In the interest of being able to announce the increase to scholarships on so that students can meet the September 1 deadline, and in the interest of being able to send out a mailing for the 30x30x3 campaign in a timely fashion, the ILAF Board agreed to have a meeting via email to approve the following two motions. Because we had a quorum of voters and all who voted approved the following two motions, the motions have carried.

**Motion #1:**

I approve the expenditure of up to $2700 for a mailing to the ILA membership to promote the 30x30x3 campaign. This will cover the cost of two envelopes (one for return), a letter, a return address card and the postage.

**Motion #2:**

I approve the adjustment from $1000 to $1500 of the Jack E. Tillson Scholarship for a library science student at the University of Iowa and the ILA Foundation Scholarship for a library science student at the University of Northern Iowa. This will attract more applicants for the scholarships.

Those who voted cast their votes as followed:

Barb Corson – Yes to both motions
Emily Weaver – Yes to both motions
John Teget – Yes on both motions
Karen Davidson – Yes to both motions
Kay Runge – Yes to both motions
Ken Jones – Yes to both motions
Linda Adams – Yes to both motions
Lorraine Borowski – Yes to both motions
Mike Wright – Yes to both motions
Marlys Lien – Yes to both motions
Sarah Clendineng – Yes to both motions
Susan Moore – Yes to both motions
Tom Kessler – Yes to both motions
Tim Jones – Yes to both motions
Wendy Street – Yes to both motions

Vote conducted by Barb Corson, ILAF president