

Minutes of the AIS Board of Directors Videoconference, Tuesday, April 13, 2021
Special meeting: Judges Handbook Revision

Present:

Jody Nolin (6) - President, Affiliate Chair
Andi Rivarola (15) - 1st VP, Convention Liaison (temporary), Public Relations Social Media,
Strategic Planning
Bonnie Jean Nichols (17) – 2nd VP, Judges, RVP 17
Jill Bonino (15) - Treasurer, Foundation Liaison
Gary White (21) - Immediate Past President, Honorary Awards, Finance

Claire Schneider (15) – Director, Recording Secretary
Howie Dash (23) – Director, RVP Counselor
Janis Shackelford (15) – Director, Policy, RVP 15
Lorene Crone (7) - Director, Electronic Services
Mike Reed (17) - Director, Awards
Phyllis Wilburn (14) – Director, Section & Cooperating Society Liaison
Susan Driver (7) - Director, Calendars
Wayne Messer (21) - Director, Exhibition Show Reports, News & Notes, RVP 21
Jean Richter (14) - RVP 14, RVP Representative

John Ludi (13) – RVP 13, Publication Sales Director
Lois Rose (4) - Exhibitions Schedules

Jeannette Graham (11)
Debby Cole (13)
Carol Dahout (14)

This special meeting was called to review, edit and approve chapters for the next version of the *Handbook for Judges and Show Officials*. The meeting began on Zoom at 5:05 PM PDT. Chapters 15, 16, 24, 25 & 27 were on the agenda.

A quorum was present.

1. AIS Fall Board Meeting - Janis Shackelford

The hotels for the Fall Meeting on Janis' list are already booked for the first weekend in November. Holding the AIS Fall Board Meeting on the SECOND weekend in November would be acceptable, according to a straw poll of tonight's attendees. Janis will continue the search for a suitable meeting place on the second weekend in November.

2. The Donation of Iris Material from the Lowe family - Jody Nolin

About 20 boxes of material, slides and other items need to be claimed and processed by the AIS. The material should be sorted before sending it on to Dave Silverberg, curator of the AIS Library. Jody volunteered to begin sorting the material this summer and then send it to Dave. The AIS Foundation will cover the cost of shipping the material.

NOTE: Claire Schneider has mixed up numbers for the chapters.

Chapter 15 Louisiana Iris

Chapter 17 Siberian Iris

So sorry for the confusion!!

3. Chapter 15 Louisiana Iris

An email arrived today stating that the Louisiana people would like more time to work on this chapter. The review and approval of Chapter 15 was postponed.

Several nominations of words for the Glossary popped up during the discussion of Chapter 15: position, edges, sanded, distressed, overlaid colors, and petaloids.

4. The Handbook title

A suggestion was made that the complete title should be written out as, “the current *Handbook for Judges and Show Officials*” in all instances. Although correct, this might be a little excessive. A proposed solution was to use the complete title the first time *the Handbook* is mentioned in a chapter and thereafter, “the current *Handbook*” be used.

5. Chapter 16 Pacific Coast Iris (PCI)

A decision was made to change the title of the chapter to “Pacific Coast Iris” and use the abbreviation PCI.

Motion 1: to approve Chapter 16 PCI.

Motion by Jean Richter and seconded by Gary White. Motion passed.

6. Chapter 24 Collections

Motion 2: to approve Chapter 24 Collections.

Motion by Janis Shackelford and seconded by Bonnie Nichols. Motion passed.

7. Chapter 25 English Boxes

It was suggested to move the instructions for mounting flowers in English Boxes into the essay, “Grooming Tips” which will be going into the Appendix.

Motion 3: to approve Chapter 25 English Boxes

Motion by Bonnie Nichols and seconded by Susan Driver. Motion passed.

8. Chapter 27 Artistic Design

Motion 4: to approve Chapter 27 Artistic Design.

Motion by Lorene Crone and seconded by Claire Schneider. Motion passed.

9. The R&I Index - Jody Nolin

A proposal was made to put the index of the next R&I online instead of including it in the printed R&I. Doing so might help make the R&I available sooner. No action was taken today but this proposal might show up on the next AIS Board of Directors agenda.

The next AIS Board meeting to review Handbook chapters will be April 27 (Tuesday).

There regular monthly AIS Board meeting will be April 28 (Wednesday).

Meeting adjourned at 6:58 PM PDT.

Respectively submitted,
Claire Schneider