

AIS Board Meeting Fall 2016

Motion 1: To approve the nominated Board Members - Carried

Motion 2: Page 4 of Minutes Rainy Day fund was Carried. Page 6 delete entry on Honorary Awards. Approve minutes as amended. - Carried

Motion 3: Approve the interim Board actions as enumerated in the Secretary's report. - Carried

Motion 4: That each committee chair write an ½ page article for the AIS Bulletin about the recent activity of their committee. - Carried

Motion 5: That the Registrars be allowed up to \$950.00 from the Electronic Services Restricted Fund in travel expenses to visit and evaluate Keith Keppel records. - Carried

Motion 6: That the donations development committee investigate Amazon Smile and take what ever action is appropriate. – Carried (12-3)

Motion 7: That the position of Encyclopedia Manager be established and a job description be drafted for approval. - Carried- Carried- Carried

Motion 8: That the AIS board of Directors affirm that the Decennial Checklists, the annual Registrations and Introductions booklets, and the registrar's online database are the only authorized sources for registration and Introduction information for AIS Awards. - Carried

Motion 9: That we purchase 750 Calendars for 2018 for the amount of \$1817.50. - Carried

Motion 10: That when AIS is the host or co-host of a convention, convention guest irises may be sold only within the region in the year of the convention and in subsequent years guest irises over three years old may be sold outside the region with the proceeds being divided as per the convention agreement. - Carried

Motion 11: That we accept the invitation from the Tulsa Area Iris Society to host the 2019 Fall Board Meeting. - Carried

Motion 12: That we accept the proposed rules as presented in the report AdHoc2020InternlCompetitionProposedRules_Fall2016. - Carried

Motion 13: That we approve the 2017 Judges list as amended. - Carried

Motion 14: That the Board move that Janet Smith, David Potembski, and Elena Igonina, receive a certificate of recognition of their contribution to the Iris Encyclopedia. - Carried

Motion 15: That we approve the RVP list as amended. - Carried

Motion 16: That the Balance of the Restricted Life Member Dues Fund be adjusted down to \$102,580 as of 10-1-16. This difference will become a one-time increase to General Fund member dues. The adjustment will be \$28,260.00. – Carried

Motion 17: That we close out the Publications Restricted Fund as of 1 Oct 2016. – Carried

Motion 18: That we approve the budget as amended. – Carried

Motion 19: That the AIS Photo Contest entries may be submitted from May 1st through June 15th. – Carried

Motion 20: That we approve the AIS RVPs for Regions 5 and 24. – Carried

Motion 21: That Article III Membership, Section 2 of the AIS Bylaws be changed to read:

AIS Membership types and classes shall be determined by the AIS Board of Directors and published in the AIS Bulletin and on the AIS website.

Holding multiple types of AIS memberships shall not duplicate voting privileges. – Carried

Motion 22: That Article III Membership, Section 5 be amended to read:

Section 5. An organization with purposes consistent with those of the AIS and with a majority of its membership within one AIS region shall be eligible for acceptance as an Affiliate of the AIS. The prerequisites for acceptance as an AIS Affiliate and the privileges granted shall be determined by the AIS Board of Directors. These prerequisites and privileges shall be published at least once every two years in the AIS Bulletin. The AIS shall not be responsible for the debts or liabilities of any of its Affiliates, and shall have no power to exercise control over the Affiliate except pursuant to any Affiliation Agreement entered into as a condition of Affiliate status. – Carried

AIS Board Meeting Spring 2016

Motion 1: That the minutes of the 2015 Board meeting be approved as published. Carried

Motion 2: That we affirm the interim Board actions since the 2015 Fall Board meeting. Carried

Motion 3 : That the American Iris Society Treasurer, currently Dwayne Booth, be designated as “owner” on behalf of the American Iris Society on the following accounts at the specified institutions:

Institution Account Type Last 4 Digits of Account
US Bank Membership Checking 9886

US Bank Storefront Checking 0875

US Bank Storefront Petty Cash 4103

US Bank Membership Petty Cash 9894

Wells Fargo General Fund Checking 5925

Wells Fargo Registrations Checking 7032

Edward Jones Unrestricted Investments 17-°-1-°-3

Edward Jones Restricted Investments 43-°-1-°-0

Edward Jones Restricted Investments 17-°-1-°-3

Carried

Motion: 4 That the AIS Treasurer job description be modified to include responsibilities for maintaining the proper signatories to the AIS bank accounts and investments. Carried

Motion 5: That the Nominations Committee of the American Iris Society be directed to try to identify potential Board Members actively employed in the following professions: 1) Banking, 2) Fund Raising. Carried

Motion 6: That a special committee be formed to review the adequacy of the Life Membership Dues Restricted Fund. The committee will be appointed by the AIS President. Withdrawn

Motion 7: That the AIS Storefront be directed to reduce the inventory of 1939 through 1999 checklists to 1,000 books by the end of the fiscal year, September 30, 2016. Carried

Motion 8: That the AIS Board direct the Treasurer to maintain enough ready cash on hand to be able to pay invoices and bills due throughout the year. Carried

Motion 9: That we create a “Rainy Day” category for operational funds. Carried

Motion 10: That we add a line to the online membership application form for new or renewing members that allows them to donate additional funds. Carried

Motion 11: That we accept the invitation from the Greater Portland Iris Society to host the Fall 2018 AIS Board meeting. Carried

Motion 12: That we experiment for a year with up to 5 gardens giving them 5 to 10 copies of each issue of the AIS Bulletin for them to offer for sale. Carried

Motion 13: That the current “Handbook for Judges and Show Officials” be put on the Iris Encyclopedia. Carried

Motion 14: That Nancy McDonald be named editor for the centennial publication. Carried

Motion 15: That the AIS sponsor an international iris competition during the 2020 Spring Convention. Carried

Motion 16: That the AIS President appoint a committee to develop the rules for the 2020 Centennial International Iris Competition and that the committee include members from the 2020 convention committee and judges with experience in international competitions, and that the committee report to the AIS Board at the Fall 2016 AIS Board meeting. Carried

Motion 17: That motion 15 be amended to read: That the AIS sponsor an international iris competition during the 2020 Centennial Convention. Carried

Motion 18: That the AIS President appoint a committee to work on the 2020 Centennial publication. Carried

Motion 19: That the list of items from the library for the silent auction except items 16 through 45 be approved. Carried

Motion: 20 That the mission statement “The Mission of The American Iris Society is to organize and disseminate knowledge of the genus Iris, while fostering its preservation, enjoyment and continued development.” be approved. Carried

Motion: 21: That the Classroom Iris Program, Cosgrove Winner Travel, and the Clarke Cosgrove Youth Award Fund restricted funds be consolidated into the General Youth Restricted Fund. Carried

Motion 22: That the Board approve Margret Kelly and Jeanette Graham as RVPs for AIS Regions 9 and 11 respectively. Carried

AIS Board Meeting Fall 2015

Motion 1: Approve Minutes as corrected - Carried

Motion 2: Approve interim Board Actions - Carried

Motion 3: That we approve the Winter and Spring Bulletin Guest editors – Jaime Cloud and Jane Milliman respectively - Carried

Motion 4: If an iris is offered for sale in any of the Section or Cooperating Societies publications and hard copy forwarded by

mail to the AIS Registrar/Recorder that it be considered as qualified for introduction. - Carried

Motion 5: That we accept the proposal to print 10,000 copies of the “Invitation To Join” at a cost of \$1028.00. - Carried

Motion 6: That we order 20 copies of “Beardless Irises a Plant for Every Garden Situation” by Kevin Vaughn for sale by the AIS Storefront at a price of \$30.00 incl shipping. - Carried

Motion 7: That the judges listed in the AIS Judges Recommendations for 2016 report be approved. - Carried

Motion 8: That the AIS Board recommend to the AIS Foundation that a section of the AIS Iris Encyclopedia be created as the Online AIS Hager – Dubose Memorial Library. - Carried

Motion 9: That a list of the AIS Photo Contest results be provided to the AIS Website and available to social media and the Iris Encyclopedia for publication. - Carried

Motion 10: That we approved the submitted list of RVPs for 2016. - Carried

Motion 11: That we include a supplemental insert of the Symposium ballot in the spring issue of the AIS Bulletin. – Carried

Motion 12: That the AIS Photo Contest run from May 1st to July 31st each year. - Carried

Motion 13: That we have only one youth category in the AIS Photo Contest and that for any given photograph the youth may choose to enter either the youth category or any of the adult categories. - Carried

Motion 14: That effective immediately we sell the 2016 calendars at \$4.00 each or 10 for \$30.00 plus postage. - Carried

Motion 15: That we adopt the budget as modified. – Carried

Motion 16: Election of officers:

President: Gary White

1s Vice President Jody Nolin

2d Vice president Andi Rivarola

Secretary Michelle Snyder

Treasurer Dwayner Booth

Motion 17: That Gerry Snyder be appointed as Director serving until 2017 replacing Andi Rivarola. – Carried

Motion 18: That the Administrative Officers and Committee Chairs as enumerated by President White be approved. – Carried

AIS Board Meeting Spring 2015

Motion 1: That we accept the draft minutes as modified. Passed

Motion 2: That we accept the appointment of the two guest editors as per the presidents report. Carried

Motion 3: That the board approve Susan Driver as RVP for Region 20. Carried

Motion 4: That we approve the appointment of Susan Grigg as RVP Counselor. Carried

Motion 5: That the AIS Board of Directors defines introduction as “the offering for sale to the public”, and that:

A: Introduction information must include Iris name, date, price, and seller’s contact information

B: The Registrant or Introducer must send printed copy of the catalog, list, advertisement or webpage, introduction page and the webpage URL to the AIS Registrar by first class mail. That the printed information includes the information referenced in paragraph A above.

C: That social media sites, because they are particularly ephemeral and of limited audience not be considered as a public offering.

