

## **BIDS**

**Bid** for Area State Convention May 31st, June 1 & 2 2024 D-8 Farmington

## **MOTIONS**

**Motion** to divide the Technology Committee into two, separately funded standing Area committees. The AIP Section I.F.6.I (page 19) would be amended as described below and the names of the two committees would be 1) Technology Committee, and 2) Hybrid Event Production Committee. Laura S Technology Chair Kerri K A46 Alt Delegate  
2<sup>nd</sup>

**Motion:** to change the dates of the 2024 Area 46 Pre-conference assembly from March 30-31st 2024 to April 6-7th 2024. There are no changes to AIP and no funding is required. Kerri K A46 Alt Delegate Gary J A46 Registrar

**Motion** to provide \$732 from the Area 46 Contingency fund to Area 46 Corrections Chair for airfare and lodging in Oklahoma City, OK for the National Corrections Conference from November 10 – 12, 2023. Motion by Renee A46 Corrections Chair Dez GSR d d9

**Motion** to relocate the Archives Collection to Alvarado Suites, 1925 Alvarado Drive NE Albuquerque, NM. Cost \$250 down + \$250 per month. The funding source is the Area 46 General fund coming from Groups, Districts, and Individual contributions. The AIP Section VII.B.2 will be amended FROM The Archives collection is presently located in a locked climate-controlled storage room at the Albuquerque Central Office. TO The Archives collection is presently located for housing, preservation, and display in a climate controlled locked workspace at the Alvarado Suites, 1925 Alvarado Drive NE, Albuquerque, NM. Motion by Berna C A46 Archives Chair

**Motion** The Finance committee would like to propose the following motion:  
Create a Venmo Account using the Area 46 Treasurer's email and connected to the Area 46 bank account.  
No change is needed to the A.I.P. No funding is required. Motion by Mike K A46 Finance Chair Rosa L GSR D10