

# AMERICAN\_IRIS\_SOCIETY\_2018\_FALL\_BOARD\_MEETING

AGENDA – Portland, OR

NOVEMBER 2-3, 2018

## I. Call to order: President Gary White at 7:00 PM, Friday, November 2, 2018

- A. Welcome, opening remarks, meeting customs, participation of guests, voting, etc.
- B. Secretary announces that there have been no additional nominations and so the published candidates for the Board are duly elected by acclamation: Neil Houghton, Wayne Messer, Janis Shackelford and Phyllis Wilburn.
- C. Appointment of Motion Secretary \_\_\_\_\_  
(m/m) \_\_\_\_\_ (Sec) \_\_\_\_\_  
Carried (Y/N)
- D. Appointment of Parliamentarian
- E. Explanation - the “agenda” is a guide only, and is subject to change.
- F. Please hand in **any late** additions to your reports to Secretary Snyder for distribution to the board **before** you are scheduled to speak.

## II. Minutes of the last meeting:

### A. Full minutes:

- 1. Additions or corrections:

- a. \_\_\_\_\_
- b. \_\_\_\_\_

## III. Reports of Officers:

### A. President – Gary White

- 1. President’s Report
- 2. Approval of Interim Board Action (affirmation of "email" votes since Spring, 2018 Board Meeting) – **NO INTERIM BOARD ACTIONS MADE**
- 3. Approval of minutes from previous Teleconference meeting
  - a. September 26, 2018

### B. 1<sup>st</sup> Vice President – Jody Nolin

### C. 2<sup>nd</sup> Vice President – Andy Rivarola

### D. Secretary – Michelle Snyder

- a. Need for backup for deposits, when secretary is unavailable

### E. Treasurer – Dwayne Booth

### F. Editor Jane Milliman

Advertising Editor – Dawn Boyer

**IV. Administrative Reports:**

- A. Membership Secretary - Tom Gormley**
- B. Registrar/Recorder – John and Joanne Jones**
  - a. Potential of waiving of Registration fees for some historic irises
- C. Recording Secretary – Claire Schneider**
- D. Publications Sales Director – John and Kay Ludi**

**V. Unfinished Business:**

**VI. New Business:**

**VII. Reports of Special Committees:**

- a. Intellectual Property - Bob Hollingworth
- b. Ad Hoc Committee - Library – Jill Bonino
- c. Changes to AIS By-laws – Jody Nolin

**VIII. Reports of Standing Committees:**

- A. Affiliates– Jody Nolin**
- B. Awards – Gerry Snyder**
- C. Calendars – Janet Smith**
- D. Convention Liaison – OPEN – Andi Rivarola as back up**
- E. Donation Development Committee – OPEN**
- F. Electronic Services – David Cupps**
- G. Encyclopedia Manager – Bob Pries**
- H. Exhibitions – Lois Rose, Nick Stewart, Wayne Messer**
- I. Foundation Liaison - Jill Bonino**
- J. Gardens Committee - Bob Pries**
  - a. National Collections - Charles Carver
  - b. Display and Test Gardens Programs – OPEN
- K. General Counsel –Veronica Johnson**
- L. Honorary Awards – Jim Morris**
- M. Image Coordinator – Neil Houghton**
  - a. Gathering of images for IRISES
- N. Insurance - Michelle Snyder**
  - a.. Possible additional insurance for Data Breach coverage
- O. Iris Program Resources (Digital) – Neil Houghton**
- P. Iris Program Resources (Speakers) – OPEN**
- Q. Judges – Judy Keisling**
- R. Judges Handbook Revision - Betty Roberts**
- S. Library - Dave Silverberg**

- T. Photo Contest - Amberlee Pick with assistance from Anita Moran & Cheryl Deaton**
- U. Policy – Susan Boyce**
- V. Public Relations & Marketing - Bob Pries & Susan Grigg**
  - a. Social Media Manager - Andi Rivarola
  - b. 2020 Centennial Committee – Andi Rivarola
  - c. On Line Library – Bob Pries
- W. RVP Counselor – Howie Dash**
- X. RVP Representative – Gary Slagle**
- Y. Scientific Advisory Committee - Bob Hollingworth**
- Z. Section and Cooperating Society Liaison – Phyllis Wilburn**
- AA. Silent Auction - OPEN**
- BB. Strategic Planning Committee – Andi Rivarola**
- CC. Symposium - Riley Probst**
- DD. Youth - Cheryl Deaton**

**IX. ELECTION OF OFFICERS:**

- A. President –**
- B. First Vice President –**
- C. Second Vice President –**
- D. Secretary –**
- E. Treasurer –**
- F. Bulletin Editor –**

**X. Appointment of Administrative Officers**

- A. Registrar/Recorder**
- B. Membership Secretary**
- C. Recording Secretary**
- D. Publications Sales Directors**

**XI. Appointment of RVP's**

**XII. Appointment of Directors and Committee Chairs**

- A. Affiliations/Affiliate Liaison –**
- B. Awards –**
- C. Calendars –**
- D. Convention Liaison –**
- E. Donation Development Committee**
- F. Electronic Services –**

- G. Encyclopedia Manager -**
- H. Exhibitions –**
- I. Foundation Liaison -**
- J. Gardens Committee –**
- K. General Counsel -**
- L. Honorary Awards -**
- M. Image Coordinator –**
- N. Insurance -**
- O. Iris Program Resources (Digital)-**
- P. Iris Program Resources (Speakers) –**
- Q. Judges –**
- R. Judges Handbook Revision -**
- S. Library -**
- T. Photo Contest –**
- U. Policy**
- V. Public Relations & Marketing**
  - a. Social Media -**
- W. RVP Counselor –**
- X. RVP Representative –**
- Y. Scientific Advisory Committee –**
- Z. Section and Cooperating Society Liaison –**
- AA. Silent Auction –**
- BB. Strategic Planning Committee –**
- CC. Symposium**
- DD. Youth -**

**XIII. Approval of Budget for 2018 - 2019 Year**

**XIV. Announcements:**

- A.** Spring Convention April 23 -27, 2019  
Marriott in San Ramon, CA  
Chair: Shirley Trio-Probst  
[shirleytrio@gmail.com](mailto:shirleytrio@gmail.com)  
209/551-6323
- B.** Next Teleconference Board Meeting  
Date:

**XV. Meeting adjourned at \_\_\_\_\_**