D: That offering for sale at an auction not be considered a public sale. Carried

Motion 6: That we purchase 10,000 seals for \$787. Carried

Motion 7: That we increase the print memberships starting October 1, 2015 as follows:

Annual Single	\$30
Annual Dual	\$35
Triennial Single	\$70
Triennial Dual	\$85
Overseas Annual Single	\$35
Overseas Annual Dual	\$40
Overseas Triennial Single	\$75
Overseas Triennial Dual	\$90
Youth W/o Bulletin	8
Youth with Bulletin	12

Carried

Motion 8: AIS Board adopt a resolution recognizing and thanking the “Wiki Heroes” for their dedication, willingness, and helpfulness in updating, correcting, and maintaining the Iris Encyclopedia. Our thanks to Betsy Higgins, John Black, Terry Laurin, and Alain Franco. Carried

Motion 9: That the Board approve Tim Moore as RVP 8. Carried

Motion 10: That we hold the 2019 AIS Spring Convention in Region 14. Carried

Motion: 11 That the AIS Library be named "The American Iris Society Hager-DuBose Memorial Library" Carried

Motion: 12 That we accept the list of items from the Library for the Silent Auction. Carried

Motion: 13 That the AIS accept the Novelty Iris Society as a Section of the AIS. Carried

AIS Board Meeting Fall 2014

Motion 1: That Jody Nolin appointed parliamentarian –Carried

Motion 2: That the Minutes be approved as amended –Carried

Motion 3: That John Jones be appointed Motions Secretary – Carried

Motion 3 A: That the interim board actions (“email votes”) be affirmed. – Carried

Motion 4: That the convention registration form be printed in the Fall and Winter issues of the Bulletin. – Carried

Motion 5: That Motion 14 from the Spring 2014 AISBoard meeting be rescinded.” – Carried

Motion 6: That John Ludi be authorized to use his discretion to hold back copies of the 2000 to 2009 R&Is and all old copies of the AIS Bulletin for free giveaway at the 2015 AIS Spring Convention and to dispose of all other remaining copies. – Carried

Motion 7: That the requirement to have at least three cultivars in each iris class on the Dykes Medal ballot is dropped. – Carried

Motion 8: That we print 1000 copies of the 2016 Calendars – Carried

Motion 9: That AIS, GNOIS, and SLI have a joint convention in 2018 in New Orleans – Carried

Motion 10: That we order 10 Hybridizer Award medals at a cost of \$1950.00 – Carried

Motion 11: That the Judges list, as amended, be approved – Carried

Motion 12: That we reinstate retired judges as iris show judges as long as they serve on a panel with at least one fully accredited judge. – Carried

Motion 13: That the AIS delegate to Jack Worel authorization to call a regional meeting for AIS Region 8 pursuant to the AIS By-Laws Article IV, Section 2 (b) – Carried

Motion 14: That the AIS request that the AIS Foundation pay the \$2000.00 2014 hosting cost of the Iris Encyclopedia. – Carried

Motion 15: That the AIS request that the AIS Foundation fund a monthly license for the Marketing Committee Chair to use Adobe InDesign. - Failed

Motion 16: That we accept the RVP list as presented except for Region 8. – Carried

Motion 17: That the Administrative officers be re-appointed. – Carried

Motion: 18 That the Committee Chairs as listed be re-appointed. – Carried

Motion: 19 That we raise the Affiliation fee to \$30.00 per year. – Carried

Motion: 20 That we accept the budget as modified. – Carried

AIS Board Meeting Spring 2014

Motion 1: Appoint Gary White parliamentarian. Passed

Motion 2: Appoint Al Elliott to replace Hal Griffie on the Board - Passed

Motion 3: Approve Fall minutes as published on the website - Passed

Motion 4: Appoint John Jones as Motions Secretary - Passed

Motion 5: That the interim email vote actions be approved: (Hildebrand as Region 3 RVP, Shipping and Handling fee for exhibition supplies increase from \$12.00 to \$13.00 effective 1 Jan 2014) - Passed

Motion 6: That we hold in abeyance any action on Motion 5 AIS Board meeting Fall 2013 regarding trademark disclaimer. Failed

Motion 7: Change the price of the 1939 thru 1999 Check Lists each to \$5.00 - Passed

Motion 8: That the Editor of Irises may title the issues seasonally (Winter, Spring, Summer, Fall) and that the target publication dates be January, April, July and October. - Passed

Motion 9: That we discontinue printing the Photo Contest Entry form in "IRISES". - Passed

Motion 10: That we create a business supplement for the Winter January issue of "IRISES". Tabled until Nov 2014 Board Meeting

Motion 11: That the Board meeting for Fall 2016 be in Sedona Arizona. - Passed

Motion 12: Approve Betty Roberts as Chairman of the Judges' Handbook Revision Committee. - Passed

Motion 13: That we reimburse Bob Pries up to \$400.00 to attend Coalition of American Plant Societies Alexandria VA from the Public Relations Budget. - Passed

Motion 14: That effective 1 Dec 2014 the fee to register, reserve, or transfer an iris name for the period from 1 Dec of the registration year through 30 June of the registration year will be \$15.00 for North America and \$10.00 if registered through an Associate Registrar in a non-North American country, and for the period of 1 July of the registration year

through 30 Nov of the registration year the fee to register, reserve, or transfer an iris name will be \$20.00 for North America and \$15.00 if registered through an Associate Registrar in a non-North American country. All payments must be post marked or made by Paypal payment (for non-North American registrants) by the end date of the respective period to qualify for the associated fee. - Passed

Motion 15: That the price for the 2000 through 2009 R&Is be reduced from \$8.00 each to \$2.00 each. - Passed

AIS Board Meeting Fall 2013

Motion 1: Gary White Parliamentarian - Motion Carried

Motion 2: John Jones Motions Secretary- Motion Carried

Motion 3: Accept the minutes as amended (corrected typos) -
Motion Carried

Motion 4: That we accept the motions voted electronically -
Motion Carried

Motion 5: That we add a “trademarked name” disclaimer on the
Iris Registration form. - Motion Carried

Motion 6: That we print 1000 2015 6 X 9 calendars. - Motion
Carried

Motion 7: That we create the Lloyd Zurbrigg - Clarence Mahan
Award for the best seedling as seen in the convention gardens and
voted on by the attendees at the AIS National Convention
beginning 2014. The cost of design and construction of the award
to be funded by Region 4. - Motion Carried

Motion 8: That we adopt The Commercial Fundraising
Recommended Guidelines as presented at the Spring 2013 Board
meeting.- Motion Carried

Motion 9: That we adopt as policy the recommendations of the
Intellectual Properties Committee as presented at the 2013 AIS
Fall Board Meeting. - Motion Carried

Motion 10: That the Library Committee create an accession policy
to be presented at the next Board meeting. - Motion Carried

Motion 11: That the advertising rates for display advertisements in “Irises” be changed as follows:

The full page outside back cover be changed from \$800 to \$600.

The ½ page outside back cover be changed from \$400 to \$300. - Motion Carried

Motion 12: That the AIS donate \$2000.00 to the Iris Society of Dallas for the audio visual expenses of AIS functions at the 2014 AIS Spring Convention. - Motion Carried

Motion 13: That we accept the offer of Region 21 to host the 2015 AIS Fall Board meeting in Omaha, NE. - Motion Carried

Motion 14: That we accept the offer of Region 21 to host the 2017 AIS Spring Convention in Des Moines, Iowa. - Motion Carried

Motion 15: That a Donations Development Committee be appointed to plan focused donation drives and to prepare reminders in IRISES and/or letters to Affiliates, Regions, membership about donations, various Funds, how to donate, and new methods for donating. - Motion Carried

Motion 16: That we approve the Application For Affiliation Agreement. - Motion Carried

Motion 17: That – Test Gardens motion

Motion 18: That the list of judges be approved as submitted. - Motion Carried

Motion 19: That we allow Master Judges to receive up to one hour credit every three year period for in-garden tutoring of an apprentice judge. - Motion Carried

Motion 20: That we accept the RVP list (except Region 3 – awaiting the results of their Fall meeting) as presented at the 2013 Fall Board meeting. - Motion Carried

Motion 21: That we accept the budget as adjusted. - Motion Carried

AIS Board Meeting Spring 2013

- Motion 1:** That John Jones be appointed Motions Secretary - Carried
- Motion 2:** That we accept the Secretary's report on interim Board actions. - Carried
- Motion 3:** That if an advertiser takes out an ad in the AIS Bulletin, that advertiser may run another comparable size ad within the current calendar year for ½ the cost. - Carried
- Motion 4:** That we print 10,000 copies of the "Invitation To Join" brochures at a cost not to exceed \$1400.00. - Carried
- Motion 5:** That we provide to affiliates one packet of 25 ITJs free and each additional packet of 25 will be \$4.00 per packet. - Carried
- Motion 6:** That the number of days a motion is on AISDiscuss be reduced from 7 days to 5 days. - Carried
- Motion 7:** When an amendment is offered on an active motion on AIS Discuss, the discussion on the original motion is suspended. The amendment will be discussed for 3 days. The amendment is then voted on for 5 days or until a majority is reached. If the amendment fails, the discussion of the original motion continues to its limit of 5 days and then voted on. If the amendment passes the amended motion is discussed to the time limit of the original motion and then voted on. - Carried
- Motion 8:** That we reinstate the Affiliation timeline back to May 1st through April 30th. – Carried
- Motion 9:** That we approve the list of donation items from the AIS library for the 2014 Silent Auction. – Carried
- Motion 10:** That we accept the Presby Garden and Essex County's offer to host the 2016 AIS Convention. – Carried
- Motion 11:** That we approve the list of donation items from the AIS library for the 2013 Silent Auction. – Carried

AIS Board Meeting Fall 2012

Motion 1: Spring 2012 Board meeting minutes approved. - Carried

Motion 2: That we accept SLI as an AIS Section. - Carried

Motion 3: John Jones appointed Motion Secretary. - Carried

Motion 4: Appoint Veronica Johnson AIS legal advisor. - Carried

Motion 5: Interim actions approved:

That the motions made and passed electronically be confirmed. – Carried

a. Jim Morris as President Elect effectively immediately

b. ESC authorized to purchase a computer system

c. That the Electronic Services Chair be authorized to spend up to \$1500.00 to purchase a new laptop system and software as the property of the AIS for use by the Electronic Services Chair. Said Funds to be allocated from the Electronic Services Restricted fund.

d. That the AIS appoint Dwayne Booth, Region 13RVP, as Treasurer Elect until a successor Treasurer is elected at the Fall 2012 AIS Board Meeting. effective immediately. This will authorize his name to be put on bank and

investment accounts currently open. It will allow him access to AIS accounts to learn about the operations but not authorize him to complete any transactions or transfers. And it will authorize Jill Bonino, current AIS Treasurer, to share all financial information with him during training sessions

Motion 6: That we approve reimburse Kelly Norris \$125 for submittal to writers contest. - Carried

