

Minutes of the AIS Board of Directors Videoconference, Tuesday, March 2, 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

Jill Bonino (15) - Treasurer, Foundation Liaison

Gary White (21) - Immediate Past President, Honorary Awards, Finance

Claire Schneider (15) – Director, Recording Secretary

Doug Chyz (5) - Director, Public Relations & Marketing, RVP 4

Howie Dash (23) – Director, RVP Counselor

Janis Shackelford (15) – Director, Policy, RVP 15

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 Representative, RVP 14

John Ludi (13) – RVP 13, Publication Sales Director

Lois Rose (4) - Exhibitions Schedules

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 4 & 5 were on the agenda. A quorum was present.

Motion 1: to approve Chapter 4 with corrections and changes.

Motion by Howie Dash and seconded by Janis Shackelford. Motion carried.

Motion 2: to change the wording in Chapter 4 (page 4, the paragraph just before the title, “Youth Horticultural Division”) to match the wording in the Model Show Schedule (page 4, #7).

Motion by Doug Chyz and seconded by Janis Shackelford. Motion carried.

Note: This is the first chapter to be revised after being approved by the AIS BOD. It was a simple process.

Motion 3: to approve the Model Show Schedule with changes and corrections.

Motion by Janis Shackelford and seconded by Susan Driver.

Discussion: Future changes to the Model Show Schedule will need to be approved by the Board of Directors.

The next AIS Board meeting to discuss more chapter revisions will be Tuesday, March 9. Next will be chapters 5 & 6 plus three or four of the varietal chapters.

Meeting adjourned at 7:02 PM PST.

Respectively submitted,
Claire Schneider