

AMERICAN IRIS SOCIETY BOARD MEETING
SPRING AGENDA – New Orleans, LA
April 8 – 14, 2018

- I. Call to order:** President called the meeting to order at 7:00 P.M. Sunday, April 8, 2018.
- A.** Welcome, opening remarks, meeting customs, participation of guests, voting, etc.
 - B.** Introduction of Board members and announcement of quorum present.
 - a. Moment of Silence in honor of recently departed AIS members
 - C.** Appointment of Parliamentarian
 - D.** 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,** in Dallas, TX, November 3-4, 2017. Claire Schneider Recording Secretary.

Teleconference of January 24, 2018 minutes approved at 2017 Fall board meeting as corrected.

Teleconference minutes of **January 24, 2018** approved at February 28 teleconference meeting.

Digital posting of minutes of **February 28, 2018** teleconference in **draft** format until approved by AIS Board

Approve teleconference board minutes **February 28, 2018,**

(m/m) _____ (Sec) _____

Carried (Y/N)

Digital posting of minutes of **March 28, 2018** teleconference in **draft** format until approved by AIS Board

Approve teleconference board minutes of **March 28, 2018.**

(m/m) _____ (Sec) _____

Carried (Y/N)

- III. Reports of Officers:**

A. President – Gary White

1. Appoint Motion Secretary _____

(m/m) _____ (Sec) _____,

Carried (Y/N)

2. President's Report

B. 1st Vice President – Jody Nolin

C. 2nd Vice President – Andy Rivarola

D. Secretary – Michelle Snyder

E. Treasurer – Dwayne Booth

F. Editor – Jane Milliman
Advertising Editor – Dawn Boyer

IV. Administrative Reports:

- A. Membership Secretary -Tom Gormley**
- B. Registrar/Recorders –John and Joanne Prass-Jones**
- C. Recording Secretary – Claire Schneider**
- D. Publications Sales Director -John & Kay Ludi**

V. Unfinished Business:

VI. New Business:

VII. Reports of Special Committees:

- a. Ad Hoc Committee - Library - OPEN
- b. Intellectual Property – Ron Hollingworth
- c. Changes to By-Laws – Jody Nolin
 - 1. Clarification of Motion 8 regarding modifying Article V, Section 3, Paragraph (h) of the AIS By-Laws
- d. Audit Committee Report

VIII. Reports of Standing Committees:

- A. Affiliates - Jody Nolin**
 - a. Affiliates Survey – Wayne Messer
- B. Awards -Gerry Snyder**
- C. Calendars -Janet Smith**
- D. Convention Liaison – OPEN, Andy Rivarola as back-up**
- E. Donation Development Committee - OPEN**
- F. Electronic Services – David Cupps**
- G. Exhibitions – Lois Rose, Nick Stewart, Wayne Messer**
- H. Encyclopedia Manager – Bob Pries**
 - a. Presentations – Wayne Messer
- I. Foundation Liaison - Donations – Jill Bonino**
- J. Garden Committee - Bob Pries**
 - a. National Collections - Charles Carver
 - b. Display and Test Gardens Programs - OPEN
- K. Honorary Awards – Jim Morris**
- L. Image Coordinator – Neil Houghton**
- M. Insurance - Michelle Snyder**
- N. Iris Program Resources (Slides & Digital) – Neil Houghton**
- O. Iris Programs Resources (Speakers) – Al Elliott**
- P. Judges - Judy Keisling**

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- Q. Judges Handbook Revision – Betty Roberts**
- R. Legal Advisor – Veronica Johnson**
- S. Library-Dave Silverberg**
- T. Photo Contest - OPEN**
- U. Policy – Susan Boyce**
- V. Public Relations & Marketing - Bob Pries & Susan Grigg**
 - a. Social Media Manager - Andi Rivarola**
 - b. 2020 Centennial Committee – Andi Rivarola**
- W. RVP Counselor Howie Dash**
- X. RV P Representative – Beverly Hoyt**
- Y. Scientific Advisory - Bob Hollingworth**
- Z. Section and Cooperating Society Liaison – Phyllis Wilburn**
- AA. Silent Auction - OPEN**
- BB. Symposium - Riley Probst**
- CC. Youth - Cheryl Deaton**

IX. Report of the Nominating Committee –

Candidates:

Nominated from the floor: _____

X. Adjourn to Executive Session

- 1. Balloting for nominees to fill regular Director terms, which expire in 2021

XI. Re-convene and resume open session

- 1. Announcement of nominees:
 - a. _____
 - b. _____
 - c. _____
 - d. _____

XII. Nominating Committee Appointments: - (President)

- 1. AIS Board _____
- 2. AIS Board _____
- 3. RVP _____
- 4. RVP _____
- 5. Sec. Rep. _____

XIII. Announcements:

- A. Fall Meeting - 2018
Nov. 3 - 4
Portland, OR
Chair: John Ludi

- B. Spring Convention – 2019
April 23 – 27
Northern. Calif.
Chair: Shirley Trio

XIV. Meeting adjourned at _____