Motion 7: That we include a larger statement in the Bulletin that damaged or undelivered Bulletins may be replaced by contacting the AIS Membership Secretary. - Carried

Motion 8: That we raise the Single Life Membership rate to \$1000.00 and the Dual Life Membership rate to \$1500.00, effective November 2, 2012. - Carried

Motion 9: That we accept the Draft Record Retention Policy as written dated Nov, 2, 2012. - Carried

Motion 10: That we purchase 5000 copies of the Basic Iris Culture for \$3936.76 plus freight. - Carried

Motion 11: That we remove from Storefront sales the ten 75th Anniversary silver medals until the 100th anniversary and auction them off at that time. - Carried

Motion 12: That we raise the price of the ribbons from \$10.00 to \$11.00 per bundle of 25. . - Carried

Motion 13: That we raise the price of the small rosettes from \$5.00 to \$6.00 each. - Carried

Motion 14: That we raise the Shipping and Handling fee for Exhibition supplies from \$10.00 to \$12.00 effective 1 Jan 2013. - Carried

Motion 15: That we approve the judges on the recommendation list for 2013. - Carried

Motion 16: That we approve The AIS 2012 Awards Revision B reinstating DIRIGO INDIGO and

JANE M. SADLER to the Siberian HM winners list. - Carried

Motion 17: That because of an error in the Handbook of Judges, any Arilbred iris that would be dropping off the HM Awards list in 2013 be included on that list for the 2013 Awards. - Carried

Motion 18: That because of an error in the Handbook of Judges, the number of HM allowed votes and awards for Arilbred irises be increased by one for the 2013 Awards ballot. - Carried

Motion 19: That if a timely postmarked Awards ballot is received more than ten days after the postmark deadline date the votes will not be counted, however the judge will be credited with voting for that year. - Carried

Motion 20: AIS Non-Discrimination Policy The American Iris Society (AIS) does not discriminate on the basis of race, color religion, creed, sex, gender identity, age, marital status, national origin, mental or physical disability, political belief, affiliation, veteran status, sexual orientation, or any other class of individuals in any aspect of the access to its programs, membership, or treatment of individuals in its programs and activities, or in employment. - Carried

Motion 21: That we order 2000 copies of the 2014 calendar and that we sell individual copies for \$5.00 plus shipping and ten calendars for \$40.00 plus shipping. - Carried

Motion 22: That we sell 100 – 199 copies of the 2014 calendar for \$3.50 each plus shipping and 200 or more copies for \$3.00 each plus shipping. - Carried.

Motion 23: That we increase the “e-program” (powerpoint) price from \$8 to \$10 per program that is emailed.

Motion 24: That we approve the list of RVPS for 2013 - Tabled - Carried

Motion 25: That we table Motion 24 - Carried

Motion 26: That we provide Betsy Higgins a complete set of Check Lists and latest R&Is - Carried

Motion 27: That we announce the Dykes Medal winner as “Iris of the Year” for the following year for marketing purposes. - Carried

Motion 28: That the AIS authorize News and Notes through Constant Contact for one year at a cost of \$336 per year. - Carried

Motion 29: That the Public Relations and Marketing Committee begin making a plan for a membership drive to be presented at the Spring 2013 meeting. - Carried

Motion 30: That we approve a standard banking resolution to add signatures of the incoming AIS President and incoming Treasurer to the bank accounts effective 3 Nov 2012. - Carried

Motion 31: That we approve the nominations of the Administrative Officers and Standing Committee chairs - Carried

Motion 32: That we approve the Intellectual Property, Commercial Fundraising, and Library ad hoc committees as listed. - Carried

Motion 33: That we reimburse the Columbus Iris Society \$500.00 for the 2012 Fall Board meeting. - Carried

Motion 34: That we adopt the budget as modified. - Carried

AIS Board Meeting Spring 2012

Motion 1: Accept the minutes as published. Carried

Motion 2: John Jones as Motion Secretary. Carried

Motion 3: That Dave Silverberg be appointed AIS Librarian. Carried

Motion 4: That the AIS Board of Directors accept the invitation from the Iris Society of Dallas to host the 2014 (corrected from 2013) AIS Convention in Dallas, Texas" Carried

Motion 5: That we eliminate the non-AIS price for The Basic Iris Culture. Carried

Motion 6: That the single copy price of the Basic Iris Culture be increased to \$4.00 and \$75.00 for a pack of 25. Carried

Motion 7: That we create an AIS member discount of 20% for items in the AIS Storefront and that we increase the price for all items in the AIS Storefront by 25%.

Motion 8: That we table Motion 7 for further research and treatment via AIS Discuss and AIS Vote or until the fall Board meeting. Carried

Motion 9: That the price change carried in Motion 6 be effective in the July Bulletin. Carried

Motion 10: That we charge \$10.00 per copy for the 2011 Registrations & Introductions. Carried

Motion 11: That we accept the terms from Kincaid Gardens to President Keisling concerning the "Grow Your Rewards" program in the letter dated March 7, 2012. Carried

Motion 12: That an Ad-Hoc Committee be formed to study commercial fund raising and make a recommendation to the Board of Directors.

Motion 13: That after, approval by the AIS President, the AIS social media sites may post information for the public prior to its posting on the AIS website or

IRISES (the AIS Bulletin) when such information has been finalized for distribution by AIS or is emergent news of which the public should be made aware. Carried

Motion 14: That we accept the invitation from Susan Boyce to host the Fall 2014 Board meeting in Salt Lake City. Carried

Motion 15: That the AIS archived Bulletin PDFs be made viewable and optionally downloadable by Emembers as an additional benefit to those members.

Motion 16: That the Pickham signed copy of the 1939 Check List remain in the AIS Library. Carried

Motion 17: That AIS change from monthly designations for IRISES to bi-monthly designations (January-February, April-May etc). Carried

Motion 18: That there be no change in printing Exhibition Reports in IRISES. Carried

Motion 19: That we add the poly bag wrapper to the quarterly bulletin. (Tabled)

Motion 20: That we table Motion 19 until the Fall 2012 meeting. Carried

Motion 21: That we keep Motion 12 from the Fall 2011 Board Meeting as is. Failed

Motion 22: That Motion 12 from the Fall 2011 Board Meeting be amended to apply only to the shopping section. Carried

Motion 23: That the donations from the AIS Library to the Silent Auction be approved. Carried

AIS Board Meeting Fall 2011

Motion 1: That the minutes approved as corrected. Carried

Motion 2: John Jones as Motion Secretary. Carried

Motion 3: Interim actions approved:

- a. That the motions made and passed electronically be confirmed – Carried**
 - a. Motion to charge for foreign registrations**
 - b. Motion re guidelines for accepting digital photos with iris registrations**

Motion 4: That we continue the reciprocal “institutional” ads with the American Hemerocalis Society (The Daylily Journal) twice a year, preferably spring and fall. - Carried

Motion 5: That the Public Relations and Marketing Committee be responsible for creating the reciprocal ads for The Daylily Journal. - Carried

Motion 6: That we reduce the Brent & Becky’s ad to ¼ page and feature that the AIS receives a 25% donation from orders placed thru the Bloomin’ Buck\$ program and that the ad be designed by the Public Relations Committee effective immediately. - Carried

Motion 7: That we reprint 10,000 ITJs at a cost not to exceed \$1200.00. – Carried

Motion 8: That the voting deadline for the AIS ballot be moved to August 1st. – Carried

Motion 9: Table Motion 8 – Carried (Motion 8 reworded and passed)

Motion 10: That we accept the RVPs as presented to the Board by the RVP Counselor. – Carried

Motion 11: That we approve the 2012 list of judges as presented by the AIS Judges Training Chair. – Carried

Motion 12: That all Bulletin advertising be in color effective with the April 2012 issue of IRISES. – Carried

Motion 13: That the AIS create a voucher system for new members, including Youth and E-members, and that it be instituted as soon as the PR Committee can garner 10 or more participating nurseries. – Carried

Motion 14: That we leave irisregister as it is for existing subscribers. Add current irisregister subscribers to emembership for the length of term of their irisregister subscription. (determine whether current ID can receive a new PW) and that we make all new emembers irisregister subscribers with identical ID/PW. – Carried

Motion 15: That we order 1000 2013 calendars at a cost not to exceed \$3300.00 – Carried

Motion 16: That we have reviewed Form 990 and 990-T. – Carried

Motion 17: That we approve a standard banking resolution for Edward Jones Investments. – Carried

Motion 18: That we approve the Budget as revised. – Carried

AIS Board Meeting Spring 2011

Motion 1: That the minutes be accepted as presented on the AIS website. Carried

Motion 2: John Jones as Motion Secretary. Carried

Motion 3: Interim actions approved:

- a. Approval of George Boyce, Region 3 RVP
- b. Cheryl Deaton confirmed as new RVP Counselor
- c. Susan Boyce be elected to the board
- d. AIS Accept revised RVP Handbook
- e. Image submissions with registrations of Iris (add text)
- f. Approval of John Jones as new Iris Registrar
- g: Amendment to AIS bylaws approved

Carried

Motion 4: That the President of the AIS Foundation be added to AISDiscuss. - Carried

Motion 5: That we decline the request by Inland Region Iris Society Inc (Australia) to provide a prize of a year's subscription to the AIS Bulletin. That instead we offer a one year subscription to the AIS e-membership. Carried

Motion 6: That Motion 5 be amended such that it reads "a one year individual subscription for the winner of the designated class be a one-time only offer". Carried

Motion 7: That the AIS enter into a reciprocal agreement with the American Hemerocallis Society to have a half page ad for each society's published bulletin once a year and that the Advertising Editor be authorized to increase the ad to a full page if acceptable to the American Hemerocallis Society. Carried

Motion 8: That foreign registrants pay AIS the same registration fee as US and Canadian Registrants pay. Fee to be paid in USD, effective August 1, 2011. Carried

Motion 9: That iris registrations must be received by the AIS Registrar prior to November first of each registration year and any registrations received after that date will be held until December first and be registered in the following registration year. Carried

Motion 10: That we print no more than 1000 copies of the 2012 AIS Calendar. Carried

Motion 11: That the single copy price of the color version of the Basic Iris Culture be \$5.00 plus \$2.00 US shipping (Canada shipping \$3.00, international \$5.00) and the price for a packet of twenty five copies be \$75.00 plus \$5.00 US shipping (Canada shipping \$29.00, international \$48.00). AIS member discount price: single copy \$3.00, packet of twenty five copies \$60.00 (standard shipping as above applies). Carried
Shipping costs in this motion are superseded by Motion 14

