

## American Bell Association

### Motions- Index by Years

- 1976
- Bell Book IV
  - Directory Committee
  - Honorary Life Members
  - Nominating Committee - Past Pres ex-officio
  - Term Limits - Chairman Appointees
  - Term Limits - Letter Writers
  - Treasurer's reports
- 1977
- Audit Committee
  - Bonding - ABA Positions
  - Convention - photographer
  - Directory Committee - approval needed
  - Dues - bylaws
  - Dues - foreign
  - Honorary Life Members
  - Nominating Committee - records
- 1978
- Audit Committee
  - By-laws Committee
  - Commercial Announcements
  - Youth Memberships
- 1979
- Budgeted Money Approval
  - Convention - Length of
  - Convention - Time of year
  - General Grant logo permission
  - Special Services - purchases
  - Tax Number
- 1980
- Bonding - ABA Positions
  - Convention - photographer expenses
- 1981
- Bonding - ABA Positions
  - Dues - depositing
  - Liability Insurance - 1 year
  - Nominating Committee - Past Pres ex-officio
- 1982
- ABA Incorporation/ **IRS** Committee
  - Accounting Practices and Tax Form
  - Executive Board
  - Membership Suspension
  - Nominating Committee - process
- 1983
- Banking -Aba and Bell Tower
  - Bonding - ABA Positions
  - Budgeted / Unbudgeted Money Payments
  - Convention - Guidelines - social activities
  - Fiscal Year
  - Past President on Executive Board

1984	<p>Convention - Attendance - Non-members  Convention Bell - Exec Board Approval Needed  Incorporation of ABA  Liability Insurance  Official name  Vice President - Acting (for incorporation)</p>
1986	<p>Convention - Flags  Past President's death - memorial  Past Presidents fund</p>
1987	<p>Bell Tower - Maintenance Fund  Bell Tower - Special Committee  Disclaimer  Liability  Treasury Accounts / Funds</p>
1988	<p>Bell Tower - Advertising Chair Position  Donated Items to ABA</p>
1989	<p>Bell Tower - Equipment Reserve Fund  Collins 10 year Membership  Educational Endowment Board Co-Chair By Law Amendment  IRS Committee Disbanded  Membership Expansion Co-Chair By Law Amendment</p>
1991	<p>Collins Memorial Bell Tower Fund  Fidelity Bond Insurance  Financial Accounts Consolidation  Japanese Gong Loan to Hammond Museum  Organizational Bell Purchase</p>
1992	<p>Collins Memorial Bell Tower Standing Committee  Convention - Guidelines - Youth  Educational Endowment Board Standing Committee</p>
1993	<p>Audit Committee Advisor  Budget Advance Elimination</p>
1994	<p>Bell Book V  Convention Reserve Fund  Convention Reserve Fund Guidelines  Hotel Coordinator Job Description  Maintenance of Minutes  Tax Return Signatures</p>
1995	<p>Job Description Committee  Sales Room Guests</p>
1996	<p>Bell Display at Metropolitan Museum of Art-proposed  Bell Display at Metropolitan - extend deadline  Convention 1995 - profits put in Convention Emergency Reserve Fund  Convention Bell 1998 - additional \$2,250 advancement  Directory 1996 - charge for extra copy  EEB - Appoint Adeline Keehan-Hill</p>

EEB Grants - 3  
Job Description Committee made permanent  
Logos - General Grant and ABA may be used on internet  
Logos - Use on T shirts  
Parliamentarian - Dorothy Astarita  
Reimbursement - Job Description, Second VP, Membership Expansion  
Reimbursement - Tapes on ABA History  
Second Vice President - extend search

1997 Advertising Chairman - Edmund Hendzlik  
Bell Tower- Reserve Fund transfer  
BTSC - Appoint Jeannie Meinecke  
Convention 1998 - additional \$2000 advance  
Convention 1999 \$2000 additional advance if needed  
Convention Bell 1997 - inspection, delivery  
Convention Bell 1999 - \$2000 advance  
Convention Bells Unsold - property of ABA  
Conventions Profits - Transfer to Convention Emergency Reserve Fund  
Educational Endowment Fund, use interest only  
EEB Grants - 4 (later rescinded)  
EEB - use only interest  
Job Description Committee - Appoint Alma Kazmer  
Letter Writers Chair Term Limits  
Logo - can be used inside convention booklet  
Museum Committee to form  
Parliamentarian - Harry Long  
Past President's Pin  
Reimbursements - Officers  
Special Services - Term Limits  
Treasurer- Appoint Theodora Skattum

