

| TOPIC + MOTION | TOPIC                      | SUBJECT  | MOTION Carried | MEETING              | TEXT OF MOTION  |
|----------------|----------------------------|--|----------------|----------------------|---|
|                | 100th Anniversary Fund     | Move balance to AIS General Fund                         | #2             | <u>2019 Spring</u>   | That we move the \$17,557 balance of the 100th Anniversary Restricted Fund as of 9/30/18 to the AIS General Fund.   |
|                | 2020 Centennial Convention | Appropriate funds  | #3             | <u>2019-10-23 TC</u> | To appropriate an additional \$45,600 for the 2020 Convention   |
|                | 2020 Centennial Convention | Appropriate funds  | #4             | <u>2018-09-26 TC</u> | To appropriate \$48,000 of the Richardson Estate for the purpose of the Centennial Celebration.   |
|                | 2020 Centennial Convention | Nancy McDonald editor for centennial publication         | #14            | <u>2016 Spring</u>   | That Nancy McDonald be named editor for the centennial publication.   |
|                | 2020 Centennial Convention | Sponsor an International Iris Competition                | #15            | <u>2016 Spring</u>   | That the AIS sponsor an international iris competition during the 2020 Spring Convention.   |
|                | 2020 Centennial Convention | Develop rules for the International Iris Compet.         | #16            | <u>2016 Spring</u>   | That the AIS President appoint a committee to develop the rules for the 2020 Centennial International Iris Competition and that the committee include members from the 2020 convention committee and judges with experience in international competitions, and that the committee report to the AIS Board at the Fall 2016 AIS Board meeting. |
|                | 2020 Centennial Convention | Motion 15 amended regarding the International Iris. Com. | #17            | <u>2016 Spring</u>   | That motion 15 be amended to read: That the AIS sponsor an international iris competition during the 2020 Centennial Convention.  |
|                | 2020 Centennial Convention | AIS President to appoint a committee for publica.        | #18            | <u>2016 Spring</u>   | That the AIS President appoint a committee to work on the 2020 Centennial publication.  |
|                | 2020 Centennial Convention | International Competition Rules                          | #12            | <u>2016 Fall</u>     | That we accept the proposed rules as presented in the report AdHoc2020 InternlCompetition Proposed Rules_Fall2016.  |
|                | 2022 Convention            | 2022 Convention to be in Dallas                          | #2             | <u>2019-03-27 TC</u> | That AIS accept the invitation of the Iris Society of Dallas to host the Spring 2022 convention in Dallas, Texas.   |
|                | Affiliation                | Waive the 2021 Affiliation fee                           | #2             | <u>2020-12-16 TC</u> | To waive the \$30 annual affiliate fee for 2021.  |
|                | Affiliation                | Educ. Programs free to Affiliates and members            | #9             | <u>2018 Spring</u>   | That we make educational programs available to Affiliates and AIS members for free by download or other electronic transmission.  |
|                | Affiliation                | All affiliates from last year to be affiliates this year | #8             | 2004 Spring          | All affiliates from last year be considered to be affiliates for this year and that any new applications that are approved be added to that list.   |
|                | Affiliation                | Affiliate Contest continued                              | #15            | 2003 Spring          | Affiliate Contest continue as a permanent program.  |
|                | Affiliation                | Winner of the Affiliate Contest                          | #12            | 2001 Fall            | Winner of the Affiliate Contest be awarded an appropriate certificate.  |
|                | Affiliation                | AIS Affiliate Project be adopted                         | #16            | 2000 Spring          | That the AIS Affiliate Project be adopted in principle, and that it be accomplished for the calendar years 2001 and 2002, at which time it will be further evaluated, the adoption in principle be adopted permanently for that 2 year period by a report to this board at the Fall meeting with a projected application form.                |
|                | Affiliation                | Date for club affiliation, April 1st                     | #10            | 2003 Spring          | Date for club affiliation of April 1st will be in effect immediately, renewal grace period will be 30 days.   |
|                | Affiliation                | Regional assignment will not change                      | #10            | 2001 Spring          | That the regional assignment of an affiliate will not change if the mailing address of the affiliate president is in an adjacent region.  |
|                | Affiliation                | Affiliation fee increase to \$30                         | #19            | <u>2014 Fall</u>     | That we raise the Affiliation fee to \$30.00 per year.  |
|                | Affiliation                | Timeline back to May-1 through Apr-30th.                 | #8             | <u>2013 Spring</u>   | That we reinstate the Affiliation timeline back to May 1st through April 30th.  |
|                | Affiliation                | Application for Affiliation approved                     | #16            | <u>2013 Fall</u>     | That we approve the Application For Affiliation Agreement.  |
|                | Affiliation                | Affiliation fee  | #16            | <u>2011 Spring</u>   | That we charge all clubs \$25.00 per year for Affiliation beginning with the 2012 Affiliation year excepting first year affiliations.   |
|                | Affiliation                | Affiliation year   | #17            | <u>2011 Spring</u>   | That the Affiliation year run from January first thru the December thirty-first.  |
|                | Affiliation                | Affiliates Liaison established, email contact.           | #16            | <u>2009 Fall</u>     | That we create an Affiliates Liaison as a standing committee chair, and that we create an Affiliates email serve. Each Affiliate to be contacted to provide a contact person for the email serve.   |

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| Affiliation           | Affiliate forms to RVPs in Nov., return Jan 31st. | #11 | <u>2005 Spring</u>   | It is the Chair's intention to provide affiliate forms to all RVPs as early as mid-November. He moved to change the process to require the individual societies to return their affiliate applications to their RVPs by January 31st.  |
| Affiliation           | Affiliate process to remain at status quo         | #14 | <u>2005 Fall</u>     | Affiliate Process to remain at status quo  |
| Affiliation           | Affiliate contest discontinued                    | #15 | <u>2005 Fall</u>     | Affiliate Contest be discontinued.   |
| Affiliation           | New clubs receive first year affiliation free     | #13 | <u>2004 Fall</u>     | That new clubs receive the first year affiliation free.  |
| AIS Gift Shop         | New online gift shop with AIS merchandise         | #28 | <u>2000 Fall</u>     | That the arrangements detailed in items 1 through 19 be approved by the Board as amended and that the Board authorize the Chairman of the Electronic Services Committee to create an appropriate contract with Mrs. Middleton, said contract to be reviewed by counsel and subsequently approved by the Officers of AIS.   |
| AIS Mission Statement | Inclusion state be added                          | #4  | <u>2020-07-22 TC</u> | That this inclusion statement be added to the AIS Mission Statement: The American Iris Society welcomes all people regardless of race, religion, socio-economic status, ethnic background, gender or sexual orientation.   |
| AIS Seal              | Adoption of the official AIS seal                 | #15 | <u>2001 Spring</u>   | That AIS adopt the original Racetrack form with the date corrected to 1920 as the official AIS seal, the rendering to be approved at the Fall Board meeting.   |
| AIS Secretary         | Purchase a copier and file cabinet                | #6  | <u>2002 Fall</u>     | Purchase a copier and file cabinet for the new Secretary   |
| AIS Secretary         | New computer and a UPS system                     | #2  | <u>2001 Fall</u>     | Purchase a UPS system with surge protection for Membership office and a new computer for the AIS Secretary   |
| AISDiscuss            | Motion timeframe                                  | #6  | <u>2013 Spring</u>   | That the number of days a motion is on AISDiscuss be reduced from 7 days to 5 days.  |
| AISDiscuss            | Motion amendments                                 | #7  | <u>2013 Spring</u>   | When an amendment is offered on an active motion on AIS Discuss, the discussion on the original motion is suspended. The amendment will be discussed for 3 days. The amendment is then voted on for 5 days or until a majority is reached. If the amendment fails, the discussion of the original motion continues to its limit of 5 days and then voted on. If the amendment passes the amended motion is discussed to the time limit of the original motion and then voted on.   |
| AISDiscuss            | Motion to AISVote, new motion to AISDiscuss       | #18 | <u>2010 Spring</u>   | That once a motion goes to AISVote, another motion can be presented to AISDiscuss.   |
| Audit                 | Audit report and recommendations                  | #12 | <u>2002 Spring</u>   | Add value of the Storefront Inventory to the assets; expand AIS website so members can buy storefront items online.  |
| Audit Committee       | Audit Recommendations accepted                    | #10 | <u>2018 Spring</u>   | That the board accept the recommendations in the Amended Audit Committee report.   |
| Audit Committee       | Audit Committee appointed                         | #1  | <u>2017 Fall</u>     | That Jill Bonino, Andi Rivorola, and Cheryl Deaton be appointed to discuss, investigate, and make recommendations for auditing the AIS financial records by the AIS Spring 2018 meeting  |
| Awards                | Reinstate the Board of Directors Award            | #3  | <u>2019-07-24 TC</u> | Reinstate the Board of Directors Award   |
| Awards                | Dykes Medal                                       | #3  | <u>2018-08-22 TC</u> | That AIS purchase the plated version of the Dykes medal from BIS.  |
| Awards                | Gerald Richardson award at conventions            | #5  | <u>2017 Spring</u>   | That AIS establish a convention award, the 'Gerald Richardson Award' for the best integrated privately maintained planting at an AIS Convention garden as designated in the convention booklet. The award to be given annually to a privately maintained host garden based on popular vote of convention attendees. An integrated garden is defined as a garden bed composed of iris and companion plants that displays the iris to their best effect as a landscape plant. The award shall be an acrylic or Lucite trophy engraved with the award name, year of award and host garden name. The AIS shall assume the cost of the award. |
| Awards                | Lloyd Zurbrigg - Clarence Mahan Award             | #7  | <u>2013 Fall</u>     | That we create the Lloyd Zurbrigg - Clarence Mahan Award for the best seedling as seen in the convention gardens and voted on by the attendees at the AIS National Convention beginning 2014. The cost of design and construction of the award to be funded by Region 4.   |

