

AMERICAN_IRIS_SOCIETY_2021_FALL_BOARD_MEETING

AGENDA – San Diego, CA

NOVEMBER 6, 2021

I. Call to order: President Jody Nolin at 8:00 AM, Saturday, November 6, 2021

- A. Welcome, opening remarks, meeting customs, participation of guests, voting, etc.
- B. Secretary announces that there have been no additional nominations. so, the published candidates for the Board are duly elected by acclamation: Wayne Messer, Janis Shackelford, 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.
- G. **Executive Session** -vote on nominee for 4th Director to fill position that was turned down by winning nominee.

II. Minutes of the last meeting:

- A. **Full minutes:** Approval of minutes from previous Teleconference meeting on October 27, 2021

1. Additions or corrections:

a. _____

b. _____

Approved (Y/N)

III. Reports

- A. **President – Jody Nolin**
- B. **Audit – Howie Dash**
- C. **Convention Liaison - Andi Rivarola**
- D. **Judges – Bonnie Nichols**
- E. **Nominating Committee – Claire Schneider**
- F. **Registrar/Recorder - Janis Shackelford**
- G. **RVP Counselor- Howie Dash**
- H. **Storefront Sales - John Ludi**
- I. **Treasurer – Jill Bonino**
- J. **Honorary Awards – Gary White – go into executive session for discussion/voting**

- IV. Approval of Budget for 2021-2022 Year**
- V. Any outstanding old business**
- VI. Any New Business**
- VII. ELECTION OF OFFICERS:**
 - A. President –**
 - B. First Vice President –**
 - C. Second Vice President –**
 - D. Secretary –**
 - E. Treasurer –**
- VIII. Election of Linda Wilkie and Bill Dumont to cover the remaining one-year positions vacated by Claire Schneider and Howie Dash**
- IX. Appointment of Administrative Officers**
 - A. Registrar/Recorder – Janis Shackelford**
 - B. Membership Secretary – Pam Messer**
 - C. Recording Secretary – Claire Schneider**
 - D. Publications Sales Directors- John/Kay Ludi**
 - E. Bulletin Editor-Jane Milliman**
- X. Appointment of RVP's**
- XI. Appointment of Directors and Committee Chairs**
 - A. Affiliations/Affiliate Liaison – Jody Nolin**
 - B. Audit Committee -Howie Dash**
 - C. Awards – Michael Reed**
 - D. Calendars – Susan Driver**
 - E. Convention Liaison – Andi Rivarola**
 - F. Electronic Services – Lorene Crone**
 - G. Electronic Services – Website – Wayne Messer**
 - H. Encyclopedia Manager – Bob Pries**
 - I. Exhibitions –**
 - a. Schedules – Lois Rose**
 - b. Supplies – Nick Stewart**
 - c. Show Reports – Wayne Messer**
 - J. Finance Committee – Gary White**
 - K. Foundation Liaison – Jill Bonino**

- L. Gardens – Bob Pries**
 - a. National Collection – Charlie Carver**
 - b. Display and Test Garden - OPEN**
- M. General Counsel – Dale Strauss**
- N. Honorary Awards – Jody Nolin (will automatically take over as immediate past president)**
- O. Image Coordinator – Neil Houghton**
- P. Insurance – Michelle Snyder**
- Q. Iris Program Resources (Digital)-Neil Houghton**
- R. Iris Program Resources (Speakers) – Hooker Nichols**
- S. Judges – Bonnie Nichols**
- T. Judges Handbook Revision – Bonnie Nichols**
- U. Library – Robert Hollingworth**
- V. Membership Development Committee- Andi Rivarola**
- W. Photo Contest – Susan Driver**
- X. Policy- Janis Shackelford**
- Y. Public Relations & Marketing- Bob Pries, Doug Chyz**
 - a. News and Notes- Wayne Messer**
- Z. RVP Counselor – Howie Dash**
- AA. RVP Representative –**
- BB. Scientific Advisory Committee – Robert Hollingworth**
- CC. Section and Cooperating Society Liaison – Phyllis Wilburn**
- DD. Silent Auction – OPEN**
- EE. Social Media- Andi Rivarola**
- FF. Strategic Planning Committee – Andi Rivarola**
- GG. Symposium -Riley Probst**
- HH. Youth – Cheryl Deaton**

XII. Announcements:

- A. Spring Convention April 11-16, 2022**
Encanto in Las Cruces, NM 88011
Chair: Howie Dash
howiedash@aol.com
575-541-4438
- B. Next Teleconference Board Meeting**
Date:

XII1. Meeting adjourned at _____