1998 Bell Tower Ads - increase cost  
Bell Tower Refund?  
Book on Collectible Bells to libraries  
Bylaw changes (see March-April 1998 *BT*)  
Committee Reports Consolidation  
Conventions 2000 and 2001 advance deposits  
Conventions 1997 & 1998, excess profits to CERF  
Convention Bell 1997 to be numbered  
Dues - multiple year payment  
EEB 2 Grants  
Letter Writers Chair Term Limits (duplication?)  
Historian - \$515.97 to bind 9 years of magazines  
Logo - can be used with secretarial report  
Logo - do not use on any website except ABA  
Logo - use on magnets (Special Services)  
Membership Directory - Include email addresses & fax  
Millennium Bell  
Nominating Committee - Appoint Harriet Weston  
Program rental fee increase  
Reimbursement - Committee members

1999

Bell Coasters  
Bell Museum in Wisconsin  
Bell Tower - editor fax & email availability  
Bell Tower - equipment update  
Bell Tower- library subscriptions  
BTSC - Appoint Bruce Clayton, Jackie Stack  
Book by Dorothy Anthony to libraries  
Books for Libraries - fund established  
Books for Libraries - various monies added  
Budget - Past President increased  
Buyers' list of member dealers  
Bylaw changes - consider only 2000 proposals  
Bylaws/Job Descriptions Ad Hoc Committee to review  
Collins 10 year Membership renewal  
Convention 2000, 2001 - advances  
Convention Bell 2001 - approve 250  
Convention Guidelines - favors  
Convention Raffles & Auctions - limit to 3  
Convention Registration Fee non-members  
Directory - No cost to members  
Districts - Creation of  
Districts - Two representatives each  
Dues - multiple year payment (rescinded)  
EEB Grants  
General Grant Bell - Picture in Donna Baker's book  
Library subscriptions to Bell Tower  
Member Bell Sellers/Buyers List  
Membership Directory - mail for \$3  
Millennium Bell  
Millennium Bell - charge \$35  
Millennium Bell - sell to non-members  
Reimbursements on expenses approved  
Past President - Paul Mellinger  
Past President's Budget  
Special Services - Ad Hoc evaluate

2000

BTSC - Appoint Bruce Milstead  
Bylaws - District Representatives add to Executive Board  
Bylaws - Membership  
Bylaws - Method of changing  
Bylaws - Multiple changes  
Convention 2001 - \$1000 advance  
Convention Auction \$ to provide breakfast for workers  
Convention Bell 2001 costs  
Convention Budget - \$500 for President expenses  
Convention Budget - \$100 for President's reception room  
Convention Fee for non-members  
Convention Hotel Coordinator - Appoint Gary Childress  
Internet account separated from Membership Expansion  
Internet register domain name \$100  
Membership Expansion and Internet - funds allocated  
Mission Statement in Charter  
Name Change Committee  
Nominating Committee - Joan Lubus  
Organizational name change to committee

Past President on Executive Board  
President's Luncheon Budget  
Reimbursement - Officers & committee members  
Site Committee - appoint Larry Glassco

2001  
Bell Tower Budget increase  
Bell Tower- Editors Joan Forman, Arturo Adame  
BTSC members increased from 5 to ?-unclear decision  
Census of chapters  
Convention 2000 Frankenmuth profit  
Convention 2002- \$6000 advance  
Convention 2003 - Grand Rapids  
Convention 2004 - California  
Conventio Bells 1999 raffled  
Convention - Registration Fee non-members  
Convention - Reserve Fund Cap  
Convention - Site Advances up to \$5000  
District Representatives - one term limit  
District Representative - job description  
Ex Officios no vote? unclear final decision  
General Grant Bell inscriptions, 1950 Presidents  
Internet Coordinator - Bob Bamford  
Job Description Book Distribution  
Motions Book Distribution  
Past President - Paul Mellinger  
President's Luncheon Expense  
Regional Funding - Referred  
Reimbursements - Some approved  
Sales Room - Allow public - unclear decision  
Town Crier Registration Fee  
Video Cost - \$300

