

AMERICAN IRIS SOCIETY BOARD MEETING
SPRING AGENDA – San Ramon, CA
APRIL 22 – 27, 2019

- I. Call to order:** President Nolan at 6:00 P.M., Monday, April 22, 2019.
- A.** Welcome, opening remarks, meeting customs, participation of guests, voting, etc.
 - B.** Introduction of Board members and announcement of quorum present.
 - C.** Appointment of Motion Secretary
(m/m)_____ (Sec)_____
 - D.** Appointment of Parliamentarian _____
 - E.** Please hand in **any late** additions to your reports to Jill Bonino, substituting for Michelle Snyder for distribution to the Board **before** you are scheduled to speak.

- II. Minutes of the last meeting,** in Portland, OR, November 2 thru 3, 2018. Claire Schneider Recording Secretary.

Teleconference of February 27, 2019 approved 2018 Fall board meeting minutes as posted.

Digital posting of minutes of March 27, 2019 in **draft** format until approved by AIS Board

Approve teleconference board minutes from March 27, 2019

(m/m)_____ (Sec) _____
Carried (Y/N)

- III. Reports of Officers:**

- A. President – Jody Nolin**
- B. 1st Vice President – Andy Rivarola**
- C. 2nd Vice President – Bonnie J. Nichols**
- 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**
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 – Jill Bonino
- b. Intellectual Property – Ron Hollingworth
- c. Changes to By-Laws – Jody Nolin

VIII. Reports of Standing Committees:

- A. Affiliates Liaison - Jody Nolin**
- B. Awards -Gerry Snyder**
- C. Calendars -Janet Smith**
- D. Convention Liaison Committee – Andy Rivarola Chair**
- E. Donation Development Committee - OPEN**
- F. Electronic Services – OPEN**
- G. Encyclopedia Manager – Bob Pries**
- H. Exhibitions - Lois Rose, Nick Stewart, Wayne Messer**
- I. Foundation Liaison - Jill Bonino**
- J. Garden Committee - Bob Pries**
 - a. National Collections - Charles Carver
 - b. Display and Test Gardens Programs - **OPEN**
- K. Honorary Awards – Gary White**
- L. Image Coordinator – Neil Houghton**
- M. Insurance - Michelle Snyder**
- N. Iris Program Resources (Digital) – Neil Houghton**
- O. Iris Programs Resources (Speakers) – Hooker Nichols**
- P. Judges – Bonnie Nichols**
- Q. Judges Handbook Revision – Betty J. Roberts**
- R. Legal Counsel – Veronica Johnson**
- S. Library-Dave Silverberg**
 - Membership Development Committee – OPEN**
- T. Photo Contest – Amberlee Pick with assistance from Anita Moran & Cheryl Deaton**
- U. Policy – Janis Shackelford**
- V. Public Relations & Marketing - Bob Pries & Susan Grigg**
 - a. Social Media Manager - Andi Rivarola**
 - b. 2020 Centennial Committee – Andi Rivarola**
 - 1. 2020 Centennial Publication – Jim Morris
- W. RVP Counselor Howie Dash**
- X. RV P Representative – Gary Slagle**
- Y. Scientific Advisory - Bob Hollingworth**
- Z. Section and Cooperating Society Liaison – Phyllis Wilburn**

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- AA. Silent Auction - OPEN**
- BB. Symposium - Riley Probst**
- CC. Youth - Cheryl Deaton**

IX. Report of the Nominating Committee –

Candidates:

Nominations from the floor: _____

X. Adjourn to Executive Session

- 1. Balloting for nominees to fill regular Director Terms, which expire in 2022

XI. Re-convene and resume open session

- 1. Announcement of nominees:

a. _____

b. _____

c. _____

d. _____

XII. Nominating Committee Appointments: - (President)

1. AIS Board _____

4. RVP _____

2. AIS Board _____

5. Sec. Rep. _____

3. RVP _____

XIII. Announcements:

- A. Spring Convention - 2020
May 18 -23, Newark, NJ

XIV. Meeting adjourned at _____