ARNOVA TIBS Section Secretary's Report 2006

As promised at the November 2005 Annual Meeting of TIBS, minutes of that meeting and of the November 2005 Annual Meeting of the TIBS Executive Committee were posted on the ARNOVA website within weeks of the meetings last year. There have been no corrections or additions sent to the Secretary.

Minutes of the November 2006 Annual Meeting of TIBS and the November 2006 Annual Meeting of the TIBS Executive Committee will be posted as soon as possible on the ARNOVA website. Send any corrections or additions to the Secretary at peg@peghall.com.

During 2006, the Secretary has sent three email announcements to all TIBS members, one each concerning the Program for the 2006 Annual Meeting, the 2006 elections, and the Member survey that was conducted by the Executive Committee. Three additional emails were sent with updates and reminders concerning the Annual Meeting and elections.

As required by the Bylaws, the Secretary established a Nomination Committee. In addition to the TIBS Secretary, other members of the 2006 Nomination Committee are Jennifer Alexander of Cleveland State University, David Billis of London School of Economics, Thomasina Borkman of George Mason University, and Yuko Suda of Toyo University.

The Nominations Committee identified candidates for the three positions open this year: chair, secretary, and one at-large member. As requested at the 2005 Annual Meeting, the Committee worked to obtain multiple candidates for two of the positions and conducted the election electronically to provide access to participation by all TIBS members.

As required by the Bylaws, the Nominations Committee requests affirmation of the members in attendance at the 2006 Annual Meeting for the results electronic voting. The Nominations Committee further requests consideration by the members of a change to the Bylaws, as follows:

IV. Elections

- A. Elections to the Executive Committee will be held annually at the TIBS Section Annual Meeting [proposed addition] or electronically during the month prior to the Annual Meeting. The leadership of this section will work to build up a broad base of participation and develop future Section leadership.
- B. The Executive Committee is elected by the dues-paying membership [proposed deletion] at the annual meeting following a period of nominations, including self-nominations.

When the Minutes for the 2006 TIBS Annual Meeting and 2006 annual Meeting of the TIBS Executive Committee are sent to ARNOVA for posting to the TIBS page, the Secretary will request that Minutes of past meetings and older versions of the Bylaws be moved to the Archives Section of the TIBS page.

Submitted November 16, 2006 Margarete R. Hall, TIBS Secretary