2002  
ABA Website development  
Appointments to Bylaws & Internet committees  
Audit Committee - Appoint Ruth Mularcik  
Bell Tower - Logo add "sm"  
Bell Tower- Logo Copyright  
Bell Tower- Logo remove DABOLL  
Bell Tower- Equipment Reserve Fund  
Bylaw changes-Convention procedures, Standing & Rotating Committees  
Convention 2005 Ft. Lauderdale  
Convention Standing Committee created  
EEB grants approved  
EEB grant to restore bell in Indiana  
Ex officio members - no vote (see 2004)  
Introduction to Bell Collecting - approval of expense  
Job Description Committee -Appoint Kathryn Stafford  
Logo can be used on glass tray and mugs  
Membership Directory distribution  
Presidential Luncheon budget  
Program development for visitors to Sales Room in 2003  
Reimbursements - Officers  
Visitors allowed in sales room  
Website -Bob Bamford to enter site agreement and open web site

- 2003
- Bell booklet - Distribution approved
  - Bylaw changes - tabled one year, referred to committee
  - Bylaws - (proposed) distribution
  - Chapter banners welcome parade
  - Convention Bell 2005 - funds
  - Internet Domain Name
  - Job Descriptions - Hotel Coordinator, Convention Standing
  - Website proposals adopted
- 2004
- Audit Committee - Appoint Jane Clayton
  - Bell BookV
  - Bell Tower - search for new printers
  - Convention 2005 bus tour payment
  - Convention 2007 - Chicago
  - Convention Reserve fund - \$ over cap
  - Convention Standing Committee job description
  - Dues - increase \$2
  - Ex Officios no vote - proposal failed
  - Hotel Coordinator Hotel bill
  - Hotel Coordinator Job Description
  - Internet Committee Job Description
  - Internet Committee - Standing Committee
  - Membership Contest
  - Membership Directory - Herb Stafford produce for 2005
  - Recording Secretary - Appoint Carol Jurin
  - Unrestricted Savings Account - keep funds
- 2005
- Auction Equipment - Buying
  - Bell Tower - Appoint Mark Goodson
  - Bell Tower - Decrease number of pages
  - Bell Tower- Printer changed to Sundance Press
  - Convention 2008 - Denver
  - Convention Reserve Fund - capped at \$40,000
  - Convention Standing Committee - Appoint Alan Burgdorf
  - Dues - increase to \$35 / subscription
  - EEB requests - reject amounts
  - EEB requests approved
  - Friends of ASA
  - Membership Directory - Charging for
  - Nominating Committee - Appoint Al Trinidad
  - Recording Secretary -Appoint Annette Hunt
  - Treasurer - Appoint Rhonda Galle
- 2006
- Auction Equipment - Usage
  - BEHOLD Coordinator approve Mary Anderson
  - Bell Tower- Center Page used for Convention information
  - Bell Tower - Decrease number of pages (Rescinded)
  - Bell Tower - Interim Editor approved
  - Bylaw change proposed - Term of Recording Secretary
  - Convention 2009 Site Dallas
  - Convention 2009 - Dallas Contract approved
  - Convention Bell 2007 approved
  - Convention Bells - sell surplus
  - Convention Information Release
  - Convention Reserve Fund - pay Hotel Coordinator and CSC

CSC - give convention information asap  
Custodian of Properties - CSC takes responsibility  
EEB - Grants approved  
Grievance letter - no action  
Internet Coordinator resignation  
Internet Presence - high priority  
Membership Chair - **New** Computer  
Presidents' Luncheon - Cancelled  
Programs - provide for Florida Library  
Sales Room - Executive Board have a table  
Sales room - open to public  
Special Services-disposal of stationery with wrong logo  
Town Crier -Appoint Art Frank

2007

Bell Tower - Editor Marilyn Grismere  
Bell Tower- Mailing costs  
BEHOLD Room coffee fund  
BTSC - Appointment  
BTSC - Appointments  
BTSC - Replace members  
BTSC - Resignation  
BTSC - Thanked  
Business cards  
Bylaws - Appointees term of office  
Bylaws - Bell Tower Advertising  
Bylaws - Bonding - custodian of  
Bylaws - Charter, Bylaws, Standing Rules Committee duties  
Bylaws - Convention chairman/CSC  
Bylaws - Copies available to members  
Bylaws - Custodian of Properties/CSC backup  
Bylaws - Districts to include international members  
Bylaws - Membership  
Bylaws - Motion (by BO) 11/4/06 amended  
Bylaws - Officers and district representatives, various clarifications  
Bylaws - Secretary's term of office 4 years  
Bylaws - Standing Committee duties  
Bylaws and Job Descriptions - on ABA Website  
Convention Bells 2004 - give to New Zealand  
Convention Bells 2004/2005 - give to first timers  
Convention Bell 2008 approved - Denver  
Convention Bell 2009 approved - Dallas  
Convention Bell Coordinator appoint Neil Goeppinger  
Convention 2010 - Ohio Site  
Convention 2010 - Contract approved Cleveland  
Convention Reserve Fund - 2003-04 motion amended - \$ over cap  
Convention Reserve Fund - 2006 motion amended re CSC & hotel coordinator \$  
Convention Video of 2007 - transfer to CD  
EEB - Grant approved  
Internet Committee - disbanded  
Internet Coordinator-Appoint Carolyn Whitlock  
Nominating Committee - Appoint Marg Oelrich  
Sales Room - Criteria for sellers  
Sales Room - Helpers given access (3 motions)  
Sales Room - Registration Fee  
Special Committee - Study Structure of ABA