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| Awards | Dirigo Indigo & Jane M. Sadler Sib. HM winners            | #16 | <u>2012 Fall</u>     | That we approve The AIS 2012 Awards Revision B reinstating DIRIGO INDIGO and JANE M. SADLER to the Siberian HM winners list.  |
| Awards | Handbook error re Arilbred iris                           | #17 | <u>2012 Fall</u>     | That because of an error in the Handbook of Judges, any Arilbred iris that would be dropping off the HM Awards list in 2013 be included on that list for the 2013 Awards.   |
| Awards | Handbook error re HM votes                                | #18 | <u>2012 Fall</u>     | That because of an error in the Handbook of Judges, the number of HM allowed votes and awards for Arilbred irises be increased by one for the 2013 Awards ballot.   |
| Awards | Awards ballot postmark deadline / voting credit           | #19 | <u>2012 Fall</u>     | That if a timely postmarked Awards ballot is received more than ten days after the postmark deadline date the votes will not be counted, however the judge will be credited with voting for that year.  |
| Awards | Awards voting online                                      | #22 | <u>2010 Spring</u>   | That the AIS online awards voting go on line 7 June 2010  |
| Awards | Remove an iris from TB AM eligibility list                | #17 | <u>2009 Fall</u>     | That 'Hallowe'en Treat' (Otterness '05) be removed from the TB AM eligibility list on the ballot at the request of the hybridizer.  |
| Awards | MTB iris 'Performer' on HM eligibility ballot             | #9  | <u>2008 Spring</u>   | A proper petition having been submitted to the AIS Board, it is requested that the Miniature Tall Bearded Iris 'PERFORMER' be placed back on the AIS HM eligibility ballot.   |
| Awards | TBIS to fund Wister Medal for three yrs.                  | #2  | <u>2008 Fall</u>     | That the Board of Directors of the American Society Accept the offer of the Tall Bearded Iris Society to fund the cost of the Wister Medal for three years.   |
| Awards | Discontinue Board of Directors award                      | #11 | <u>2008 Fall</u>     | Discontinue the Board of Directors Award  |
| Awards | Percentage of Board present/voting be 75%                 | #41 | <u>2006 Fall</u>     | That the percentage of the AIS Board present and voting for the awarding of the Hybridizer's Medal, Distinguished Service Medal, Warburton Medal, and the Gold Medal be set at 75%.   |
| Awards | Ben Hager Cup for best Median                             | #46 | <u>2006 Fall</u>     | That a Ben R. Hager Cup for Best Median at the AIS National Convention as an AIS award to be voted on by attendees of the AIS National Convention for the favorite median observed in the tour gardens during the convention. "Median" is defined as a bearded iris from any of the four classifications officially recognized by AIS:<br>a. Standard Dwarf Bearded (SDB) b. Intermediate Bearded (IB) c. Border Bearded (BB) d. Miniature Tall Bearded (MTB) The variety must be introduced but is not limited to Official Guest Irises. Any introduced median seen on tour is eligible (same criteria as President's Cup and Franklin Cook Cup). Separate but equal to the two current cups. Example: A variety could win both the Hager Cup and the President's Cup or Franklin Cook Cup. The cup to be a traveling trophy, as with the President's Cup and Franklin Cook Cup. The cost of design and construction of the cup to be funded by the Median Iris Society. |
| Awards | Ben Hager Cup implemented in 2007                         | #48 | <u>2006 Fall</u>     | That the Ben R Hager cup be implemented in 2007 commemorating the fiftieth anniversary of the Median Iris society.  |
| Awards | Sections may request similar awards(i.e.Hager)            | #49 | <u>2006 Fall</u>     | Be it resolved: Upon approval of the Ben R. Hager Cup as an AIS Convention Award for Median Iris, the AIS Board recognizes that AIS Sections and Cooperating Societies representing currently-recognized classifications of irises may also submit similar requests for consideration by the AIS Board.   |
| Awards | Vote counts for winners of AIS Special Medals             | #18 | <u>2004 Fall</u>     | At the time of the announcement of the winners of the AIS special medal awards, the total votes cast for a given medal category be included along with the individual vote counts for the winner and the two runners up.  |
| Awards | Acrylic awards as 'Keeper Trophies'                       | #4  | <u>2002 Fall</u>     | Free-standing acrylic awards be purchased as 'Keeper Trophies' for winners of the Walther Cup, President's Cup and Franklin Cup each year.  |
| Awards | Foreign iris may receive awards if qualifications are met | #13 | <u>2001 Fall</u>     | The function of certification of foreign irises for eligibility for AIS Awards be transferred from the Registrar's office to the Awards Committee.  |
| Awards | 2020 AIS awards ballot cancelled                          | #2  | <u>2020-03-27 TC</u> | That the 2020 AIS awards ballot be cancelled.   |

