Bylaws Review Committee

Executive Summary of Changes

The following is a summary of the changes approved by the Board of Directors to the Bylaws of the American Iris Society. These changes are contained in the document 'Draft Changes to the Bylaws of the American Iris Society' dated October 1, 2018. These changes must be presented to the membership for action before becoming effective.

Article II Purposes

Section 2, (c)

Added the definition of the genus iris for purposes of this document

Article III Membership

Section 2

Removed specific membership classes. Membership classes will be published in the Bulletin and on the website. It is also specified that holding multiple memberships does not allow a member multiple votes.

Section 5

Established a biennial publication schedule for the prerequisites for an AIS Affiliate.

Article IV Meetings

Section 1 (b)

Added electronic mail as a means of notification of Board meetings

Section 2 (a)

Added that advance notice of national general meetings will be published in the Bulletin or mailed by letter, sent electronically and on the website

Section 2 (d)

Added timeline of 60 days for the availability of minutes to the Board and RVPs

Article V Board of Directors

Section 2

Changed electronic mail to electronic means

Section 3 (b)

Revised the requirements for an RVP to become a Director as RVP representative. First or second year RVPs may be elected as RVP Representative. The term of the RVP Representative is also clarified.

Section 3 (d)

Added a limit of 4 full three years terms for Directors

Section 3 (h)

Added the ability for Directors holding paid positions to vote on issues that do not impact the positions they hold

Section 3 (j)

Added the ability for the President to augment the pool of director candidates at his discretion

Section 5

Changed the wording of appointment of RVPs to confirmation of RVPs

Section 5 (a), (b)

Separated the subsections for clarity and changed 'appointed' to 'confirmed'

Article VII Officers

Section 6

On recommendation of the Audit Committee, added that the Secretary shall receive all deposits except member dues and storefront sales

Article X – Amendments

Sections 1 and 2

Multiple wording changes to allow electronic voting on bylaw changes

Respectfully submitted

Jody Nolin

Monday, October 15, 2018