

**Motions and Decisions of the Board of Directors
December 18, 2007 to January 20, 2008**

Motions made during the Board meeting of December 18, 2007

- It was moved and unanimously approved that Sheri Harshberger be appointed Vice President of Outreach for a two-year term starting April 1, 2008.
- It was moved and unanimously approved that Sheri Harshberger be appointed to complete Norreida Reyes' unfinished term as Vice President of Outreach beginning immediately.
- It was moved and approved by a vote of 3-0 with 1 abstention that the board pay Tracy Hite an honorarium of \$1,000 for acting as the ATA's agent in the sale of the Freereading.net domain name.
- It was moved and approved by a vote of 3-0 with 1 abstention that due to a one-time inflow of money, Rickey Hite be given a one-time bonus of \$500.
- It was moved and approved unanimously that the Reflections Editor be paid \$50 for each regular monthly issue, not to exceed 12 issues per calendar year, beginning with the January 2008 issue
- It was moved and approved unanimously that the Web Administrator be compensated \$50 per month starting January 2008, to be paid on the 15th of each month.

At the Board meeting of December 18, 2007, it was decided by unanimous consent:

- That the commission for selling advertising space in the publications and on the website will be 30%.
- To accept the advertising rate sheet as posted, with the correction that that 300-350 copies of the quarterly are circulated monthly
- To print 100 extra copies of the next quarterly to be sent to various Tarot Meetups as a promotional effort.

Decisions made by unanimous consent via email discussion from December 19 2007 to January 20, 2008

None