Motion 12: That for AIS Affiliates the first 100 ITJs per year are free and that packets of 25 are \$4.00 plus \$2.00 shipping and handling and packets of 100 at \$15.00 plus \$5.00 shipping and handling. Carried
Shipping costs in this motion are superseded by Motion 14

Motion 13: That we produce the 2009 ten-year Check List using Print On Demand and that the price of the soft-cover be \$18.00 plus shipping and handling and the hard cover be \$27.00 plus shipping and handling. Carried

Motion 14: That the AIS Storefront be authorized to set the shipping at cost plus \$2.00 handling fee, total to be rounded up to the next dollar on all items ordered from the storefront. Carried

Motion 15: That the Tall Bearded Iris Society be allowed to become a Cooperating Society of the AIS. Carried

Motion 16: That we charge all clubs \$25.00 per year for Affiliation beginning with the 2012 Affiliation year excepting first year affiliations. Carried

Motion 17: That the Affiliation year run from January first thru the December thirty-first. Carried

Motion 18: That Columbus Iris Society in Columbus Ohio host the 2012 Fall Board meeting. Carried

Motion 19: That we approve online publishing as part of e-memberships the most recent four Bulletins and the next four issues using Brown publishing at the cost of \$3.00 per page. Carried

Motion 20: That we authorize the Electronic Services Chair to draft a grant proposal to the AIS Foundation for President Keisling's signature to fund the use of the BlueToad technology to place the AIS bulletin archive pdfs online as part of the AIS e-membership and for scholarly and/or academic research. Carried

Motion 21: If an Affiliate requests a rush order of exhibition supplies within two weeks or less of the show date a \$25.00 "rush order" fee will be charged. Carried

Motion 22: That we print a listing of Best of Show winners (iris, affiliate, and exhibitor) of the AIS shows in the IRISES – The Bulletin of the American Iris Society. Carried

Motion 23: That we authorize the use of plastic covers to mail the AIS Bulletins. Failed.

Motion 24: That AIS promote the AIS Foundation as the recipient of all donations intended for the AIS. That the implementation is to be refined with the appropriate input from legal and tax authorities and with consideration of the internal processes of both the AIS and the AIS Foundation. Carried

Motion 25: That the AIS Foundation shall be the sole supporting group for iris research activities, and that the AIS Scientific Advisory Committee shall handle scientific reviews. Carried

Motion 26: That the AIS Foundation and the AIS shall form a joint advisory committee for the support and development of AIS Library activities and the development of sources for AIS Library funding.

2010 Fall AIS Board Meeting Motions

Motion 1: That we approve minutes as corrected (7 month financials vs 6 on pg 4) Passed

Motion 2: That we accept the 2008 revision of the RVP Handbook (no action)

Motion 3: That we affirm the electronic votes. Passed

Motion 4: That we switch from Bridgetown to Sundance for printing of our bulletin effective the January 2011 edition. (Ludi/Gormley) Motion Carried

Motion 5: That we discontinue the black and white wrapper for the bulletin.
(Williams/Gormley) Motion Carried

Motion 6: That we discontinue printing the Advertising Rate Card (direct to website) in the bulletin (Jones/Deaton) Motion Carried

Motion 7: That we discontinue printing the insurance notice in the bulletin (Jones/Nolin)
Failed

Motion 8: That we discontinue printing the AIS Show Reports in the bulletin
(Jones/Snyder) Motion Carried

Motion 9: That we discontinue printing the Approved Judges in the bulletin
(Jones/White) Motion Carried

Motion 10: That we discontinue printing the TB Symposium results in the bulletin
(Jones/Plank) Failed

Motion 11: That we discontinue printing the Treasurer's Report in the bulletin
(Jones/Deaton) Motion Carried

Motion 12: That we discontinue printing the Board of Directors Minutes Digest in the bulletin (Jones/Snyder) Motion Carried

Motion 13: That we discontinue printing the Donations to AIS in the bulletin
(Jones/Snyder) Failed

Motion 14: That we discontinue printing the Donations To AIS Foundation in the bulletin
(Jones/Deaton) Failed

Motion 15: That we revoke the Nov 2009 Board motion that we produce an annual plain paper business edition (Motion 9 Fall 2009 Board Meeting) (Williams/Snyder) Motion Carried

Motion 16: That we authorize an additional color signature for the Bulletin to enable additional advertising or pictorial emphasis at editor's discretion. (Jones/Brown) Motion Carried

Motion 17: That we print 500 copies of the 2010 R&I.(Jones/Williams) Motion Carried

Motion 18: That the price for the 2010 R&I be set at \$10.00 and we add shipping and handling (Currently \$2.00 US, \$2.50 Canada, \$5.50 International) (Williams/Brown)
Motion Carried

Motion 19: That we allow the full description from the current year R&I be published in irisregister. (Jones/Nolin) Motion Carried

Motion 20: That we order sterling RVP pins, quantity and cost to be determined with a maximum cost no greater than \$60 per pin, sales price to equal cost plus shipping.(Bonino/Brown) Motion Carried

Motion 21: That we recycle the remaining 1999 and earlier R&Is after keeping one copy of each for the Registrar. (Brown/Snyder) Motion Carried

Motion 22: That we lower the price of the 1999 and prior Check Lists to \$10.00 plus S&H (Gormley/Nolin) Motion Carried

Motion 23: That we sell a set of 7 Check Lists for \$50.00 plus S&H. (Deaton/Brown)
Motion Carried

Motion 24: That we approve the invitation from Portland Iris Society to host the 2015 Spring Convention (Snyder/Gormley) Motion Carried

Motion 25: That we not have a Silent Auction at the Spring 2011 Convention in Victoria BC. (Plank/Gormley) Motion Carried

Motion 26: That the AIS President appoint an ad hoc committee to consider the issue of coordinated donations to both the AIS and the AIS Foundation, and that we continue AIS donations in the interim as we are currently. (Jones/Bonino) Motion Carried

Motion 27: That we accept the recommendation of the Judges Chair for 2011 nominated judges (Williams/White) Motion Carried

Motion 28: That we print 2500 copies of the revised Basic Iris Culture in color at a cost of \$3418.13 (Jones/Snyder) Motion Carried

Motion 29: That the sales price for the new color Basic Iris Culture at \$5.00, and the price for a bundle of 25 at \$75.00. (Jones/Snyder) Motion Carried

Motion 30: That we amend Motion 28 to include shipping to the storefront of approximately \$350.00 (Jones/Williams) Motion Carried

Motion 31: That we accept the RVP 2011 nominees, excepting Region 3, as presented by the RVP Counselor. (Gormley/Nolin) Motion Carried

Motion 32: That we submit a proposal to the AIS Foundation requesting that they fund a \$10,000.00 project for the AIS to scan past AIS bulletins over a two year period. (Jones/Brown) Motion Carried

Motion 33: That we amend the bylaws to include:

(f) Electronic membership shall be the same as other forms of memberships with the exception that an e-member shall not receive the bulletin in a printed form but shall have access to it electronically. This e-membership may also include other electronic services which are unique to it. Members may choose to have both e-membership and another form of membership to receive both printed and electronic services. Holding two types of membership shall not duplicate voting privileges. E-members shall also receive the new member's packet and other information

electronically. Electronic-membership shall be renewable annually. (Jones/Deaton)

Motion 34: That e-memberships at this time include access to irisregister, electronic bulletins, and an electronic version of The Basic Iris Culture.(Brown/Deaton) Motion Carried

Motion 35: That we set the annual fee for the AIS Electronic membership at \$15.00. (Jones/Brown) Motion Carried

Motion 36: That we order 10,000 copies of the ITJ modified to include a line about electronic memberships. (Ludi/Snyder) Motion Carried

Motion 37: That we give up to 100 ITJs free per Affiliate per year and that we charge \$15.00/100 ITJs plus S&H for additional quantities.(Bonino/Williams) Motion Carried

Motion 38: That we accept the draft Disaster Plan with the correction as noted by Nolin. (Bonino/Deaton) Motion Carried

Motion 39: That we approve the budget as modified (<\$19342.00>) (Jones/Snyder) Motion Carried

2010 Spring AIS Board Meeting Motions

Motion 1: (Changes to Minutes)

Spirit of unifying

Made change to Section and Cooperating Society Chairman

Typos: Carried and Carried, budget and budget,

Move to accept electronic minutes as corrected. Motion Carried

Motion 2: J Jones be appointed Motions Secretary Motion Carried

Motion 3: Approve digest of minutes as corrected Motion Carried

Motion 4: That Janet Smith be approved as chairman of Photo Contest committee Motion Carried

Motion 5: That the rules for the Photo contest be defined by the Chair of the Photo contest and announced. Motion Carried

Motion 6: That Jim Morris be approved as Chair of the Judges Handbook Revision Committee Motion Carried

Motion 7: That the National Garden Clubs, Inc. be allowed to use the outline graphics found in the Judges Training Handbook

as long as proper attribution is included. Motion Carried

Motion 8: That Judy Keisling be an authorized signator on all AIS banking and investment accounts as AIS President Motion Carried

Motion 9: That we amend Motion 34 from the Fall 2009 Board meeting to read “raise the registration fees to \$15.00 effective July 1, 2010.” Motion Carried

Motion 10: That the cover of the AIS Bulletin have the word “IRISES” in large letters with the phrase “The Bulletin of the American Iris Society” in smaller letters underneath. Motion Carried

Motion 11: That we terminate the position of Managing Editor and create the Bulletin Committee that is responsible for producing the Bulletin and chaired by the Bulletin Editor who is responsible to the Board. Motion Carried

Motion 12: That the May 2006 motion as amended Fall of 2006 be amended to read” Move that: Obituaries may be published in the Bulletin of The American Iris Society for persons whose leadership and dedication to the ideals of the Society are of genuine and obvious distinction. Among such persons are: hybridizers who have received at least three Awards of Merit (AM) or one higher award; Directors and Officers of AIS. The Editor of the Bulletin or Obituary Editor has discretion to edit all obituaries for length and may publish an obituary for a prominent irisarian who does not meet the criteria stated above. Motion Carried

Motion 13: That we eliminate the one inch \$44.00 per year Shopping Section advertisement from the Bulletin. Motion Carried