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| Awards                | 2020 / 2021 awards  | #1  | 2020-09-29 TC        | There will be a single ballot to include the 2020 and 2021 awards with details to be worked out and presented at the next board meeting for approval.   |
| Board                 | AIS Board minutes   | #3  | <u>2018-09-26 TC</u> | To archive the AIS Board Minutes in the online library.   |
| Board                 | Fall meetings in person   | #19 | <u>2017 Fall</u>     | Starting in 2018 the AIS Fall Board meetings will be held in-person every three years.  |
| Board                 | Simple Majority for Electronic voting                                 | #19 | <u>2010 Spring</u>   | That we amend the standing rule on electronic voting to require only a simple majority of eligible voters to pass the motion.   |
| Board                 | Discontinue Board of Directors award                                  | #11 | <u>2008 Fall</u>     | Discontinue the Board of Directors Award.   |
| Board                 | Establish AISDiscuss and AISVote                                      | #13 | 2004 Fall            | AISDiscuss will be established for the purposes of discussing AIS business, AISVote will be established for the purposes of voting on issues placed before AIS.   |
| Board                 | Reimburse any person, authorized by the President for travel expenses | #6  | 2004 Spring          | That we imburse any person, authorized by the President, for their travel expenses to and from a location for receiving or giving instruction of the operation of that administrate office.   |
| Board                 | Create an associate membership secretary position                     | #5  | 2004 Spring          | Create a second position as an associate membership secretary with an appropriate stipend   |
| Board                 | Not to establish an Executive Committee                               | #15 | 2002 Fall            | Not to establish an Executive Committee of the Board at this time.  |
| Board                 | Storage of tapes of Board meetings                                    | #28 | 2002 Spring          | The recording secretary keep the tape recordings as long as he/she feels nessary and then destroy them.   |
| Board                 | New position hybridizer liaison                                       | #3  | 2020-10-28 TC        | To create a new position as hybridizer liaison, a non-voting position on the AIS Board  |
| Board Interim Actions | Interim actions approved  | #3  | <u>2011 Spring</u>   | 4) AIS Accept revised RVP Handbook. 5)Image submissions with registrations of Iris (add text) 6) Approval of John Jones as new Iris Registrar 7) Amendment to AIS bylaws approved   |
| Board Interim Actions | Interim actions approved  | #3  | <u>2011 Fall</u>     | That the motions made and passed electronically be confirmed 1)Motion to charge for foreign registrations 2)Motion re guidelines for accepting digital photos with iris registrations   |
| Board Interim Actions | AIS Discuss/Bulletin articles/Calendar                                |     | <u>2016 Spring</u>   | 2)At such times other than regularly scheduled meetings of the AIS Board of Directors, appointments to committees and/or committee chair positions requested by the AIS President shall be submitted by the AIS Secretary as a motion made on <a href="mailto:AISDiscuss@aisboard.org">AISDiscuss@aisboard.org</a> . In furtherance of the general superintendence of the affairs of the AIS, the deliberative period for said motions shall be 24 hours from the time the motion is seconded after which the motion shall be presented by the AIS Secretary on <a href="mailto:AISVote@aisboard.org">AISVote@aisboard.org</a> for voting. Pursuant to the current standing rules on electronic voting, for all other motions the deliberative period shall remain five days. 5)That the AIS President has the authority to approve uses of Bulletin articles being reprinted. 10)That the AIS accept the offered donation of \$2000.00 to establish an AIS Revolving Funds Account for the annual purchasing/printing of the AIS Iris Calendar beginning with the Year 2017 Calendar. That income from calendar sales in any given year be returned to the AIS Revolving Funds Account until the AIS Cost is recovered. That any profits after the AIS Cost Recovery will be available to the AIS General Fund for use. That should the AIS Board of Directors decide to not continue the annual AIS Iris Calendar Program, the \$2000.00 is to be a donation to the AIS General Fund. |

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| Board Interim Actions | Awards Ballot/ Catalog scanning          |  | <u>2014 Spring</u> | 5)That we approve the motion to amend the Awards Ballot: In any given year, when there are only two eligible cultivars for any Award of Merit or Honorable Mention, both cultivars shall be placed on the ballot, with one vote for each judge, resulting in one winner in that class. 6)That we approve the second motion to amend the Awards Ballot: In cases where there would otherwise be fewer than three irises on the ballot for the Dykes Medal in any iris class, the most recent winner (s) of the special medal in that class that have been dropped from the Dykes Medal ballot shall be added back to the ballot in order to bring the number of candidates up to three. 8)That this catalog scanning project, as described in John's proposal, is approved for forwarding to the AIS Foundation for their consideration for funding; and once the project is completed, that the products of these scans be made available to both the AIS and to the Iris Encyclopedia, and that the paper catalogs will then go to the AIS Library. |
| Board Interim Actions | Bulletin                                 |  | <u>2013 Fall</u>   | That we "plastic wrap" the AIS Bulletin IRISES for mailing   |
| Board Interim Actions | Electronic services/ New Treasurer       |  | <u>2012 Fall</u>   | 1)That the Electronic Services chair be authorized to spend up to \$1,500.00 to purchase a new laptop system and software as the property of the AIS for the use by the Electronic Services Chair. Said Funds to be allocated from the Electronic Services Restricted fund. 4) That the AIS appoint Dwayne Booth, Region 13, RVP, as Treasurer Elect and until a successor Treasurer is elected at the Fall 2012 AIS Board Meeting effective immediately This will authorize his name to be put on bank and investment accounts currently open. It will allow him access to AIS accounts to learn about the operations but not authorize him to complete any transactions or transfers. And it will authorize Jill Bonino, current AIS Treasurer, to share all financial information with him during training sessions prior to the 2012 AIS Board meeting.  |
| Board Interim Actions | AIS Restricted Funds                     |  | <u>2012 Spring</u> | 1)That the AIS transfer \$10,005.49 to the AIS Foundation to close out the AIS Restricted Funds for the AIS Library and for Research & Scientific Grants.  |
| Board Interim Actions | Foreign registrations/digital images     |  | <u>2011 Fall</u>   | Requirements for foreign registration. 2) Guidelines for submission of digital images accompanying iris registrations. [pages of requirements]   |
| Board Interim Actions | RVP handbook/digital images/e-membership |  | <u>2011 Spring</u> | 4) That the AIS Board request the RVP Handbook Revision 5) That the AIS Register to have both e- membership and another form of membership to receive both printed and electronic services. Holding two types of membership shall not duplicate voting privileges. E- members shall also receive the new member's packet and other information electronically. Electronic-membership shall be renewable annually.  |
| Board Interim Actions | Computer for Membership secretary        |  | <u>2010 Fall</u>   | Membership secretary to purchase a new laptop and software   |

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|  | Board Interim Actions | Iris Encyclopedia/commercial iris pics./irisregister subscriptions |    | <u>2010 Spring</u> | 3)That the AIS create the Iris Encyclopedia; an information resource in a wiki format which allows registered users to upload comments and photos. These pages are verified by knowledgeable docents who create and or monitor pages for accuracy. The rock on which this data is built is the registrations created by the International Registrar. And that the Wiki always be viewable freely and universally. 4)That any bus   |
|  | Board Interim Actions | Photo Coordinator  |    | 2009 Fall          | Managing editor direct the editor to reinstate the Bulletin position of photo coordinator  |
|  | Board Interim Actions | Formulate Policy for wild iris/Stragetic plan                      |    | <u>2009 Spring</u> | 1)That the Scientific Advisory Committee be asked to formulate a written policy on the collection of wild iris plants with good collection data and should include any fees be waived by AIS if they are registered. This policy would then be presented to the AIS Board of Directors for approval. 2)That the AIS President appoint an ad hoc committee to formulate a strategic plan for The American Iris Society.   |
|  | Board Interim Actions | BIS award/AISVote  |    | <u>2008 Fall</u>   | <del>The AIS General Secretary will place Secretary of the AIS Vote in the Society Bulletin 14 days unless otherwise specified by the AIS President. Once the voting period has been completed, the AIS General Secretary will post the official results of the voting on AISDiscuss.</del>  |
|  | Board Interim Actions | PayPal   |    | <u>2006 Fall</u>   | Authorization of PayPal as a means of joining AIS via the AIS webpage  |
|  | Board Interim Actions | Scientific Advisory Committee                                      |    | <u>2005 Fall</u>   | Creation of a Scientific Advisory Committee (SAC) to advise on all AIS scientific activity   |
|  | Board Interim Actions | Minutes in Bulletin  |    | <u>2005 Spring</u> | Minutes no longer published in Bulletin [additional requirements]  |
|  | Board Interim Actions | PR and Marketing   |    | 2003 Fall          | Encourage regions and affiliates to establish PR and Marketing programs  |
|  | Bylaws                | Article V Section 3(b)   | #7 | <u>2018 Spring</u> | One director who is a Regional Vice President in the first or second year of that office shall be elected by the AIS Board of Counselors at its annual spring meeting and shall hold office until a successor is duly elected and qualified. The term shall be for one year, that is from the adjournment of the AIS Board of Directors meeting in the spring to the adjournment at the next Spring AIS Board of Directors Meeting. However, a first year RVP Representative may be elected for a second year as RVP Rep if the AIS Board of Counselors so elects. |