Treasurer - Appoint Arlene Foreman

2008

Auction Chair - appoint Bruce Clayton  
Audit - by Treasurer  
Bank Accounts - Authorization  
Brochures and Cards  
Bylaws-Audit Committee changes recommended (2 motions)  
Bylaws-Board-Corresponding Secretary-recommend eliminating  
Bylaws-Budget Committee-restructure recommended (3 motions)  
Bylaws-Trustee position-recommend abolishing  
Bylaws-Internet Coordinator added  
Convention Bell 2010 - approved Cleveland  
Convention Site 2011 - Missouri  
Convention Standing Committee - Appoint Bill Martin  
Convention Standing Committee - Appoint Nancy Kirk  
Educational Endowment Fund - Board Can Award Principle  
Educational Endowment Fund - Distribution of Awards  
EEB - Grants approved  
Expense Reimbursement Guidelines  
Friends of ABA - amend categories  
Insurance - replace liability policy  
Membership Directory - new edition  
Memberships/Trial - Via Website  
Memberships/Trial - Via Internet Coordinator  
Publicity and Membership Promotion Committee - Created  
Publicity and Membership Promotion Committee - Appointments  
Reimbursement Request-Publicity  
Reimbursement Request-Recording Secretary  
Standing Rules - Membership Data and Directories

2009

Audit Committee resignation and appointment (Trinidad)  
Audit Committee resignation and appointment (Skattum)  
Bell Tower - Editor evaluation  
Bell Tower - Editor fee increase  
Budget approval  
Bylaw - Audit Committee  
Bylaw - Corresponding Secretary eliminated  
Bylaw - Budget Committee-restructure  
Bylaw -Trustee position abolished  
Bylaw - Presidential appointments  
Bylaws - Improve flow with no change  
Contract Signing - by Board-designated member  
Convention 2009 - negotiate to reduce losses  
Convention 2010 - \$5000 advance approval  
Convention 2011 - contract approval  
Convention 2011 - fund advance approval  
Convention 2012 - Phoenix area approval  
Convention 2012 - permission for Gary to sign contract  
Convention Bell 2009 - Dallas purchase amended  
Convention Bell 2010 - Cleveland changed  
Convention Bell 2011 - purchase approved  
Convention Programs - CD/DVD distribution  
Convention Standing Committee - Hotel Coordinator/Chairman  
Convention Standing Committee - Bd requests chairperson restrictions  
District Representatives - term of office

EEB - Grants Approved-3  
EEB - Grant Approved-1  
Funds moved to CD, Bank of America  
Historian - Jeannette Miller appointed  
Introduction to Bell Collecting - permission to sell copies on Website  
Membership Chairman - DYMO Printer Purchase  
Membership Chairman - evaluation  
Publicity & Membership - Resignation and appointment  
Record Book - Distribution  
Registration Refund - Town Crier  
Special Committee - Study Structure of ASA-disbanded  
Standing Rules-Auction change recommended  
Voting - Bd requests electronic procedure  
Voting - Need to establish electronic procedure  
Voting - Electronic procedure accepted by Executive Board  
Voting - Bd ratifies all email votes

2010

Bell Tower - Editor evaluation  
Bell Tower - Editor fee increase  
Bonding ABA positions  
Brick to Museum  
Budget accepted for 2010 - 2011  
Bylaw - CSC chairperson limits  
Bylaw - District Representatives limited to 2 terms  
Bylaw - Improve flow of bylaws, no changes  
Bylaw - Electronic procedure - authority granted  
Bylaw - Special Rules of Order for electronic procedure  
Bylaw - Bd recommends dissolving CGC, change CSC  
Convention 2010 - dedicated to Louise Collins  
Convention 2012 advance  
Convention 2013 -Atlanta GA  
Convention 2013 Marriott Hotel  
Convention Standing Committee - Appoint Nancy Omeron  
EEB Appoint Shirley Nash  
EEB Discontinue recommended, transfer funds to Collins  
EEB Discontinue motion withdrawn  
EEB Grants approved - 4  
Historian - move materials  
International District proposed  
Membership Chairman - evaluation  
Properties - dispose of some  
Winston Jones TV special