Motion 14: That Terry Aitken revisit the costs of producing the new format Bulletin through Bridgetown for possible refunds. Motion Carried

Motion 15: That the editor evaluate the bid from Sundance Press, solicit additional bids comparable to the existing color format and for full color publication, such bids to include printing, binding, mailing preparation and postage, and if appropriate change printers. Motion Carried

Motion 16: That the AIS Storefront dispose of the 1999 and older R&Is. Motion Carried

Motion 17: That a packet of 8 note cards be sold for \$5.00 (including shipping). Motion Carried

Motion 18: That once a motion goes to AISVote, another motion can be presented to AISDiscuss. Motion Carried

Motion 19: That we amend the standing rule on electronic voting to require only a simple majority of eligible voters to pass the motion. Motion Carried

Motion 20: That we raise the shipping and handling fee per shipment for Exhibition supplies to \$10.00 effective October 1, 2010. Motion Carried

Motion 21: That we raise the price for large rosettes to \$7.00. Motion Carried

Motion 22: That the AIS online awards voting go on line 7 June 2010 Motion Carried

Motion 23: That the amount of money available to the webmaster and the Electronic Services Chair be increased by \$2000.00 said funds to come from the Electronic Services Restricted fund. Motion Carried

Motion 24: That we order 15 Distinguished Service Medals. Motion Carried

Motion 25: That AIS create an committee of National Collections, Display, and Test gardens. Motion Carried

Motion 26: That we offer an electronic information service at an annual fee of \$15.00 effective October 1, 2010. Motion Carried

Motion 27: That Region 16 be dissolved and we divide the Canadian territory to join the AIS Region as specified below

Yukon and BC to R13

NWT, Nunavut Territories, Alberta, Saskatchewan and Manitoba to R21

Ontario and Quebec to R2

Newfoundland, Nova Scotia, New Brunswick and Prince Edward Island to R1

Motion Carried

Motion 28: That in recognition of his work on electronic voting, the AIS make a one time payment of \$500.00 to Gerry Snyder. Motion Carried

(I had intended to add: “said funds to come from the Electronic Services Restricted fund” and will make this payment out of that fund – John)

Motion 29: That we amend Motion 27 above to read that Region 16 be dissolved effective 6 November 2010 and AIS members and Affiliates in Canada be assigned as members of AIS Regions as specified below

Yukon and BC to R13

NWT, Nunavut Territories, Alberta, Saskatchewan and Manitoba to R21

Ontario and Quebec to R2

Newfoundland, Nova Scotia, New Brunswick and Prince Edward Island to R1 Motion Carried

Motion 30: That the following are nominated to the AIS Board of Directors:

John Ludi R13

Debbie Strauss R17

Dana Brown R17

Susan Grigg R4

2009 Fall AIS Board Meeting Motions

Corrections to Minutes: (Jim Morris RE: SLI) Request to explore possibility for SLI to become a cooperating society

Motion 1: That the AIS grant the Australian Iris society request that they be allowed to use illustrations from the *AIS Handbook for Judges and Show Officials* on condition that they attribute the source, Passed

Motion 2: That the AIS invite the TBIS as a participant in the AIS convention in Madison WI in 2010. Passed

Motion 3: That AIS invite the TBIS to become a Section of the AIS. Passed

Motion 4: That the eligibility of irises for the American Dykes Medal be reaffirmed as: "The American Dykes Medal is awarded annually by the British Iris Society through The American Iris Society and is restricted to irises first originated and introduced in the United States or Canada. Irises originated elsewhere, although not eligible for the American Dykes Medal, are eligible for other AIS awards provided that the iris was first introduced in the United States or Canada." Reaffirmed

Motion 5: Handbook (page 24) under THE HONORABLE MENTION AWARD In keeping with the original intent of SIGNA the words "...and bearded SPEC and SPEC-X." be deleted.

Motion 6: That we raise the prizes for the Cosgrove winners by \$50 per year each for the winner, 1st runner up and 2nd runner up and that those awards be paid from the Jimmy Jones bequest. Passed

Motion 7: That Kelly Norris be elected as full time editor of the AIS Bulletin. Passed

Motion 8: That we go to an 8 ½ X 11 page size for the bulletin saddle stitched. Passed

Motion 9: That we publish an annual plain paper business edition of the Bulletin and that it be sent out with the Bulletin in January. Passed

Motion 10: That we discontinue offering life memberships for sale and that we offer a longer term membership than triennial published in the January 1st 2010 Bulletin and effective June 30, 2010. NOT Carried

Motion 11: That the AIS publish 400 copies of the 2009 R&I. Passed

Motion 12: That we order additional RVP pins. Passed

Motion 13: That the ITJ be redesigned from a 4 fold format to a 3 fold format on 11" X 8 1/2" paper. Passed

Motion 14: That we print 25,000 Invitations To Join at a cost to be determined. Passed

Motion 15: That Region 3 and Region 19 be combined into a new Region 3 on the termination of their respective RVP and ARVP terms on 1 Jan 2011. The new region would be comprised of PA, DE, and NJ. Passed

Motion 16: That we create an Affiliates Liaison as a standing committee chair, and that we create an Affiliates email serve. Each Affiliate to be contacted to provide a contact person for the email serve. Passed

Motion 17: That 'Hallowe'en Treat' (Otterness '05) be removed from the TB AM eligibility list on the ballot at the request of the hybridizer. Passed

Motion 18: That we use Bridgetown printing for 2000 copies of the 2011 calendar. Passed

Motion 19: That we create three types of memberships: a Virtual membership, Print membership and a Full membership comprising both. Passed

Motion 20: That the AIS President be authorized to order, if necessary, all exhibition supplies needed to replace the stock of the Exhibitions Committee. Passed

Motion 21: The the roster of judges for appointment or re-appointment for 2010 be approved. Passed

Motion 22: That placement of the AIS photo contest winning photos and honorable mention photos be allowed on websites as soon as the winners and honorable mentions are announced. Passed

Motion 23: That the board not order a third box of The Dream Gardener. Passed

Motion 24: That the appointment of a Chair and committee members for a revised Handbook committee. Passed

Motion 25: Approval of new RVPs per RVP Counselor's list. Passed

Motion 26: That we continue printing the TB iris symposium ballot in the July bulletin.
FAILED

Motion 27: That we make the TB iris symposium ballot available on the AIS website for voting. Passed

Motion 28: That we rescind Motion 27. Passed

Motion 29: That we make the TB iris symposium ballot available on the AIS website for downloading and printing. Passed

Motion 30: That we approve the list of committee chairs for 2010. Passed

Motion 31: That AIS register with Brent and Becky's Bulbs Bloomin' Bucks fund raising project. Passed

Motion 32: That starting January 2010 we have electronic meetings quarterly via internet meeting facilities if we do not have a face to face meeting in that quarter. Failed

Motion 33: That we make the Standing Rule relative to electronic discussion period of a motion on AISDiscuss be 7 days, and the voting period on AISVote be a maximum of 5 days or until a majority is obtained, whichever is shorter. Passed

Motion 34: That we raise the registration fee to \$15.00 effective June 30, 2010. Passed

Motion 35: That we adopt the revised proposed deficit (\$14,824) budget leaving an unrestricted operating reserves of \$78,502. Passed

2009 Spring AIS Board Meeting Motions

Motion 1: That we design an Invitation to Join in color in an 8.5 X 11 in. format that can be made available on websites for downloading. – Passed

Consensus: That the storefront is authorized to sell calendars at the convention at a price of \$1.00

Motion 2: That Awards chairman get the specific costs of going to the electronic voting system and present the results before or at the Fall Board meeting. - Passed

Motion 3: That we re-price the 2010 calendar to \$7.00 for one and \$50.00 for ten, and that the international price be set at \$10.00 for one and \$60.00 for ten. - Passed

Motion 4: That we accept the invitation of the Flint River Iris Society and the Georgia Iris Society to host the Fall 2011 AIS board meeting. - Passed

Motion 5: That Paul Gossett as Convention Liaison be authorized to sign the hotel contract for the Fall 2011 Board meeting. - Passed

Motion 6: That The Electronic Services Chair be authorized to spend up to \$500.00 from the restricted ESC fund for website related software using the AIS Credit card. - Passed

Motion 7: That the Electronic Services Chair be authorized to compensate himself, on the same basis as compensating Chris Hollinshead (AIS Webmaster), for work done in the implementation (not design) of the new AIS website. Said compensation of both parties not to exceed the amount approved previously by the AIS board of directors. - Passed

Motion 8: That the AIS accept the items from the AIS Library for the 2009 Silent Auction. - Passed

Motion 9: That the access to AIS wiki be made available to the general public and that all entries be reviewed prior to being entered in the wiki. - Passed

Motion 10: That the Public Relations Chair be given authority to collaborate with the American Public Gardens Association to create national collections of iris within AIS members' gardens and botanical gardens. - Passed

Motion 11: That clones of an iris species collected in the wild may be registered and the Registration fee will be waived. The only requirements will be: The registrant will provide: the name of the collector, location of where the specimen was collected and the

date when the specimen was collected, which information will be noted on the registration form. Note: the location should include at a minimum at least the State and County in the U.S.A, and distance from a populated place, or regional location in other countries. GPS data would be most desirable. The exact location data will be made available only to bona fide researchers upon written request and with the approval of the scientific committee. - Passed

Motion 12: That effective October 1, 2009 thru September 30, 2010, if a person/couple join AIS for a triennial single or dual membership, either a new membership or a renewing membership from a single or dual one year membership, AND join at least one AIS Section or Cooperating Society for a triennial membership, THEN all memberships will run for FOUR years for the price of THREE years. This special member discount plan will not apply to any AIS Section or Cooperating society that does not agree to accept the four-years-for-three cost discount. This plan to be announced in the July 2009 AIS Bulletin. - Passed

2008 Fall AIS Board Meeting Motions

MOTIONS FALL BOARD MEETING 2008:

- 1) Motion: Approve Gary White as motion monitor. Passed
- 2) Motion: That the Board of Directors of the American Society Accept the offer of the Tall Bearded Iris Society to fund the cost of the Wister Medal for three years. Passed.
- 3) Motion: That the Board of Directors of the American Iris Society authorize the President and chosen representatives of AIS to enter into discussions and/or mediation with the President and chosen representatives of the Tall Bearded Iris Society to explore bringing the two groups together. Passed.
- 4) Motion: Appoint Jeanne Clay Plank, Jill Bonino and Roy Epperson as ex-officio to the joint Library Committee of the AIS Foundation and AIS. Passed.
- 5) Motion: The Treasurers report be accepted as corrected and entered into the record. Passed.