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| Bylaws | Article V Section 5(a,b)             | #8  | <u>2018 Spring</u> | The AIS Board of Directors shall confirm the Regional election of an AIS Regional Vice President to preside over each official AIS Region. (a)The AIS Board of Directors shall, as deemed necessary in furtherance of the purposes of the AIS, rescind or change the designated boundaries of such official AIS Regions, and the appointment of affected AIS Regional Vice Presidents shall be rescinded or altered as necessary. (b)AIS Regional Vice Presidents shall be confirmed annually by the AIS Board of Directors at its fall meeting. The term of office for an AIS Regional Vice President is one year, beginning at the date of appointment, and no AIS Regional Vice President shall serve for more than three successive years. An AIS Regional Vice President who has served for three successive years shall again become eligible for appointment as AIS Regional Vice President after being out of the office for one year.   |
| Bylaws | Definition of Genus Iris, for bylaws | #8  | <u>2017 Spring</u> | That the American Iris Society is concerned with Irises as the Genus Iris is known in the line of thought exemplified by Dykes's, Monograph, AIS checklists, Mathew's The Genus Iris, The British Iris Society's Guide to Species Irises, and Goldblatt and Manning's The Iris Family (2008), and that the change be referred to the Bylaws Revision Committee for incorporation."   |
| Bylaws | Article X amendments                 | #9  | <u>2017 Spring</u> | Section 1. Initiation of amendments to these bylaws shall be by a two-thirds vote at any business meeting of the AIS or of the AIS Board of Directors, provided that notice of the proposed amendment or amendments shall have been included in the notice of the meeting. Such proposed amendment or amendments shall then be submitted by postal mail or electronic mail to the AIS membership. A two-thirds affirmative vote of the total cast for any amendment or amendments shall be required for ratification and adoption.<br>Section 2. The AIS Board of Directors shall have the authority to submit any question, including amendments to these bylaws, by mailed paper ballot or electronic ballot to members of the AIS with the request that the members vote by mailed paper ballot or electronic ballot upon such questions. Voting by mailed paper ballot or electronic ballot shall be as valid as if the question were voted upon at an annual or special meeting of the AIS.<br>Section 3. The parliamentary rules contained in the most recent edition of Robert's Rules of Order shall be used in all meetings of the AIS to cover questions not provided for in these bylaws.<br>Motion 10: That we accept the changes to Article VI Committees- Amendments as proposed by the By-Laws Committee in their report submitted 23 May 17. |
| Bylaws | Article VI -Committees               | #10 | <u>2017 Spring</u> | The AIS Board of Directors shall, in furtherance of the purposes of the AIS, have the authority to create and appoint committees and delegate to such committee's powers and functions as seem proper.   |
| Bylaws | Article V Section 3(j)               | #11 | <u>2017 Spring</u> | (j) In case of a vacancy on the AIS Board of a director serving a three-year term, the President shall fill the unexpired term by appointment from the remaining candidates from the two most recent pools of nominees, subject to confirmation by the AIS Board. The President shall call upon the Nominating Committee to augment the pool of qualified candidates at his discretion.  |
| Bylaws | Article IV Section 2(a)              | #10 | <u>2017 Fall</u>   | (a) National general meetings shall be called only by the AIS Board of Directors, which shall determine the time and place of such meetings, with appropriate advance notice to the AIS membership by at least one of the following: published in the AIS Bulletin - placed on the AIS website - mailed by letter - sent electronically.   |

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| Bylaws | Article V Section 3(h)       | #8  | <u>2017 Fall</u> | (h) Officers holding the following positions shall be members ex officio of the board of directors: President, First Vice President, Second Vice President, Immediate Past President, Secretary, Treasurer, and Editor. These officers shall have full voting powers unless filling a salaried position and accepting compensation for services rendered in that position in furtherance of the purposes of the AIS. Any member of the AIS Board of Directors who holds a salaried position in AIS shall recuse himself/herself from any vote coming before the Board that may possibly impact his/her position. If there is doubt about the impact, the AIS President shall make the determination of whether the salaried person shall be excused from voting. |
| Bylaws | Article V Section 3(d)       | #7  | <u>2017 Fall</u> | (d) A director who has served two consecutive full three year terms shall again become eligible for nomination or appointment as a director after being off the board as a director for one year. No director shall serve more than 4 full three year terms.   |
| Bylaws | Article VII Section 7        | #12 | <u>2017 Fall</u> | The Treasurer shall receive and keep records of all AIS monetary assets, and shall maintain these assets in special accounts in the name of the AIS. The Treasurer shall pay authorized AIS expenses upon written, signed order of the Secretary, countersigned by the President and/or First Vice President. The Treasurer shall make an annual report of all receipts and disbursements to the AIS Board of Directors. Every three years the Treasurer shall submit all books and records to auditors approved by the AIS Board of Directors.  |
| Bylaws | Article III Section 2        | #21 | <u>2016 Fall</u> | AIS Membership types and classes shall be determined by the AIS Board of Directors and published in the AIS Bulletin and on the AIS website. Holding multiple types of AIS memberships shall not duplicate voting privileges.  |
| Bylaws | Article III Section 5        | #22 | <u>2016 Fall</u> | An organization with purposes consistent with those of the AIS and with a majority of its membership within one AIS region shall be eligible for acceptance as an Affiliate of the AIS. The prerequisites for acceptance as an AIS Affiliate and the privileges granted shall be determined by the AIS Board of Directors. These prerequisites and privileges shall be published at least once every two years in the AIS Bulletin. The AIS shall not be responsible for the debts or liabilities of any of its Affiliates, and shall have no power to exercise control over the Affiliate except pursuant to any Affiliation Agreement entered into as a condition of Affiliate status.   |
| Bylaws | E-membership established     | #33 | <u>2010 Fall</u> | Electronic membership shall be the same as other forms of memberships with the exception that an e-member shall not receive the bulletin in a printed form but shall have access to it electronically. This e-membership may also include other electronic services which are unique to it. Members may choose to have both e-membership and another form of membership to receive both printed and electronic services. Holding two types of membership shall not duplicate voting privileges. E-members shall also receive the new member's packet and other information electronically. Electronic-membership shall be renewable annually   |
| Bylaws | Bylaw revisions              | #9  | 2002 Fall        | 'Be it Resolved that the ByLaws Revision Committee be authorized to correct Articles, Section designations, punctuation, and cross references and to make such other technical and conforming changes as may be necessary to reflect the intent of the Society.'   |
| Bylaws | Bylaw revision to Membership | #10 | 2002 Fall        | 'Be it Resolved that the ByLaws Revision Committee be authorized to correct Articles, Section designations, punctuation, and cross references and to make such other technical and conforming changes as may be necessary to reflect the intent of the Society.'   |