2011

Banner case  
Bell Tower - Editor evaluation  
Bell Tower- Editor fee increase  
Bylaws - Bd quorum changed  
Bylaws - Convention Guidelines Committee dissolved  
Convention Bell 2012 order approved  
EEB grants 2011 approved - 5  
EEB money for ABA website upgrade  
EEB money for Collins fund 2011  
EEB money for Collins fund annually  
EEB no longer accept donations  
EEB no more educational grants

2011cont. Hotel Coordinator authority  
International District Committee disbanded  
Logo - update  
Membership Chairman - evaluation  
Membership Directory - New Edition  
Website update approved

2012 American Bell  
Auction - Japanese Temple Bell  
Bell Tower - Editor evaluation  
Convention Bell purchase yearly for archives  
Convention 2013 - \$4,000 advance  
Credit cards for Treasurer and Membership chairman  
Internet Coordinator - appoint Rona Kesselman  
Membership Chairman - appoint Ruth Carlson  
Membership Chairman - Evaluation  
PayPal -ASA accept  
Publicity and Membership promotion - discharge  
Voting - Board ratifies all email votes

2013 Auction - reimbursement  
Audit Committee 2013 - appoint  
Bell Tower - Editor evaluation  
BTSC - appoint Rona Kesselman  
Bylaws - appoint candidate for office if no nomination  
Bylaws - BTSC - not responsible for membership growth  
Bylaws - Educational Endowment Funds - end  
Bylaws - Educational Endowment Board - dissolve  
Charter, Bylaws - appoint Sherrie Chrysler  
Convention - Bank account  
Convention Bell 2013 - Contract approved  
Convention Bell 2014 - Contract approved  
Convention 2015 - Kansas City, Missouri  
Convention 2015 - permission to sign contract  
Convention Attendance Encouragement Fund (CAEF)  
CSC - survey reimbursement  
Executive Board - attend no voice or vote

2014 Audit Committee 2014 - appoint  
Bell Tower - Editor evaluation  
Bell Tower Budget - 2014-2015  
BTSC - appoint Ruth Mularcik, BT advertising  
Budget 2014-2015 - amendment  
Budget accepted for 2014-2015  
Bylaws - Family member on Executive Board  
Bylaws - Job Description Coordinitor  
Bylaws - Membership Chairman backup list  
Bylaws - Past President on Executive Board  
Charter Bylaws and Standing Rules - appointment  
Convention 2015 - advance  
Convention 2016 - appoint lawyer  
Convention 2016 - authority to sign  
Convention 2017 - appoint legal advisor (temporary)  
Convention 2017 - hotel contract  
Convention Attendance Encouragement Fund (CAEF) - amend  
Convention Attendance Encouragement Fund (CAEF) - Funds 2014 Convention  
Convention Bell 2015 - advance

2014 cont. Convention Bell 2015 - contract approved  
Convention Bell 2015 - Design  
Convention Hotel Coordinator  
Executive Board - attend no voice no vote  
Executive Board - Minutes approved  
Logo - Update 2014  
Membership Chairman - Resignation Ruth Carlson  
Membership Directory - new edition 2014  
Nominating Committee - Slate of Officers  
Special Services - programs  
Voting - Board ratifies all email votes  
Website - update

2015 Audit Committee Appointed  
Bell Tower - Color printing  
Bell Tower - Editor Evaluation  
Bell Tower - ABA ownership of articles and photographs  
Bell Tower - Budget 2015-2016  
Budget Accepted for 2015-2016  
Bylaws - Revision proposed  
Charter, Bylaws and Standing Committee - Appoint Jan Martin  
Convention 2016 - Advance  
Convention Attendance Encouragement Fund (CAEF) - Amend  
Convention Attendance Encouragement Fund (CAEF) - Re-amend  
Convention Attendance Encouragement Fund (CAEF) - Rescind  
Convention Bell 2014 - Remaining  
Convention Bell 2016 - Advance  
Convention Bell 2016 - Contract Approved  
Dues - Increase \$5 proposed  
Executive Board - Attend no voice no vote  
Facebook Coordinator - Joan Elliott appointed  
Internet Coordinator - Autonomy  
Introduction to Bell Collecting - Copyright  
Introduction to Bell Collecting - Download  
Membership Chairman - Evaluation  
Membership Chairman - Appoint Bill Randolph  
Nominating Committee - Slate of Officers  
Payment Options  
Payment options - Transaction fee  
Papal - rescind  
Social Media Committee - established  
Voting - Board ratifies all-special meeting minutes  
Website - Members only section

