

**Motions and Decisions of the Board of Directors  
March 15, 2009 – April 18, 2009**

**Motions made during the Board meeting of March 15, 2009**

It was moved and unanimously approved to accept the Treasurer's Annual Report.

It was moved and unanimously approved to appoint Andria Molina as Secretary of the Board for the term running from April 1, 2009 to March 31, 2011.

It was moved and unanimously approved to Amend item **6. Conduct the Vote** of the Elections Procedures to add the following sentence:

If the Elections Officer is not a member of the ATA Board of Directors, then a member of the Board will check the ballots against the membership database and report the findings to the Elections Officer.

**No decisions were made by unanimous consent at the board meeting of March 15, 2009.**

**Decisions made by unanimous consent via email discussion between March 15, 2009 and April 19, 2009**

The President's Annual Report was approved as posted.