- 6) Motion: Continue with the present printing of the AIS Tall Bearded Iris Symposium ballot in the bound pages of the Bulletin for at least one more year, rather than as a separate insert. Passed.
- 7) Motion: Publish 500 copies of the 2008 R & I. Passed.
- 8) Motion: Sell past AIS Bulletins-Individual Copies (not to include current past year). Quantity of 25 or more per copy - \$0.50 domestic / \$1.00 international. Passed.
- 9) Motion: Effective for 2010 Calendars, raise price for single calendar (domestic) to \$10 each or \$75 for pack of 10. International to \$15 each or \$100 for pack of 10. Passed
- 10) Motion: Order 2000 copies of 2010 calendars at a projected cost of \$6800. Passed
- 11) Motion: Discontinue the Board of Directors Award. Passed.
- 12) Motion: Purchase additional Volunteer Accident Insurance Policy with a limit of \$100,000 per occurrence. Passed.

- 13) Motion: Add Hired and Non-owned Auto Liability coverage with a \$1,000,000 limit. Passed

- 14) Motion: Approve the Judge's Training Chairman's Report as corrected. Passed
- 15) Motion: The one-hour CD program on Ethics be pilot tested for judges training for G/E and Master Judges. Passed.
- 16) Motion: Purchase three boxes of Dream Gardener books for Sale through the Storefront at \$25 domestic and \$35 International. Passed.
- 17) Motion: Reprint 2000 copies of Basic Iris Culture. Passed.
- 18) Motion: Fund the second year of Dr. Alan Meerow's proposed study of Iris savannarum in the amount of \$4125. Passed

2008 Spring AIS Board Meeting Motions

Motion 1: Dana Brown be appointed as Program Resources Chair (Speakers)

Motion 2: Barbara and John Sautner be appointed as Chair of Silent Auction - Approved

Motion 3: Affirm the appointment of Kate Brewitt as RVP Region 16 - Approved

Motion 4: That all future investment transactions require at least the President and the Treasurer (or the Treasurer's backup signer) sign the transaction for it to be completed. - Approved

Motion 5: That the AIS obtain an AIS corporate credit card and issue a card for use by the Electronic Services Chair for payment of fees in performance of the Electronic Services Chair's functions for the AIS. The AIS credit card account to have a monthly limit not to exceed \$1500.00. All expenses to be approved by the normal AIS voucher approval process prior to payment of the credit card charge. Carried 10-4

Consensus: That the Board endorses fully the current position of the Registrar-Recorder in regards to acceptable Iris names.

Motion 6: That we print 10000 AIS Seals. - Approved

Motion 7: That the AIS accept the offer of the British Columbia Iris Society to host the 2011 AIS Convention in Victoria, British Columbia Canada. - Approved

Motion 8: That the Electronic Services Chair be authorized to spend up to \$400.00 on OCR software to come from the Electronic Services Restricted fund. - Approved

Motion 9: A proper petition having been submitted to the AIS Board, it is requested that the Miniature Tall Bearded Iris 'PERFORMER' be placed back on the AIS HM eligibility ballot. -Carried 10-4

Motion 10: That the price of the program CDs from the Slides and Digital Programs be raised from \$10.00 to \$15.00. - Approved

Motion 11: That the price of program slide sets used for multiple presentations on a set schedule be \$5.00 per additional presentation. - Approved

**Motion 12: AIS LIBRARY ITEMS FOR 2008 CONVENTION SILENT AUCTION
be accepted.** - Approved

Motion 13: That there be a clarification of the motion 'That AIS accept the request of SLI to move from Cooperating Society to Section' from the November 2d and 3d, 2007 AIS Fall Board meeting minutes. The intent of the motion was to indicate the AIS' willingness to consider a request of the Society for Louisiana Irises to transition from Cooperating Society to AIS Section.

2007 Fall AIS Board Meeting Motions

1. Michelle Snyder accepted as AIS Secretary. - passed
2. Gerry Snyder voted temporary Motion Secretary pending the arrival of John Jones.- passed
3. That AIS accept the request of SLI to move from Cooperating Society to Section. - passed
4. That the interim Board action be affirmed. - passed
5. That Secretary Snyder be authorized to purchase Adobe Acrobat for a reasonable price. - passed
6. That Cheryl Deaton be given authority to sign bank transactions in case Treasurer Jill Bonino is incapacitated. - passed
7. That Managing Editor Aitken be authorized to purchase a slide scanner and s/w upgrade for a price not to exceed \$350. - passed
8. That Guest Editors be compensated at \$1,000 per issue and the Managing Editor at \$500 per issue, retroactively. - passed
9. That a Guest Editor, if also a Director, be able to accept compensation without losing the right to vote. - passed
10. That we print 500 2007 R&Is - passed
11. That we cast 36 Wister medals – passed
12. That we produce 2000 2009 calendars at \$6000 – passed
13. That the AIS accept the invitation of Region 15 to host the 2012 National Convention – passed
14. That the minutes digest as printed in the October 2007 bulletin as corrected, and the full minutes as published electronically also be corrected, be approved– passed
Jones appointed and approved
correct the spelling of Madison
compensation instead of salary or wages
correct spelling of Section Liaison
Correct spelling to Snyder
Pg71 Kameron not Cameron
15. That we change ISPs to Lunar Pages– passed
16. NOT A BOARD ACTION
Corrections to Show Winners Report
Region 3
Last 4 listings should be deleted
Second line Dancing Lilacs is an MTB
Region 11
lines 2,3 and 4 are in Region 18
Region 14 line 5 Auburn
Region 22 line Paul Gossett not PI
Region 4
under types 3th line JI not JA
line 4 TB

Region 17 first item TB not Historical
Region 6 line 5 Muncie
Region 22 last line TB not Tb
Region 23 line 2 AB not OGB
Exhibition Certificates
page 4 line 9 U-007 not V-007
U 1372 make not bold
Page 1 under MDB
line 2 also won at High Ridge , MO on 28 Apr
Page 2 under Pseudata Shimizu not Shimiza
Page 3 under TB hybridizers Cadd not Cad
Page 4 line 1 Bunnell not Brunnell (check all occurrences of this name)
Page 2 Arilbred not Arilbread

17. That we return to the Master designation and drop the Senior Designation – Passed
18. That we return to the Emeritus designation and drop the Master designation from that position – Passed
19. That the list of recommended judges for 2008 as corrected be approved. – Passed
20. That Zdenek Seidl be approved as an Overseas Judge for 2008- Passed
21. That no change in the present status of Retired Judges be made – Passed
22. That Kitty Loberg be approved to conduct the 2008 Photo Contest- Passed
23. That the list of proposed RVPs for 2008 be accepted – Passed
24. That we continue the Silent Auction in 2008- Passed
25. That we place the following irises on the 2008 Symposium ballot for three years:
DOROTHY DEVENPORT (Hooker Nichols)
PEACHES AND DREAMS (Joseph Ghio)
PEPPERMINT CREAM (Richard Ernst)
TROPICAL DELIGHT (Michael Sutton)
- Passed
26. That we experiment with advertising landing pads on the AIS website for one year - Passed
27. Approve that a Public Exhibits Toolbox be developed and incorporated into the AIS website by February 2008 – Passed
28. That the AIS adopt in principle the concept of a yearly coffee table magazine to be published in January for all members and provided to new members as they join during the year. This would have no data or administrative information but be a pleasurable color magazine that would begin preparation at least a year prior to printing and be bid separately from the AIS Bulletin. – Passed
29. That the AIS investigate a photo wiki for AIS members on the members only section of The AIS website. –Passed
30. That the AIS General Secretary (primary keeper), Publications Chair, and the AIS President be designated as the managers of the AIS ISBN log book. – Passed

31. Not a Board Action – References for AIS history:
 - Glenn Corlew
 - Joe Ghio
 - Bennett Jones
 - Dave Niswonger
 - Ron Mullen
 - Hal Stahly
 - Phil Edinger
 - Virginia Keyser
 - Virginia Messick
 - Helen Reynolds
 - Allan Ensminger
 - Carl and LaRue Boswell
 - Marthella Shoemake
 - Clarence Mahan
 32. That we create a new fund, YCCR (Youth Cosgrove Convention Registrations) to pay for the convention registration fees of Cosgrove winners - Passed
 33. That we increase the Clarke Cosgrove Youth Award (CCYA) award winners' amounts to: Winner \$500; First Runner-up \$300; and Second Runner-up \$200 – Passed
 34. That we mark the CIP-YF as “Due to the generosity of the donors, the Classroom Iris Project Youth Fund is fully subscribed” and add a recommendation that donations be made to other Youth funds. – Passed
 35. That we approve a maximum budget of \$8000 to redesign the website, \$3000 to come from the General fund and \$5000 to come from the Electronic Services Restricted fund. – Passed
 36. That we accept a budget that has an estimated excess of expenditures over income of \$753.00 for the FY ending 9/30/2008. - Passed
 37. That the AIS Treasurer investigate the ramifications of obtaining a corporate credit card.
 38. Dr E. Roy Epperson elected as President of the American Iris Society by acclamation.
 39. Judy Keisling elected as First Vice President of the American Iris Society by acclamation.
 40. Jill Bonino elected as Second Vice President of the American Iris Society by acclamation.
 41. Jill Bonino elected as Treasurer of the American Iris Society by acclamation.
- That the Committee chairs as enumerated by President Epperson be accepted. - Passed

2007 Spring AIS Board Meeting Motions

Motion 1:

That the salary for the Managing Editor be set at \$3000/year and that \$3000/year be split equally between the four issues per year as payment to the guest editors for each of those issues.

Motion 2:

That the AIS Membership Secretary be authorized to purchase a laptop computer at a price not to exceed \$1500.

Motion 3:

That the AIS maintain its current implementation of the policy of following the International Code of Nomenclature of Cultivated Plants in the registration of Iris names.

Motion 4:

That the price of the Clarence Mahan book be sold as the 2007 convention special at \$59.

Motion 5:

Once the inventory of the Clarence Mahan book is sold that we not re-order the book.

Motion 6:

That we reprint 2000 copies of the Basic Iris Culture immediately.