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| Bylaws                                | Bylaw revision, Directors, Article VI,2                          | #11 | 2002 Fall          | Section 2.(NEW) The AIS Board of Directors shall have the authority between regularly scheduled meetings of the Board to conduct business via electronic mail provided there are adequate standing rules in place to protect the integrity of the deliberative process. Each Board Meeting will still include all email votes, so minutes are complete as to all Board votes during the year.   |
| Bylaws                                | Bylaw revision, Directors, Article VI, 2b                        | #12 | 2002 Fall          | Article VI - BOARD OF DIRECTORS Section 2(b) One director who is a Regional Vice President in the second year of that office shall be elected by the AIS Board of Counselors at its annual spring meeting and shall hold office for the succeeding fiscal year and until a successor is duly elected and qualified. The term shall be from the adjournment of the AIS Board of Directors meeting in the Spring to the adjournment at the next Spring AIS Board of Directors Meeting.  |
| Bylaws                                | Bylaw revision, Directors, Article VI 3d                         | #13 | 2002 Fall          | Article VI - BOARD OF DIRECTORS Section 3(d). Any additional nomination shall thereafter be by petition signed by forty members, with not more than fifteen from any one AIS Region, and such petition shall be submitted to and received by the AIS Secretary on or before September 1 August 15 of the same year. A ballot including the names of the original nominees and any additional nominee or nominees shall be mailed to all AIS members on or before October 1 September 15 of each year, and returned ballots received by the AIS Secretary or the Election Committee, if one is appointed, on or before November 1 October 15 of the same year. |
| Bylaws                                | Bylaw revision, Officers, Article VII                            | #14 | 2002 Fall          | Article VII - OFFICERS Section 2. (NEW) The AIS Board of Directors at its annual spring meeting in those years that the incumbent president is completing the last year term shall elect a President-elect to take office following the official elections at its annual fall meeting.  |
| Bylaws                                | No provision for an Executive Committee                          | *   | 2001 Spring        | Decided by consensus that the term Executive Committee was passe and will not be used in conducting business of the AIS.  |
| Checklist                             | Older checklists downloadable, annual subscription fee for newer | #14 | 2001 Fall          | AIS allow the 1989 (and older when available) Check Lists in electronic form to be downloaded at no charge; maintain a \$10.00 annual subscription fee for the 1999 Check List and the individual Registrations and Introductions (starting with the 2000 R&I) until the sales of the hard copy versions recover the cost of printing, at which time they become downloadable at no cost.   |
| CIP-Youth Fund                        | CIP-YF fully subscribed, donations to other funds                | #34 | <u>2007 Fall</u>   | That we mark the CIP-YF as "Due to the generosity of the donors, the Classroom Iris Project Youth Fund is fully subscribed" and add a recommendation that donations be made to other Youth funds  |
| Claire B. Barr Library Endowment Fund | Claire B. Barr Library Endowment Fund-Interim Board Actions      | #3  | 2003 Spring        | Claire B. Barr Library Endowment Fund to be created.  |
| Commercial Fundraising                | Adopt Commercial Fundraising Guidelines                          | #8  | <u>2013 Fall</u>   | That we adopt The Commercial Fundraising Recommended Guidelines as presented at the Spring 2013 Board meeting.  |
| Conventions                           | Gerald Richardson award at conventions                           | #5  | <u>2017 Spring</u> | That AIS establish a convention award, the 'Gerald Richardson Award' for the best integrated privately maintained planting at an AIS Convention garden as designated in the convention booklet. The award to be given annually to a privately maintained host garden based on popular vote of convention attendees. An integrated garden is defined as a garden bed composed of iris and companion plants that displays the iris to their best effect as a landscape plant. The award shall be an acrylic or Lucite trophy engraved with the award name, year of award and host garden name. The AIS shall assume the cost of the award.                      |

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|  | Conventions                     | Guest Iris Sales after a convention             | #10  | <u>2016 Fall</u> | That when AIS is the host or co-host of a convention, convention guest irises may be sold only within the region in the year of the convention and in subsequent years guest irises over three years old may be sold outside the region with the proceeds being divided as per the convention agreement.  |
|  | Conventions                     | Registration form to be published in Irises     | #4   | <u>2014 Fall</u> | That the convention registration form be printed in the Fall and Winter issues of the Bulletin.   |
|  | Conventions                     | Ben Hager Cup for best Median                   | #46  | <u>2006 Fall</u> | That a Ben R. Hager Cup for Best Median at the AIS National Convention as an AIS award to be voted on by attendees of the AIS National Convention for the favorite median observed in the tour gardens during the convention. "Median" is defined as a bearded iris from any of the four classifications officially recognized by AIS:<br>a. Standard Dwarf Bearded (SDB) b. Intermediate Bearded (IB) c. Border Bearded (BB) d. Miniature Tall Bearded (MTB) The variety must be introduced but is not limited to Official Guest Irises. Any introduced median seen on tour is eligible (same criteria as President's Cup and Franklin Cook Cup). Separate but equal to the two current cups. Example: A variety could win both the Hager Cup and the President's Cup or Franklin Cook Cup. The cup to be a traveling trophy, as with the President's Cup and Franklin Cook Cup. The cost of design and construction of the cup to be funded by the Median Iris Society. |
|  | Conventions                     | Sections may request similar awards(i.e.Hager)  | #49  | <u>2006 Fall</u> | Be it resolved: Upon approval of the Ben R. Hager Cup as an AIS Convention Award for Median Iris, the AIS Board recognizes that AIS Sections and Cooperating Societies representing currently-recognized classifications of irises may also submit similar requests for consideration by the AIS Board.   |
|  | Conventions                     | No change in the present policies               | #28  | 2001 Spring      | Board of Counselors recommended that AIS make no changes in the present policies pertaining to the length and frequency of Spring Conventions.  |
|  | Conventions                     | Geek' Dinner and Computer Iris Group            | #22  | 2000 Fall        | That these two activities be added to the list of scheduled activities.   |
|  | Conventions                     | New Convention Handbook available               | #23  | 2000 Fall        | Convention Handbook with suggested revisions be approved, available from the Storefront at no cost.   |
|  | Conventions                     | Postpone 2021 convention                        | #2   | 2020-11-18 TC    | To accept postponing the 2021 Las Cruces convention to 2022.  |
|  | Cosgrove Award                  | Increase the awards                             | #25  |                  | Increase the award for first runner up to \$100 and second runner up to \$50.   |
|  | Cosgrove Winners                | Monitary award increase                         | #6   | <u>2009 Fall</u> | That we raise the prizes for the Cosgrove winners by \$50 per year each for the winner, 1st runner up and 2nd runner up and that those awards be paid form the Jimmy Jones bequest.   |
|  | Cosgrove Winners                | Create a new fund YCCR for conv. regist. fees   | #32  | <u>2007 Fall</u> | That we create a new fund, YCCR (Youth Cosgrove Convention Registrations) to pay for the convention registration fees of Cosgrove winners   |
|  | Cosgrove Winners                | Increase the CCYA award amounts                 | #33  | <u>2007 Fall</u> | That we increase the Clarke Cosgrove Youth Award (CCYA) award winners' amounts to: Winner \$500; First Runner-up \$300; and Second Runner-up \$200  |
|  | Disaster Plan                   | Disaster Plan approved                          | #38  | <u>2010 Fall</u> | That we accept the draft Disaster Plan with the correction as noted by Nolin.   |
|  | Donations                       | Donations Secretary                             | #9   | 2000 Spring      | Donations Secretary be made a Standing Committee, listed in the Bulletin.   |
|  | Donations Development Committee | Investigate Amazon Smile, take appropriate act. | #6   | <u>2016 Fall</u> | That the donations development committee investigate Amazon Smile and take what ever action is appropriate.   |
|  | Donations Development Committee | Committee established, focus on donations       | #15* | <u>2013 Fall</u> | That a Donations Development Committee be appointed to plan focused donation drives and to prepare reminders in IRISES and/or letters to Affiliates, Regions, membership about donations, various Funds, how to donate, and new methods for donating.   |
|  | Dykes Medal                     | Dykes Medal winner as Iris of the Year          | #27  | <u>2012 Fall</u> | That we announce the Dykes Medal winner as "Iris of the Year" for the following year for marketing purposes.  |

