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:

XI11. Meeting adjourned at ________________________________