- 2016 ABA 2016-2017 budget proposed  
Auction - Past Presidents' bells  
Audit Committee 2016 appointed  
Bell Tower- Articles and Photographs  
Bell Tower- Author's rights  
Bell Tower - Budget 2016-2017 approved  
Bell Tower - Editor approved  
Bell Tower - Electronic storage  
Bell Tower- Provide format for legally blind members  
BTSC - Appoint James Cayey  
Convention - Surplus Funds Distribution  
Convention - 2017 contract approved  
Convention - Funding effective with 2017 convention  
Convention - Recommendations to CC  
Directory Coordinator - approved  
Dues - Increase to \$40  
Dues - Increase effective September 1, 2016  
Functions - No ABA member shall subsidize  
Hotel Coordinator-Appointed for 2015-2016 year  
Hotel Coordinator - Authorize search for 2018 in Eastern District  
Internet Coordinator - Resignation  
Internet Coordinator - David Elliott appointed  
Membership Chairman - Appointed  
Member at Large - Position created  
Member at Large - Establish secure email  
Projector donation  
Slate of Officers  
Town Crier  
Website Study Special Committee - Resignation
- 2017 Appointment- *The Bell Tower* Editor and Membership Coordinator  
Convention Committee - Appointment  
Convention 2017 - Contracts approved  
Executive Board - Attend without voice or vote  
Membership Directory - New edition  
Website Study Special Committee - Resignation  
Convention 2018 - Contract approved  
Audit Committee - Approved appointment  
*Bell Tower* Budget - Approved and to be included in ABA budget  
ABA Budget Approved  
Website Study Special Committee - Approved to be guideline for the  
Implementation of members' only section on website  
Audit Committee 2016-2017 -Accepted report  
Slate of Officers

## 2018 Motions

Budget accepted for 2017-2018

Budget - Recommendation for approval by Executive Board

Convention 2019 contract approved

Appointments, Presidential - Approval

Audit Committee - Approval of Cindy Knoblauch as Chair

Audit Committee - Report approved.

*Bell Tower* proposed budget 2018-19

*Bell Tower* - Editor evaluation

*Bell Tower* - Full searchable text of every issue 1940-2017 on flash drive

*Bell Tower* Committee - Resignation of Rona Kesselman and appointment of Rebecca Ryan

Convention Bells - Disposition of unsold bells

Convention Committee - Policy regarding "early bird" drawings for perks

Convention Committee - Resignation of Nancy Omeron

Executive Board - Attend no voice no vote

Friends of ABA - Donation categories to be based on cumulative donations for a fiscal year.

Legal Advisor - Appointment of William Kenworthy

Membership Chairman (Coordinator) evaluation

Minutes - Approval for 2017 Convention in Little Rock AR

Minutes - Approval for Special Meetings of the 2017-18 Board

Nominating Committee - Slate of Officers

## 2019 List of Motions

1. Appointments, Presidential - Approval
2. Convention 2019 - Coordinator Approved
3. Expense Reimbursement Guidelines changes
4. Treasurer, Assistant to - Authorized
5. Convention 2019 - Dinner Cruise arrangements
6. Privacy Policy
7. Membership Directory - Format provisions
8. Membership Expansion Committee - Appoint Susan Goebel
9. Bell Tower - Editor complimentary room provisions
10. Convention 2019 Bell-approve contract
11. Treasurer-open a separate ABA Convention checking account.
12. Membership Coordinator - approve Nancy Kirk effective April 1, 2019
13. Secretary- Confirm appointment of Kathleen Collins effective April 1, 2019
14. Charter, Standing Rules, Bylaw Committee - support revision of ABA Bylaws.
15. Secretary - Reimburse outgoing Secretary for expenses to transfer records
16. Executive Board - Accept the resignation of Izzie Higgs as First Vice President
17. Executive Board -Approve appointment of Bonnie Kerber as Second Vice President through the convention of 2019
18. Minutes Approval from 2018 convention in Florence, IN
19. Minutes approval of Special Meetings from June 26, 2018 through May of 2019
20. Audit Committee - Appointment of Cindy Knoblauch as chair
21. Major Donors - Recognition List details
22. Friends of ABA- Categories updated
23. Treasurer - Recommend approval of 2019-20 ABA budget
24. Conventions - Travel & Lodging expenses for President and Convention Coordinator/ Committee Representative
25. Bell Tower - Editor evaluation
26. Membership Coordinator - evaluation
27. Donation of Bells - will not be accepted for sale in the bell room at convention
28. Business Meeting: Adopt 2019-20 budget
29. Business Meeting: Accept Audit Committee report
30. Business Meeting: Bylaws & Standing Rules - update
31. Nominations - Slate of officers