Motion 7:

That the Publications Committee be directed to proceed revising the graphics for the Basic Iris Culture and that the graphics be finished by 1 June 08.

Motion 8:

That the Publications Committee make best efforts to design a new iris booklet by the AIS Spring Convention 2008.

Motion 9:

That John Jones make best effort to complete the vector design of the AIS race track logo by the Fall 2007 Board meeting.

Motion 10: (Failed)

That we discontinue stocking the AIS seal at the AIS Storefront when the current inventory is exhausted.

Motion: 11:

That the AIS Storefront place all copies of the basic edition and revisions of the sixth edition of the *Handbook for Judges and Show Officials* into recycle.

Motion 12:

That we accept the invitation from the Greater Portland Iris Society to host the fall board meeting in 2010.

Motion 13:

That we administer the “subscribers only” section of the AIS Website by publishing a password in each bulletin.

Motion 14: (Failed)

That we extend the deadline for the satisfaction of the first three-year cycle of the required in-garden judges training to July 31, 2009.

Motion 15:

That the items listed in the librarian's report as donations to the 2007 AIS Silent Auction be accepted.

Motion: 16

That the AIS President appoint an adhoc committee to review and document corrections for the AIS slide sets and CDs.

Motion: 17

Color pictures of irises used in AIS publications shall be registered, introduced irises, properly published species, historical cultivars, or overall garden shots. Color pictures of seedlings under number or name may be used only in support of specific article content.

Motion: 18

That we roll back the bulletin display advertising rates to those in effect as of the July 2004 Bulletin, those rates to become effective as of the January 2008 Bulletin.

2006 Fall AIS Board Meeting Motions

Motion 1:

That the Investment policy be amended to read:

Annual earned income from these investment monies shall remain in the Restricted Funds, with the exception of the life membership fund interest, unless specifically approved by the Board of Directors.

Motion 2:

That the Claire B. Barr Library Endowment (Restricted) Fund to the AIS Foundation?

Motion: 3

Accept Aitken's recommendation that one issue of the Bulletin be published with 70# paper using the publisher of the Editorial committee's choice.

Motion: 4

Remove from the current Bulletin Obituary Policy the term "the RVP's" effective January 2007 (excluding those obituaries already written and in the obit pipeline)

Motion: 5

That we establish a "Milestones" column in the Bulletin.

Motion: 6

That we change our naming convention to single quotation marks surrounding the cultivar name in upper and lower case print as in 'Sea Power' (Keppel 99).

Motion: 7 (Failed)

That we publish the AIS Officers and Directors, Committee Chairpeople, Chairs of Standing Committees, AIS Sections, Cooperating Societies, Regions & Regional Vice Presidents in only the January and July Bulletins.

Motion: 8

That we publish the AIS Officers and Directors, Committee Chairpeople, Chairs of Standing Committees, AIS Sections, Cooperating Societies, Regions & Regional Vice Presidents remain status quo.

Motion: 9

That the Current AIS Bulletin Picture Policy from the May 23,1995 and November 4, 1995 AIS Board Meetings of “that color pictures used in AIS publications should be registered, introduced irises, properly published species, historical cultivars, and those used for illustrative purposes and overall garden shots.” be reinforced and implemented.

Motion: 10

That the AIS Bulletin Index be placed on the AIS website.

Motion: 11

That AIS should create a members only section of the AIS website as an added benefit of membership in AIS.

Motion: 12

That we print 800 copies of the 2006 R&I.

Motion: 13

That the price for the 2006 R&I be set at \$10.00

Motion: 14

That we reduce the price of post cards from the Storefront to \$2.00 ea or 3 for \$5.00

Motion: 15

That we create a set of the 1939 thru the 1999 Checklists to be sold for \$75.00 including postage.

Motion: 16

That we create a set of the 2000 thru 2005 R&I's to be sold for \$45.00 including postage.

Motion: 17

That we order 2000 copies of the 2008 Calendar and budget \$6300

Motion: 18

That we accept the Las Vegas IS to host the fall 2008 Board meeting

Motion: 19

That we move the Tulsa fall board meeting to 2009

Motion: 20

That we create the ability to check AIS membership expiration date on the AIS website. The information available on line would be Name, Member number, Expiration date, and Region. Results displayed would be sorted alphabetically by last name.

Motion: 21

That we publish an annual password for access to the AIS Members Only Page

Motion: 22 (Failed)

That we make non-privileged board reports available on the AIS website.

Motion: 23

That as soon as the current issue of the Bulletin is shipped to the Post Office for distribution, the Bulletin in PDF format be made available on the Members Only section of the AIS website.

Motion: 24

That the recommendations for judges for 2007 be approved.

Motion: 25

That we adopt changes to Chapter 22 and the revised chapter 22 of the Judge's Handbook

Motion: 26

That the designation of Judges' titles be: Apprentice (A), Garden/Exhibition (G/E), Senior (S) [formerly Master/Active], Retired (R) [formerly Master/Retired], Master (M) [formerly Emeritus], and Overseas (OS) be approved

Motion: 27

That, by definition, a fully accredited AIS judge is any currently approved judge in the following categories: G/E, S, M, and OS be approved.

Motion: 28

That the following statement in the *Handbook for Judges and Show Officials* (page 8) be deleted: “These judges (Master/Retired) may be used as a show judge if needed by a show committee. They are to be assigned to a panel with an accredited judge or an active Master judge.” be approved.

Motion: 29

That only fully accredited judges may judge in an accredited show, or present a for-credit judges training course. (A retired judge may not judge in an accredited show, nor may a retired judge present a for-credit judges training course.)

Motion: 30

That an approved judges’ training class be defined as: A structured in-classroom or in-garden instruction for 2 or more participants, presented by a fully accredited AIS judge. A written test of at least 10 questions for each hour of training credit shall be administered, discussed and filed with the regional JT chair.

Motion: 31

That the current requirements for in-garden training be reaffirmed.

Motion: 32

That the current scale of points in the *Handbook for Judges and Show Officials* for the Artistic Division be retained.

Motion: 33

In point scoring in an Exhibition, the judge may wish to follow these guidelines . A cultivar scoring 90 to 100 points merits a Blue Ribbon, a cultivar scoring 80 to 89 points merits a Red Ribbon, and a cultivar scoring 70 to 79 points merits a White Ribbon. The judge should not treat these guidelines as requirements for this makes exhibition judging a mechanical action and does not take into consideration qualitative evaluations.

Motion: 34

That we order 1200 copies of the new judges training manual insert.

Motion: 35

That we price the Judges handbook binder and insert at \$15.00, and the insert alone be priced at \$12.00.

Motion: 36

That the Board approve a photo contest for 2007

Motion: 37

That the Board approve a budget of \$500 for the 2007 photo contest.

Motion: 38

That the winning photographs (with attribution) of the 2007 AIS Photo contest be first announced and printed in the January 2008 Bulletin.

Motion: 39

That the winning photographs (with attribution) of the 2007 AIS Photo contest be first published on the AIS website in coordination with their publication in the January 2008 Bulletin.

Motion: 40

That the Board give official commendation to Kitty Loberg for her work on the 2006 photo contest.

Motion: 41

That the percentage of the AIS Board present and voting for the awarding of the Hybridizer's Medal, Distinguished Service Medal, Warburton Medal, and the Gold Medal be set at 75%.

Motion: 42

That on page 9 of the current Handbook referencing the appointment of Emeritus Judges, that the term "75% approval of the directors present and voting is required" be inserted.

Motion: 43

That we discontinue the appointment of a director for the Robin activity.

Motion: 44

That we affirm the RVP's as listed on the RVP Counselor's report.

Motion: 45

That \$5000 be allocated for applicable scientific projects and that any monies not awarded in FY07 be transferred into the Restricted Scientific Fund.

Motion: 46

That a Ben R. Hager Cup for Best Median at the AIS National Convention as an AIS award to be voted on by attendees of the AIS National Convention for the favorite median observed in the tour gardens during the convention. "Median" is defined as a bearded iris from any of the four classifications officially recognized by AIS:

- a. Standard Dwarf Bearded (SDB)
- b. Intermediate Bearded (IB)
- c. Border Bearded (BB)
- d. Miniature Tall Bearded (MTB)

The variety must be introduced but is not limited to Official Guest Irises. Any introduced median seen on tour is eligible (same criteria as President's Cup and Franklin Cook Cup). Separate but equal to the two current cups. Example: A variety could win both the Hager Cup and the President's Cup or Franklin Cook Cup.

The cup to be a traveling trophy, as with the President's Cup and Franklin Cook Cup.

The cost of design and construction of the cup to be funded by the Median Iris Society.

Motion: 47

That the Youth Policy be adopted.

Motion: 48

That the Ben R Hager cup be implemented in 2007 commemorating the fiftieth anniversary of the Median Iris society.

Motion:

Be it resolved: Upon approval of the Ben R. Hager Cup as an AIS Convention Award for Median Iris, the AIS Board recognizes that AIS Sections and Cooperating Societies representing currently-recognized classifications of irises may also submit similar requests for consideration by the AIS Board.

