That Area IV not hold Area Festival in 2011. *Motion carried.*
- 015 1/9/10 That Area IV hold an Area Festival in 2013 and a committee be established to investigate the feasibility of having a cruise. *Motion carried 7-1 with 2 abstentions.*

- 016 11/19/10 That Area 4 rescind BOM 007(1/10/08) and Area IV switch its web hosting site from Hostek to 000webhost. *Motion carried.*
- 017 11/19/10 That name badges be made and purchased for Area 4 Board Members. *Motion carried.*
- 018 11/19/10 That Area 4 representatives at the April Area Leadership Meeting vote in favor of Option 2: using Arabic numerals for the logo rebrand. *Motion carried.*
- 019 11/19/10 That Area 4 representatives at the April Area Leadership Meeting vote in favor of Option 1: Area 4 website address will be a sub-domain of the national site. *Motion carried with one abstention.*
- 020 11/19/10 That Area 4 representatives at the April Area Leadership Meeting vote in favor of Option 1: Convert all Areas to a standard logo. *Motion carried.*
- 021 11/19/10 That Area 4 retain the current advertising rates for Casting for the upcoming year. *Motion carried.*
- 022 11/19/10 That Area 4 authorize Pat Cates to purchase a 3-octave set of Schulmerich Melody Chimes to be available for the chime loaner program by June 1, 2010. *Motion carried.*
- 023 11/20/10 That Area 4 Board dissolves the position of Education Chair as stated in the January 2010 Rules of Procedure. *Motion carried.*
- 024 11/20/10 That Area 4 Chair appoint an Educational Liaison for each of the states and territories in Area 4. The Educational Liaisons shall report to the Area 4 Chair-Elect. *Motion carried.*
- 025 11/20/10 That Area 4 make a \$500.00 contribution to the National Initiative Campaign. *Motion carried.*
- 026 11/20/10 That Area 4 purchase a laptop computer for the Area 4 Treasurer. *Motion failed.*
- 027 11/20/10 That Area 4 purchase an external hard drive to be used solely for Area 4 Treasurer and financial records of Area 4. *Motion carried with 4 abstentions.*
- 028 11/20/10 That Area 4 offer one scholarship for a first-time attendee to the 2013 Area 4 Festival. Scholarship to include registration and two nights, double occupancy lodging at the designated Festival hotel. *Motion carried.*
- 029 9/30/11 That all expenses made on behalf of Area 4 be documented by receipt and submitted to Area 4 Treasurer with 30 days. *Motion carried.*
- 030 9/30/11 That any purchase made by a member of the Board of Directors of Area 4 using the Area 4 credit card must notify the Treasurer within seven (7) days of purchase. *Motion carried.*

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Page Three

- 031 9/30/11 That the Area 4 Chime Loaner Program be supervised by the Chair-Elect. *Motion carried.*
- 032 9/30/11 That a three octave set of Malmark Chimes be purchased to be used in Florida for the Chime Loaner program. *Motion carried..*
- 033 9/30/11 That we change the date of Area 4 2013 Festival from January 2013 to June/July 2013. *Motion carried.*
- 034 9/30/11 That Area 4 adopts the Area 4 Repertoire Selection Guidelines 2011 with stated amendments. *Motion carried.*
- 035 10/1/11 That funds shall be made available for recruitment of new members. Disbursement of these funds shall be determined by Area Chair for fiscal year 2012. *Motion carried.*
- 036 10/1/11 That Area 4 hold a seminar for ringers and directors in August 2012 in either South Carolina or Georgia. *Motion carried.*
- 037 10/1/11 That for FY 2012, Area 4 designate \$500 to be used for scholarships for registration fees for National Seminar or Area 4 Events (not to include state events) contingent upon available funds after the development of Area 4 budget and approval of application by Area 4 Board. *Motion carried.*
- 038 8/16/12 That the chair appoint two people to research the feasibility of hiring or appointing an accounting consultant to assist with Area 4 financial documentation. *Motion passed.*
- 039 8/16/12 That a laptop computer be purchase by the Area 3 Treasurer on behalf of the Area 4 Board. This computer's dedicated use shall be for Area 4 financial business only. *Motion carried.*
- 040 8/16/12 That Area 4 Financial Institution account numbers, codes, and passwords shall be held by all Area 4 Executive Board Members. *Motion carried.*
- 041 8/16/12 That Area 4 changes to personnel of the Executive Board shall require change in financial passwords. *Motion carried.*
- 042 8/16/12 That the name of the office of Newsletter Editor be changed to Communications Chair in the Area 4 Rules of Procedure. *Motion carried.*
- 043 4/25/13 That Area 4 cover the expenses of the Area 4 Chair (up to \$1500) to attend National Seminar beginning in 2013 and every other year from this point forward. *Motion carried with two opposed.*
- 044 4/26/13 That Area 4 Board accept the Nominating Committee's slate of candidates for the 2013-2015 Area 4 Board Officers. *Motion carried.*
- 045 9/28/13 That any contract over \$2,000.00 must be approved by The Executive Board and requires two signatures. Those signatures are to be the Chair and one other member of the Executive Board. *Motion carried.*

- 046 4/11/14 That Area 4 cover the expenses of the Area 4 Chair (up to \$1500) to attend the Annual National Summer event. Expenses over \$1,500 must be approved by the Executive Committee. *Motion carried.*
- 047 11/21/14 That Area 4 change our website and accept Nationals template to be our new Website. *Motion carried*
- 048 7/10/2015 That Area 4 cover the expenses of the Area 4 Chair (up to \$1800) to attend the Annual National Summer event. Expenses over \$1,800 must be approved by the Executive Committee. *Motioned carried with three opposed.*
- 049 1/16/2016 That Area 4 purchase Quicken for the Treasurer to use instead of QuickBooks for a maximum cost of \$70. *Motion carried.*
- 050 1/16/2016 That Area 4 covers expenses for Alan Lohr to attend the LowCountry Handbell Festival in SC not to exceed \$300. *Motion carried.*
- 051 1/16/2016 That Area 4 will form a committee to review and update the Chime Loan Program to include reviewing the application, the mentor program and administration of the program, and to propose a budget. *Motion carried.*
- 052 1/16/2016 That Area 4 will pursue the development of an advertising scale for all our communication vehicles. *Motion carried.*
- 053 1/16/2016 That Area 4 rescinds the motion number 47 from November 21, 2014 that stated "That Area 4 change our website and accept Nationals template to be our new Website." *Motion carried.*
- 054 1/16/2016 That Area 4 will continue using the Weebly site and develop a test Word Press Site for our website. *Motion carried.*
- 055 9/30/2016 That Area 4 to make a donation to the Handbell Musicians of America in the amount of \$100 in honor of Jenny Cauhorn's 10 years of service to the organization. *Motion carried.*
- 056 1/27/2017 That Area 4 accept the 2016-2017 Budget. *Motion carried.*
- 057 9/29/2017 That Area 4 accept the updated Rules of Procedures as presented. *Motion carried.*