## **2019-2021 Index of Approved Motions**

1. Appointments, Presidential for 2019-2020
2. Historian, flash drives
3. Convention Bell, 2020
4. Membership Expahsion Committee budget increase
5. Convention hotel contract for 2021 ..
6. Membership Coordinator's budget increase
7. Town Crier resignation
8. Membership directory
9. Town Crier appointment
10. Technology equipment & software for Bell Tower Editor and Membership Coordinator
11. Replace/upgrade hardware and software for Bell Tower production
12. Backup system for records of Bell Tower Editor and Membership Coordinator
13. Historian, discard materials
14. Cancellation refund policy for the 2020 convention
15. Proposed change to Standing Rule #9
16. Website update
17. Convention cancellation in 2020 in Charleston, WV: refunds, bells, annual business meeting, budget, reschedule in Charleston in 2022
18. 2019-2020 officers serving until membership election
19. Convention hotel contract 2022
20. Bell Tower Editor and Membership Coordinator evaluation
21. Website changes
22. Convention bell, 2021 s Financial Report & Budget
23. BEHOLD, discard materials
24. Minutes approved: June 28, 2019 (two); special online email meetings from July 24, 2019- April, 2021.
25. Zoom account purchase for one year
26. Budget - 2021-22
27. Bell Tower Editor fee increase
28. Treasurer's Financial Report & Budget
29. Audit Committee report approved
30. Charter, Standing Rules & Bylaws Committee: "Change Standing Rule #9: Membership data and directory information shall Bet--be made available electronically through the ABA website *only in a members-only section of the website.*
31. Nominating Committee - Slate of officers for 2021-22

## 2021-22 Index of Approved Motions

1. Appointments, Presidential for 2021-2022
2. Appointment, Welcome Letter Writer
3. Appointment, Long Term Planning Committee
4. Convention Hotel Contract for 2023
5. Name change, Membership Expansion Committee to Outreach Committee
6. Convention Bell Contract 2022
7. Membership Coordinator's budget increase
8. Convention auctions pictures and descriptions on ABA Website
9. 2022 Auuil Committee appointees
10. Zoom license purchase
11. Bell Tower Budget for 2022-2023
12. Bell Tower Editor & Membership Coordinator recommendations
13. Website software updated. backed up. and malware protected by 7 Mile Service
14. "Teaser" pieces of Bell Tower articles be placed on the ABA Website
15. Bell Tower articles (complete) from more than three years ago be on ABA website
16. Electronic copies of The Bell Tower needed by the Historian and Website Coordinator
17. Convention programs to be videoed and placed on Youtube
18. Flash drives be purchased to include copies of The Bell Tower
19. Minutes approved from May 28, 2021 through May 23, 2022
20. Motions ratified from May 28, 2021 through May 23, 2022
21. 2022-2023 Budget recommendation by Executive Board
22. Treasurer: amend 12/27/2018 motion regarding ABA convention account, add pt VP as signatory, remove authorization of any past convention treasurer whose book have been closed.
23. Treasurer: amend 3/22/2008 motion regarding signatories on ABA bank accounts
24. ABA Auction: increase commission of sales price to 20% starting in 2023
25. 2022-2023 Budget accepted
26. Bylaws change: Name change of Chapters and Regional Groups Coordinator to Chapters Coordinator
27. Bylaws change: Name change & minor description change of Membership Expansion Committee to Outreach Committee
28. Slate of Officers for 2022-2023

