

**Motions and Decisions of the Board of Directors  
September 8, 2008 to October 19, 2008**

**Motions made during the Board meeting September 8, 2008**

No formal motions were made at the meeting.

**At the Board meeting of September 8, 2008, it was decided by unanimous consent that:**

- We will look into having a section of the website with an automatic feed of Tarot news.
- The board unanimously approved the idea of giving the website committee a monthly of quarterly budget to spend without having to get board approval.
- The board unanimously approved the deadlines for the Quarterly Journal as posted.

**Decisions made by unanimous consent via email discussion September 9, 2008 to October 19, 2008**

The ATA will purchase a full or half-page ad in the BATS program.

If the Elections Officer is not a board member:

- 1) The Elections Officer will be given the password to access Survey Monkey for the purpose of constructing and distributing the ballot.
- 2) Once the voting is finished, a member of the board will be selected to verify the ballots. That person will use the instructions in the Elections Manual to compare the names on the ballots to names of paid members on the Membership Roster. They will report the final tally of votes to the EO who will announce the results of the election.