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|  | Dykes Medal                   | Criteria for American Dykes Medal reaffirmed | #4     | <u>2009 Fall</u>   | That the eligibility of irises for the American Dykes Medal be reaffirmed as: "The American Dykes Medal is awarded annually by the British Iris Society through The American Iris Society and is restricted to irises first originated and introduced in the United States or Canada. Irises originated elsewhere, although not eligible for the American Dykes Medal, are eligible for other AIS awards provided that the iris was first introduced in the United States or Canada."  |
|  | E-membership                  | Archived Bulletin PDFs be viewable           | #15    | <u>2012 Spring</u> | That the AIS archived Bulletin PDFs be made viewable and optionally downloadable by Emembers as an additional benefit to those members.  |
|  | E-membership                  | Online publishing of bulletins               | #19    | <u>2011 Spring</u> | That we approve online publishing as part of e-memberships the most recent four Bulletins and the next four issues using Brown publishing at the cost of \$3.00 per page.  |
|  | E-membership                  | E-membership established                     | #26    | <u>2010 Spring</u> | That we offer an electronic information service at an annual fee of \$15.00 effective October 1, 2010.   |
|  | E-membership                  | E-membership established                     | #33    | <u>2010 Fall</u>   | Electronic membership shall be the same as other forms of memberships with the exception that an e-member shall not receive the bulletin in a printed form but shall have access to it electronically. This e-membership may also include other electronic services which are unique to it. Members may choose to have both e-membership and another form of membership to receive both printed and electronic services. Holding two types of membership shall not duplicate voting privileges. E-members shall also receive the new member's packet and other information electronically. Electronic-membership shall be renewable annually |
|  | E-membership                  | E-membership access                          | #34    | <u>2010 Fall</u>   | That e-memberships at this time include access to irisregister, electronic bulletins, and an electronic version of The Basic Iris Culture.({   |
|  | E-membership                  | E-membership fee                             | #35    | <u>2010 Fall</u>   | That we set the annual fee for the AIS Electronic membership at \$15.00.   |
|  | E-membership                  | Ad hoc committee to study e-membership       | #6     | <u>2006 Spring</u> | That the Board authorize an ad hoc Membership Advisory Committee to create a study on e-memberships and e-services and report to the AIS Board.  |
|  | Editor                        | New computer system for Editor's office      | #4     | 2001 Spring        | New computer system for Editor's office.   |
|  | Editor                        | New computer system for Editor               | #6     | 2000 Fall          | New Computer system, CD and Zip writers, slide scanner, flatbed scanner, monitor, printer and software, projected cost is \$7000.  |
|  | Electronic Services Committee | New Website Allocation pending a proposal    | #15    | <u>2017 Spring</u> | That the AIS Board allocate \$30,000 toward the development of a new website and related services under the direction of the Electronic Services Committee. Funds will not be expended until the Board approves a specific proposal as recommended by the ESC in June 2017.  |
|  | Electronic Services Committee | Purchase a new laptop                        | #5     | <u>2012 Fall</u>   | c. That the Electronic Services Chair be authorized to spend up to \$1500.00 to purchase a new laptop system and software as the property of the AIS for use by the Electronic Services Chair. Said Funds to be allocated from the Electronic Services Restricted fund.  |
|  | Electronic Services Committee | Grant proposal for AIS bulletins online      | #20    | <u>2011 Spring</u> | That we authorize the Electronic Services Chair to draft a grant proposal to the AIS Foundation for President Keisling's signature to fund the use of the BlueToad technology to place the AIS bulletin archive pdfs online as part of the AIS e-membership and for scholarly and/or academic research.  |
|  | Electronic Services Committee | An LCD projector is available for rental     | #11    | 2004 Spring        | An \$1,405 LCD projector to be used for conventions and for training programs where needed in the AIS be made available to affiliates, regions, sections and cooperating societies, rental fee \$25, with other requirements.  |
|  | Exhibitions                   | Purchase a postage metering machine          | #17    | 2003 Spring        | Purchase a postage metering machine for no more than \$200 for the Exhibitions Chairman  |
|  | Exhibitions                   | Increase prices for show supplies            | #18-23 | 2002 Fall          | Increase prices for Show supplies, cast 200 each of Silver and Bronze Medals.  |

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|  | Exhibitions       | Free set of medals                              | #18 | 2001 Spring         | Each affiliated society will receive one free set of medals (silver and bronze) for each accredited show.   |
|  | Exhibitions       | Price of medals                                 | #19 | 2001 Spring         | The price of a medal (adult silver and bronze, youth silver and bronze, currently \$12.50) be reduced to \$10.00.   |
|  | Finance Committee | Establish a standing Finance Committee          | #4  | <u>2019 Spring</u>  | That the AIS establish a standing committee, the Finance Committee, to support The American Iris Society's Board of Directors in fulfilling its responsibility to oversee the AIS' financial strategy and performance. This committee shall perform the following: 1. Develop an investment policy for board approval. 2. Develop procedures covering all aspects of the investment process such as asset allocations, to selection of an investment advisor, periodic reviews, and emergency procedures. Said procedures shall be submitted for board approval. 3. Implement the procedures through the treasurer. 4. Assist the treasurer on periodic reviews and reporting, such reporting to be semi-annual at a minimum. 5. Review financial performance against plan and recommend revisions to the board as needed. 6. Identify and develop new revenue sources to be recommended to the board. 7. Provide financial education of the board, RVPs, regional boards and clubs to enable them to fulfill their fiduciary responsibilities efficiently. |
|  | Financial         | Investment Policy                               | #2  | <u>2019-12-4 TC</u> | To accept the investment policy for the allocation of funds as presented by the Finance Committee.  |
|  | Financial         | Treasurer as owner on these accounts            | #3  | <u>2016 Spring</u>  | That the American Iris Society Treasurer, currently Dwayne Booth, be designated as "owner" on behalf of the American Iris Society on the following accounts at the specified institutions: Institution Account Type Last 4 Digits of Account US Bank Membership Checking 9886<br>US Bank Storefront Checking 0875 US Bank Storefront Petty Cash 4103 US Bank Membership Petty Cash 9894 Wells Fargo General Fund Checking 5925 Wells Fargo Registrations Checking 7032 Edward Jones Unrestricted Investments 17-°©-1-°©-3 Edward Jones Restricted Investments 43-°©-1-°©-0 Edward Jones Restricted Investments 17-°©-1-°©-3   |
|  | Financial         | Treasurer to maintain signatories on accounts   | #4  | <u>2016 Spring</u>  | That the AIS Treasurer job description be modified to include responsibilities for maintaining the proper signatories to the AIS bank accounts and investments.   |
|  | Financial         | Treasurer to maintain cash on hand for bills    | #8  | <u>2016 Spring</u>  | That the AIS Board direct the Treasurer to maintain enough ready cash on hand to be able to pay invoices and bills due throughout the year.   |
|  | Financial         | Create a rainy day fund for operational funds   | #9  | <u>2016 Spring</u>  | That we create a "Rainy Day" category for operational funds.  |
|  | Financial         | Two signatures req. for investment transactions | #4  | <u>2008 Spring</u>  | That all future investment transactions require at least the President and the Treasurer (or the Treasurer's backup signer) sign the transaction for it to be completed.  |
|  | Financial         | AIS corporate credit card for ES Chair          | #5  | <u>2008 Spring</u>  | That the AIS obtain an AIS corporate credit card and issue a card for use by the Electronic Services Chair for payment of fees in performance of the Electronic Services Chair's functions for the AIS. The AIS credit card account to have a monthly limit not to exceed \$1500.00. All expenses to be approved by the normal AIS voucher approval process prior to payment of the credit card charge.   |
|  | Financial         | Treasurer investigate a corporate credit card   | #37 | <u>2007 Fall</u>    | That the AIS Treasurer investigate the ramifications of obtaining a corporate credit card.  |