## **2022-2023 Index of Approved Motions**

1. Appointments, Presidential for 2022-2023
2. Convention Committee appointment – Judy Blake
3. Financial, 501(c)3 short term committee
4. Financial, Convention Emergency Fund terminated
5. Financial, Collins Fund be terminated but separate accounting continue
6. Convention Account, required signatures
7. Job Description, President’s Job Description be revised to include in Section C “Assistant Treasurer”.
8. Treasurer, competitive interest rates
9. Historian, expenditure over budget
10. Convention Bell 2023 - contract approved
11. Convention Budget – registration for President, Bell Tower Editor, and Convention Coordinator
12. Convention Hotel Contract 2024 – contract approved
13. Convention Hotel 2024 – non-refundable deposit
14. Membership Coordinator - new computer
15. Bell Tower – electronic copies obtained
16. Bell Tower – updated flash drives for sale
17. Historian – minutes and memorabilia from chapters
18. Motions book - Hard copies and electronic copies updated in Secretary’s job description
19. Financial - Not establish a 501c3 at this time
20. Convention – Bell Tower Editor’s paid room nights
21. Audit Committee appointments
22. Minutes approved: June 26, 2022 through May 12, 2023.
23. Motions ratified: June 26, 2022 through May 12, 2023.
24. Bell Tower – first class postage fee increase
25. Bell Tower – Editor Marilyn Grismere to continue
26. Membership Chair – Nancy Kirk to continue
27. ABA dues – recommend membership to increase annual dues by \$10
28. Budget Committee – recommend to membership
29. Bell Tower – reduce by 4 pages (one 11” x 17”) January 1, 2024
30. Motions – post all on Members Only section of ABA website
31. Financial – establish ShopWithScrip
32. Online Auction – not establish at this time
33. Audit Committee – membership accepts report
34. Budget – membership accepts budget for 2023-2024
35. ABA dues – membership accepts increase in annual dues
36. Nominating Committee—slate of officers elected
37. Bylaws – change in qualifications for officers; Assistant Treasurer; competitive interest rates; notification to Executive Board of accounts; positions appointed annually by the President; termination of Convention Emergency Reserve Fund.

## **2023 – 2024 Index of Approved Motions**

1. Appointments, Presidential for 2023-2024
2. Press Release, Contract with Yada Corporation
3. National Bell Festival Organization - Nomination of Bonnie Tippery as Representative
4. 2025 Convention Hotel Contract Approved
5. 2024 Convention Bell Approved – Malmark Bells, Inc.
6. Bell Tower Committee – Accept Resignation of Ron Weaver for replacement copies
7. Bell Tower Committee – Approve Ben ‘Chip’ Davenport as Advertising Coordinator
8. Membership Directory to be printed in 2024
9. Membership Directory – Marilyn Grismere Coordinator; Nancy Kirk assisting
10. Parliamentarian – Approve appointment of Catherine Darnell to serve Bill Kenworthy’s term
11. Press Release, Contract with Yada Corporation terminated
12. Audit Committee – Jane Clayton as Chair for 2023-2024 term with Janie Hendzlik & Cindy Knoblauch as members
13. 2024 Convention Bell – additional bells to be ordered
14. Audit Committee Amended – Cindy Knoblauch Chair for 2023-2024 term with Janie Hendzlik, Sue Moore, and Sue Goebel as members
15. 2026 ABA Convention -- location, dates, and hotel contract approved
16. Minutes approved – June 24, 2023 – June 14, 2024
17. Motions ratified – June 24, 2023 – June 14, 2024
18. Bell Tower – Editor Marilyn Grismere to continue
19. Membership Coordinator – Nancy Kirk to continue
20. Budget Committee – recommended 2024-2025 budget to membership
21. Audit Committee – membership accepts report
22. Budget – membership accepts budget for 2024-2025
23. Nominating Committee – slate of officers elected

## **2024-2025 Index of Approved Motions**

1. Appointments, Presidential for 2024-2025
2. *National Bell Festival Organization*
3. Convention Coordinator – Monica Wagner
4. Convention Committee Appointment – Larissa Franczak
5. Second Vice President approved – Sue Goebel
6. 2025 Convention Bell approved – Wilkerson Glass Co.
7. Special Committee
8. *The Bell Tower* Committee Appointment- Diana Meaney
9. Audit Committee Appointments – ABA collaboration with other group
10. Special Committee – disbanded
11. *The Bell Tower Budget* approval
12. *The Bell Tower* editor recommendation Budget Approved
13. Membership Coordinator recommendation
14. Budget Approved
15. 2026 Convention Bell Approved – Via Graceffo Collection
16. ABA articles of incorporation
17. Minutes approved 2024-2025
18. Motions approved 2024-2025
19. Kids’ Corner published on ABA website
20. Audit Committee – membership accept report
21. Budget – membership accepts report 2025-2026
22. Bylaws – amend Special Meetings
23. Bylaws – to amend Special Rules of Order