

Minutes of the AIS Board of Directors Videoconference, Tuesday, February 9, 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
Neil Houghton (2) - Director, Image Coordinator, Iris Program Resources Digital
Phyllis Wilburn (14) – Director, Section & Cooperating Society Liaison
Scarlett Ayres (23) - Director, AIS 2022 Convention Co-chair
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
Debbie Strauss (17) - President of the Median Iris Society

This special meeting was called to review, edit and approve chapters in the *Handbook for Judges*. The meeting began on Zoom at 5:04 PM PST and Chapters 9, 10 & 11 were on the agenda.

A quorum was present.

Motion 1: To approve spending up to \$3000 for a system and ancillary products for an interim registrar. Motion by Bonnie Nichols and seconded by Jill Bonino.

The motion was amended to increase the sum to \$4000. Amended by Bonnie Nichols and seconded by Jill Bonino. Motion passed.

Discussion: Some of the funds could come out of the Electronics Services budget. Details of how and when the transition of the duties from the registrar to an interim registrar and possible team have not yet been worked out. Until further notice, John Jones is still in charge of registrations. Hybridizers will be kept informed.

Motion 2: To approve Chapter 9 Intermediate Bearded Iris with changes made during the meeting.

Motion by Gary White and seconded by Bonnie Nichols. Motion carried.

Motion 3: To approve Chapter 10 Miniature Tall Bearded Iris with changes made during the meeting.

Motion by Bonnie Nichols and seconded by Howie Dash. Motion passed.

Motion 4: To approve Chapter 11 Standard Dwarf Bearded Iris with changes made during the meeting.

Motion by Gary White and seconded by Phyllis Wilburn. Motion passed.

The Board of Directors thanked the median iris people for doing such a nice job on these chapters. A special thanks to Debbie Strauss for organizing the group to review the chapters and attending tonight's meeting to answer questions.

The next AIS Board meeting to discuss more Handbook chapter revisions will be March 2 (Tuesday).

There is a regular monthly AIS Board meeting on February 24 (Wednesday).

Meeting adjourned at 6:17 PM PST.

Respectively submitted,
Claire Schneider