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| Financial               | Financial Advisory Committee                                       | #1  | <u>2006 Spring</u>   | Establish a Financial Advisory Committee, Appoint Jill Bonino as the Chair, members Jay Hudson, Bob Plank, Roy Epperson, Jill Bonino to the Financial Advisory committee,–  |
| Financial               | Stipend for webmaster  | #9  | <u>2006 Spring</u>   | That the AIS Board of Directors authorize an annual stipend for the AIS Webmaster of \$2000. That \$1000.00 of the stipend to be provided from the irisregister revenues in the Electronic Services Restricted fund and the remaining portion of the stipend be provided from the general fund retroactive to the beginning of 2006. That a contract be executed describing the services being contracted for.  |
| Financial               | Restricted funds and investment policy                             | #1  | <u>2006 Fall</u>     | Restricted funds shall not be used for general AIS operations. Annual earned income from these investment monies shall remain in the restricted funds, with the exception of the life membership fund interest, unless specifically approved by the Board of Directors.   |
| Financial               | Standing Rule for an Audit performed by CPA when treasurer changes | #4  | 2004 Fall            | An internal financial review shall be performed annually by an internal committee. The committee shall be composed of board members that are not involved with the disbursement or receipt of AIS funds. The internal financial review is to verify that the Treasurer's statements of balances match the records of the financial institutions. An audit will be performed by a CPA whenever the office of Treasurer is changed. Said committee, consisting of at least three board members, to be appointed by the AIS President. |
| Financial               | Cancel existing umbrella liability insurance pol.                  | #5  | 2004 Fall            | That we cancel the existing umbrella liability insurance policy effective Nov 15, 2004.   |
| Financial               | \$500 to the BIS   | #2  | <u>2020-01-22 TC</u> | That AIS send \$500 to the British Iris Society towards their booth at the Chelsea Flower Show  |
| Financial               | \$5000 be allocated for advertising                                | #3  | <u>2020-01-22 TC</u> | That \$5000 be allocated for advertising [in various gardening magazines]   |
| Financial               | Prices for medals  | #2  | <u>2020-02-26 TC</u> | That the prices of the medals presented in the report be accepted by the AIS Board. Centennial Medals \$10, after the convention \$12; Anniversary medal \$5; 75th Anniversary Medals+Centennial+50th Anniversary Medals for \$50.  |
| Financial               | License for File Maker Pro   | #2  | 2020-05-27 TC        | To approve the purchase of a renewal of the license for File-Maker Pro for five users.  |
| Financial               | Proposed budget for 2021   | #6  | 2020-11-18 TC        | To approve the proposed budget for fiscal year 2021 as posted.  |
| Financial/Standing Rule | Create an Ad-Hoc Internal Financial Review Committee               | #3  | 2004 Fall            | To create a Standing Rule that an Ad-Hoc Internal Financial Review Committee be formed to verify annually that the AIS Financial Reports reflect that bank and investment accounts are properly stated, receipt of monies are properly recorded and disbursements properly documented and approved . The Committee shall be composed ofthree (3) Board members who are not involved with the disbursement or receipt of AIS fundsand is to be appointed by the AIS President.   |
| Foundation              | Promote AIS Foundation for donations                               | #24 | <u>2011 Spring</u>   | That AIS promote the AIS Foundation as the recipient of all donations intended for the AIS. That the implementation is to be refined with the appropriate input from legal and tax authorities and with consideration of the internal processes of both the AIS and the AIS Foundation.   |
| Foundation              | AIS Foundation /Scientific Advis. Comm.                            | #25 | <u>2011 Spring</u>   | That the AIS Foundation shall be the sole supporting group for iris research activities, and that the AIS Scientific Advisory Committee shall handle scientific reviews.  |
| Foundation              | AIS Foundation/AIS to support AIS Library                          | #26 | <u>2011 Spring</u>   | That the AIS Foundation and the AIS shall form a joint advisory committee for the support and development of AIS Library activities and the development of sources for AIS Library funding.   |
| Foundation              | Coordinated donations to AIS and AIS Fnd.                          | #26 | <u>2010 Fall</u>     | That the AIS President appoint an ad hoc committee to consider the issue of coordinated donations to both the AIS and the AIS Foundation, and that we continue AIS donations in the interim as we are currently.  |

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| Foundation                   | Request to fund scanning past bulletins              | #32 | <u>2010 Fall</u>     | That we submit a proposal to the AIS Foundation requesting that they fund a \$10,000.00 project for the AIS to scan past AIS bulletins over a two year period.  |
| Foundation                   | Claire Barr fund transferred to foundation           | #2  | <u>2006 Fall</u>     | That the Claire B. Barr Library Endowment Fund (a restricted fund) be transferred to the AIS Foundation's restricted AIS Library Endowment Fund.  |
| Foundation                   | Charges to the Foundation                            | #23 | 2000 Spring          | That AIS rescind the policy of charging the Foundation for any information placed in the Bulletin.  |
| Funds                        | Various funds consolidated to Gen. Youth Res.Fund    | #21 | <u>2016 Spring</u>   | That the Classroom Iris Program, Cosgrove Winner Travel, and the Clarke Cosgrove Youth Award Fund restricted funds be consolidated into the General Youth Restricted Fund.  |
| Funds                        | Publications restricted fund closed                  | #17 | <u>2016 Fall</u>     | That we close out the Publications Restricted Fund as of 1 Oct 2016   |
| Funds                        | Restricted Life Member dues fund                     | #16 | <u>2016 Fall</u>     | That the Balance of the Restricted Life Member Dues Fund be adjusted down to \$102,580 as of 10-1-16. This difference will become a one-time increase to General Fund member dues. The adjustment will be \$28,260.00.  |
| Garden Writers Assoc.        | Join Garden Writers Assoc. of America                | #5  | <u>2006 Spring</u>   | Join the Garden Writers Association of America and appoint a committee to generate the necessary supporting material.   |
| Gold Medal                   | First AIS Gold Medal                                 | #5  | 2000 Spring          | The first AIS Gold Medal awarded to Wister should be held by the President.   |
| Gold Medal                   | First AIS Gold Medal                                 | #7  | 2000 Spring          | The first AIS Gold Medal awarded to Wister be sent to the AIS Library for display and safekeeping.  |
| Gold Medal                   | Two Gold Medals from Germany                         | #8  | 2000 Spring          | Two Gold Medals from Germany be sent to the AIS Library for display.  |
| Grow your Rewards Program    | Grow your Rewards program                            | #11 | <u>2012 Spring</u>   | That we accept the terms from Kincaid Gardens to President Keisling concerning the "Grow Your Rewards" program in the letter dated March 7, 2012.   |
| Hort.net                     | AIS donate \$500 to Hort.net                         | #17 | 2004 Fall            | That in consideration of its exceptional service to the advancement of public awareness of irises, and of its dedication to horticulture in general, the American Iris Society donate \$500.00 from the Electronic Services Committee Restricted Fund to hort.net |
| Image Coordinator            | Upgrade Image Coordinator's hardware                 | #2  | <u>2019-07-24 TC</u> | A motion to pay for the upgrades and software that are needed by Neil Houghton, amended to allow the purchase of the equipment and software to a maximum of \$3000.   |
| Insurance                    | New insurance policy                                 | #24 | 2002 Fall            | New insurance policy, AIS to pay for insurance coverage for the duration of the national convention each year, not just the tour gardens.   |
| Insurance                    | Insurance for tour gardens                           | #18 | 2002 Spring          | AIS pay for coverage for the tour gardens at Memphis and at all future National Conventions.  |
| Intellectual Properties      | Recommendations adopted as policy                    | #9  | <u>2013 Fall</u>     | That we adopt as policy the recommendations of the Intellectual Properties Committee as presented at the 2013 AIS Fall Board Meeting.   |
| Invitation to Join brochures | Bookmark format                                      | #3  | <u>2018 Fall</u>     | That we redesign the ITJ into a bookmark format to include a donation line and include the voucher program.   |
| Invitation to Join brochures | Order 10,000 copies for \$1028                       | #5  | <u>2015 Fall</u>     | That we accept the proposal to print 10,000 copies of the "Invitation To Join" at a cost of \$1028.00.  |
| Invitation to Join brochures | One pkt of 25 free to affiliates, \$4 for additional | #5  | <u>2013 Spring</u>   | That we provide to affiliates one packet of 25 ITJs free and each additional packet of 25 will be \$4.00 per packet.  |
| Invitation to Join brochures | 100 ITJ/yr/affiliate are free, fees for more         | #12 | <u>2011 Spring</u>   | That for AIS Affiliates the first 100 ITJs per year are free and that packets of 25 are \$4.00 plus \$2.00 shipping and handling and packets of 100 at \$15.00 plus \$5.00 shipping and handling.   |
| Invitation to Join brochures | 100 ITJ free to affiliates                           | #37 | <u>2010 Fall</u>     | That we give up to 100 ITJs free per Affiliate per year and that we charge \$15.00/100 ITJs plus S&H for additional quantities. (   |
| Invitation to Join brochures | Design an ITJ format for online download             | #1  | <u>2009 Spring</u>   | That we design an Invitation to Join in color in an 8.5 X 11 in. format that can be made available on websites for downloading.   |