2006 Spring AIS Board Meeting Motions

1. Establish a Financial Advisory Committee, Appoint Jill Bonino as the Chair, members Jay Hudson, Bob Plank, Roy Epperson, Jill Bonino to the Financial Advisory committee, – Approved
2. That the Audit as presented and the Financial Report as presented be entered into the record. – Approved
3. That a 5% discount off listed price be offered for an individual that advertises the same color display ad in two consecutive bulletins. Tabled
4. That an ad hoc committee be formed to recommend changes in the advertising rates – Approved
5. Join the Garden Writers Association of America and appoint a committee to generate the necessary supporting material. – Approved
6. That the Board authorize an ad hoc Membership Advisory Committee to create a study on e-memberships and e-services and report to the AIS Board. – Approved
7. Sell the 2006 Calendar in packages of 10 for \$13.00 including handling and shipping.
8. That the ad hoc committee for CD creation be dissolved and removed from consideration. – Approved
9. That the AIS Board of Directors authorize an annual stipend for the AIS Webmaster of \$2000. That \$1000.00 of the stipend to be provided from the irisregister revenues in the Electronic Services Restricted fund and the remaining portion of the stipend be provided from the general fund retroactive to the beginning of 2006. That a contract be executed describing the services being contracted for.
10. That the AIS Board set the fee for selling outdated bulletins to \$10 for 25 copies and \$15 for 50 bulletins including postage and handling, effective July '06. – Approved
11. That, in principle, the designation of Judges' titles be:
Student (not a judge)
Apprentice (A)
Garden/Exhibition (G/E)
Senior (S)
Retired (R) (cannot present a for-credit judges' training class)
Master (M) (change of title for Emeritus)
Overseas (OS)
– Approved
12. That a fully accredited AIS Judge is any currently approved judge in the following categories: G/E, S, M, and OS. – Approved
13. That the statement in the Judges Handbook (p.8) “These judges (Retired/Master) may be used as a show judge if needed by a show committee. They are to be assigned to a panel with an accredited judge or an active Master judge.” be rescinded. – Approved
14. That, in principle, “an approved judges' training class” be defined as: A structured instruction in-classroom or in-garden for two or more participants presented by a fully accredited AIS judge. A written test of at least 10 questions for each hour of training credit shall be administered, discussed and filed with the regional JT Chair. – Approved
15. Reaffirm the current requirements for in-garden training. – Approved

16. That we keep the current scale of points in the Judges Handbook for the Artistic division. – Approved
17. Move that Bob Pries be appointed vice Chair of the PR committee. – Approved
18. Move that the Eric Nies Chronicles be sold for \$25 per copy incl shipping and handling. – Approved
19. Move that the items submitted by McNames for the Silent Auction be approved. – Approved
20. That we create a restricted Youth Fund for the benefit of the AIS Youth committee to spend on youth activities. – Approved
21. Move that: Obituaries may be published in the Bulletin of The American Iris Society at no charge for persons whose leadership and dedication to the ideals of the Society are of genuine and obvious distinction. Among such persons are: RVPs; hybridizers who have received at least three Awards of Merit (AM) or one higher award; Directors and Officers of AIS. The Editor of the Bulletin has discretion to edit all obituaries for length and may publish an obituary for a prominent irisarian who does not meet the criteria stated above.
If desired, space may be purchased at the then current rates for publication of an obituary for person(s) not meeting these criteria. The paid obituary will carry the printed statement “Paid for by friends of ...” – Approved
22. Move that two identical color ads in the AIS Bulletin purchased and paid for in advance in a calendar year merit a 10% discount for each ad. – Approved

FALL 2005 BOARD MEETING (TOM GORMLEY)

- Motion To approve full minutes as sent electronically– Carried
Paul Gosset John Ludi
- Motion To approve digest minutes– Carried
- Motion To approve J Morris as Rec Sec Pro Tem– Carried
- Motion To Affirm Electronic vote – Carried
- Motion Motion to print number of Bulletins required plus 150 -Carried
- Motion To send all excess Bulletins to AIS Storefront - Carried
- Motion To approve Bob Pries to fill Bill Mulls vacated Directors position B
Roberts/Epperson Carried
- Motion To charge a \$1 surcharge for all registrations that are received after October
1 and a cutoff date of November 1. Effective October 1, 2006.
Withdrawn
- Motion To print 1,200 2005 R&I's – Carried
- Motion To grant all officially sanctioned foreign associate registrars free access to
irisregister.com Carried
- Motion To sell “damaged materials” from the AIS Storefront at the 2006 AIS
National Convention at 50% off. **Carried**
- Motion That the AIS Board increase the affiliations fee to \$75 for 2006 and to \$100
for 2007 and subsequent years. B Kasperek/J Keisling
Not Carried
- Motion That AIS establish a \$100 annual affiliation fee for all affiliates, with a \$50
waiver for affiliates who meet the AIS minimum membership criteria.
Jim Morris
Withdrawn
- Motion Affiliate Process to remain at status quo Epperson/Gossett Carried
- Motion Affiliate Contest be discontinued.
Epperson/G White Carried
- Motion To authorize purchase of 3,500 2007 AIS Calendars from the same vendor
at the same price as 2006. Aitken/G Snyder Carried

- Motion To authorize 1999 Checklist be made available for electronic download effectively immediately.
G Snyder/Gossett **Not Carried**
- Motion To not award the Nelson Award for 2005 **Carried**
- Motion That the Price of Entry Tags (pk of 200) be increased from \$11 to \$12
Carried
- Motion That a shipping & handling fee of \$5.00 be uniformly required of all exhibition supply orders regardless of \$\$ amount of order **Carried**
- Motion Approve appointment of Richard Cayeux as an AIS Judge. Epperson/
Retracted
- Motion To approve the list of Judges for advancement and reinstatement for 2006 as amended. Epperson/Gossett **Carried**
- Motion Judges Training Handbook Chapter 1 Pg 8
The courses and tutoring sessions must total 5 hours during each three year period [**two (2) hours must be in-garden training**] and each judge must attend at least one judges training school during the three year period.
Epperson/ B Kasperek**Carried**
- Motion Judges Training Handbook Chapter 1 Pg 9
Active Master Judges who are required to earn credit totaling three (3) hours during each three-year period, [**one (1) hour must be in-garden training**]
Epperson/B Kasperek **Carried**
- Motion Appoint Janice Tate as RVP Pro tem for Region 24 for 2006 with the restriction that she will not be eligible for another consecutive term and that the leadership of the Region be so notified. Epperson/Randall **Carried**
- Motion The remaining RVP's be appointed for the year 2006.
Epperson/Randall **Carried**
- Motion AIS Board of Directors endorse the Iris Conservation Policy as submitted in the Fall 2005 Report of the Scientific Advisory Committee.
Jim Morris/B Roberts **Carried**
- Motion To authorize in principle an annual photography contest chaired by Kitty Loberg who will work out the details and report back to the board electronically. Epperson/J Poling **Carried**
- Motion Jeanne Plank be nominated for President
Roy Epperson be nominated for 1st Vice President
Judy Keisling be nominated for 2nd Vice President
Patricia Randall be nominated for Secretary
Jill Bonino be nominated for Treasurer
Bruce Filardi be nominated for Editor
All of the above were elected by acclamation **Carried**

Motion All Administrative Officers be reelected by acclamation **Carried**

Motion Accept Committee Chair list as read by President Plank
Carried

Motion To accept the proposed budget in principle
Epperson/ **Carried**

FALL 2004 BOARD MEETING MOTIONS

Audit

An internal financial review shall be performed annually by an internal committee. The committee shall be composed of board members that are not involved with the disbursement or receipt of AIS funds. The internal financial review is to verify that the Treasurer's statements of balances match the records of the financial institutions. An audit will be performed by a CPA whenever the office of Treasurer is changed. Said committee, consisting of at least three board members, to be appointed by the AIS President.

Motion:

Modify the Standing rule to insert the phrase “, the scope of which will be determined by the Board of Directors” after the acronym CPAInsurance:

Moved: That we cancel the existing umbrella liability insurance policy effective Nov 15, 2004.

Dues (Pending)

Motion: That we raise the membership dues effective 1 April 2005 to those amounts shown in Column “E”.

Single ann	\$25.00
Dual ann	\$30.00
Sing Tri	\$60.00
Dual tri	\$75.00
Sing Life	\$450.00
Dual Life	\$545.00

Overseas

Single ann	\$30.00
Dual ann	\$35.00
Sing Tri	\$65.00
Dual tri	\$80.00

Youth

Without Bulletin	\$5.00
With Bulletin	\$9.00

Registration Names

Move: That the AIS change the restriction on the number of words that can be in an iris name to four words, retaining the limit of 30 characters per epithet (excluding spaces)

Cost of Registration

Move: That we raise the cost of registering an iris or reserving an iris name with AIS to \$10.00 effective Dec 1. 2004

R&I Printing

Move: That we reprint 300 copies of the 2000 and 2001 R&Is each and use Prestige Printing at a cost not to exceed \$1000.00 for each year.

2004 R&I

Move : That we print 1200 copies of the 2004 R&I.

Price of R&Is

Move: That the domestic price of R&Is beginning with the 2000 R&I and subsequent annual issues be set at \$10.00 effective 1 Jan 2005 and that the price for the overseas orders for the same issues be set at \$14.00 each.

Motion

That the AIS establish the following standing rules: That any discussion of AIS Board of Directors matters between members of the Board of Directors using email with multiple addressees will include, at a minimum, all members of the AIS Board.

That email between two individual members of the AIS Board discussing AIS Board business contain only the opinions of the two parties to the communication.

AIS Library

That we continue to negotiate with Silverton for the location of the AIS Library.

Affiliation

Moved: That new clubs receive the first year affiliation free.

2008 Convention

Moved: That we accept the invitation of the Austin Iris society to hold the 2008 AIS convention

Irisregister

That the Chairman of the Electronic Services Committee be authorized to spend up to \$1000.00 for contract work to upgrade the capabilities of irisregister.com, said funds to come from the Electronics Services Restricted Fund.

Checklist CDs

That the Chairman of the Electronic Services Committee be authorized to have CDs containing the 1989 and prior Check Lists (as available) produced on CD and made available for sale to the public at a price of \$12.00 each.

The CDs will contain all the information that is available for free download from irisregister.com.

Hort.net Donation

That in consideration of its exceptional service to the advancement of public awareness of irises, and of its dedication to horticulture in general, the American Iris Society donate \$500.00 from the Electronic Services Committee Restricted Fund to hort.net

Handbook Committee

Moved: That the Board the Handbook Revision Committee authority to make non-substantive changes to the Judges Handbook.

Chapt 22 footnote

Moved: That the footnote on the yellow sheet be accepted.

Chapt 22

Moved: That the Board adopt in principle chapter 22 of the Judges Handbook as amended.

Ch 1 chg 1

Moved: Deletion on pg 3 of para 2.

Ch 1 pg 4

Moved: That pg 4 Ch 1 be amended as per the yellow sheet "Additional Recommendations for Handbook Revision".

JH Pg 9 para 2

Moved: Adopt as printed.

JH Ch 1 pg 11 para 3

Moved: Amend as per the yellow sheet Item 3

CH 1

Moved: Adopt Ch 1 in principle

Ch 2

Moved: Adopt Ch 2 in principle

Ch 3

Moved: Adopt Ch 3 in principle as submitted.

Ch 4

Moved: Adopt Ch 4 in principle as corrected.

Ch 5

Moved: Adopt Ch 5 in principle as submitted.

Section Pubs

Moved: That the storefront process dropship orders for the Sections for those section publications approved by the publications committee, charging a 5% service fee for credit card orders.

ITJs

Moved: That we print 15,000 new ITJs in order to state the new membership rates and the new MemSec information.