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|  | Invitation to Join brochures | 3 fold format                                   | #13 | <u>2009 Fall</u>     | That the ITJ be redesigned from a 4 fold format to a 3 fold format on 11" X 8 1/2" paper.   |
|  | Iris Chronicles Project      | Anner Whitehead as Project Director             | #3  | 2000 Fall            | Anner Whitehead has accepted appointment as Project Director of the New Iris Historical Chronicles Committee and requested reaffirmation of the appointment.  |
|  | Iris Chronicles Project      | Continue the Chronicles Project                 | #32 | 2000 Spring          | Board approval to continue the Chronicles Project and to authorize the AIS President to select a Project Director.  |
|  | Iris Conservation Policy     | Endorse Iris Conserv. Policy as submitted       | #27 | <u>2005 Fall</u>     | AIS Board of Directors endorse the Iris Conservation Policy as submitted in the Fall 2005 Report of the Scientific Advisory Committee.  |
|  | Iris Encyclopedia            | Access to AIS wiki and entries reviewed         | #9  | <u>2009 Spring</u>   | That the access to AIS wiki be made available to the general public and that all entries be reviewed prior to being entered in the wiki.  |
|  | Iris Encyclopedia            | Manager position established                    | #7  | <u>2016 Fall</u>     | That the position of Encyclopedia Manager be established and a job description be drafted for approval.   |
|  | Iris Encyclopedia            | Members recognized for their contributions      | #14 | <u>2016 Fall</u>     | That the Board move that Janet Smith, David Potembski, and Elena Igonina, receive a certificate of recognition of their contribution to the Iris Encyclopedia.  |
|  | Iris Encyclopedia            | Recognition of Wiki Heros                       | #8  | <u>2015 Spring</u>   | AIS Board adopt a resolution recognizing and thanking the "Wiki Heroes" for their dedication, willingness, and helpfulness in updating, correcting, and maintaining the Iris Encyclopedia. Our thanks to Betsy Higgins, John Black, Terry Laurin, and Alain Franco.   |
|  | Iris Encyclopedia            | Online AIS Hager-Dubose Memorial Library        | #8  | <u>2015 Fall</u>     | That the AIS Board recommend to the AIS Foundation that a section of the AIS Iris Encyclopedia be created as the Online AIS Hager – Dubose Memorial Library.  |
|  | Iris Encyclopedia            | Request AIS Foundation to fund hosting cost     | #14 | <u>2014 Fall</u>     | That the AIS request that the AIS Foundation pay the \$2000.00 2014 hosting cost of the Iris Encyclopedia.  |
|  | Iris Encyclopedia            | Investigation a photo wiki for AIS members only | #29 | <u>2007 Fall</u>     | That the AIS investigate a photo wiki for AIS members on the members only section of The AIS website.   |
|  | Iris Registration            | Requirements for iris registration              | #1  | <u>2017-11-29 TC</u> | That we accept the following recommendations, with the caveat that the Image Consultation Group will further clarify the resolution requirements.<br>AIS requires that:<br>1) Digital images(s) be submitted with the registration form by email to the Registrar and the Image Coordinator (registrar@irises.org and images@irises.org)<br>2) The minimum image submitted be a clear high-resolution image of the bloom (5"x7" and 300 dpi to be clarified).<br>3) The submission of additional images of the stalks, clump, heart and other distinctive features of the cultivar be recommended to the registrant as well.<br>4) While we encourage multiple images with each registration, images of other cultivars must be sent separately.<br>5) The Image Coordinator will maintain an online location of these images. Once names are finalized and images are properly named and marked internally (i.e. metadata) they would be placed in a folder that could be accessed by authorized persons and groups (e.g. those working on the online encyclopedia). |
|  | Iris Registration            | Digital Images required for registration        | #13 | <u>2017 Fall</u>     | That AIS require digital images with Iris registration. The Board authorizes the AIS Image Consultation Group, chaired by the Image Coordinator, to establish criteria and procedures for the images and those criteria to be approved by the AIS Board of Directors.   |
|  | Iris Registration            | Introduc. not required for awards of named iris | #18 | <u>2017 Fall</u>     | That introduction be removed as a requirement for show ribbons and awards for irises with verifiable names.   |

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| Iris Registration | Authorized registration sources                               | #8   | <u>2016 Fall</u>   | That the AIS board of Directors affirm that the Decennial Checklists, the annual Registrations and Introductions booklets, and the registrar's online database are the only authorized sources for registration and Introduction information for AIS Awards.  |
| Iris Registration | Definition of Introduction                                    | #5   | <u>2015 Spring</u> | That the AIS Board of Directors defines introduction as "the offering for sale to the public", and that:<br>A: Introduction information must include Iris name, date, price, and seller's contact information<br>B: The Registrant or Introducer must send printed copy of the catalog, list, advertisement or webpage, introduction page and the webpage URL to the AIS Registrar by first class mail. That the printed information includes the information referenced in paragraph A above.<br>C: That social media sites, because they are particularly ephemeral and of limited audience not be considered as a public offering.<br>D: That offering for sale at an auction not be considered a public sale.           |
| Iris Registration | Introduction in other publications                            | #4   | <u>2015 Fall</u>   | If an iris is offered for sale in any of the Section or Cooperating Societies publications and hard copy forwarded by mail to the AIS Registrar/Recorder that it be considered as qualified for introduction.   |
| Iris Registration | Trademarked name disclaimer on form                           | #5   | <u>2013 Fall</u>   | That we add a "trademarked name" disclaimer on the Iris Registration form.  |
| Iris Registration | Foreign registrants fee                                       | #8   | <u>2011 Spring</u> | That foreign registrants pay AIS the same registration fee as US and Canadian Registrants pay. Fee to be paid in USD, effective August 1, 2011.   |
| Iris Registration | Registration year   | #9   | <u>2011 Spring</u> | That iris registrations must be received by the AIS Registrar prior to November first of each registration year and any registrations received after that date will be held until December first and be registered in the following registration year.  |
| Iris Registration | Iris Species registered, fee waived, data req.                | #11  | <u>2009 Spring</u> | That clones of an iris species collected in the wild may be registered and the Registration fee will be waived. The only requirements will be: The registrant will provide: the name of the collector, location of where the specimen was collected and the date when the specimen was collected, which information will be noted on the registration form. Note: the location should include at a minimum at least the State and County in the U.S.A, and distance from a populated place, or regional location in other countries. GPS data would be most desirable. The exact location data will be made available only to bona fide researchers upon written request and with the approval of the scientific committee. |
| Iris Registration | Board endorses Registrar's position on names                  | #5.5 | <u>2008 Spring</u> | That the Board endorses fully the current position of the Registrar-Recorder in regards to acceptable Iris names.   |
| Iris Registration | Follow Internat. Code in regist. iris names                   | #3   | <u>2007 Spring</u> | That the AIS maintain its current implementation of the policy of following the International Code of Nomenclature of Cultivated Plants in the registration of Iris names.  |
| Iris Registration | Sanctioned foreign assoc. registrars free access              | #10  | <u>2005 Fall</u>   | To grant all officially sanctioned foreign associate registrars free access to irisregister.com   |
| Iris Registration | Name increase to 4 words, 30 characters                       | #5   | 2004 Fall          | That the AIS change the restriction on the number of words that can be in an iris name to four words, retaining the limit of 30 characters per epithet (excluding spaces)   |
| Iris Registration | Contract work to upgrade the capabilities of irisregister.com | #20  | 2004 Fall          | Electronic Services Committee be authorized to spend up to \$1000 for contract work to upgrade the capabilities of irisregister.com said funds to come from the Electronics Services Restricted Fund.   |



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| Iris Registration  | Check lists be available on CDs for sale          | #21 | 2004 Fall            | Chairman of the ESC to have CDs containing the 1989 and prior checklists made available for sale to the public at a price of \$12.00 each, income deposited into the General Fund.  |
| Iris Registration  | Irisregister to emembership                       | #14 | <u>2011 Fall</u>     | That we leave irisregister as it is for existing subscribers. Add current irisregister subscribers to emembership for the length of term of their irisregister subscription. (determine whether current ID can receive a new PW) and that we make all new emembers irisregister subscribers with identical ID/PW. |
| Iris Registration  | Full description from the R&I published           | #19 | <u>2010 Fall</u>     | That we allow the full description from the current year R&I be published in irisregister.  |
| Iris Registration  | Registration/introduction fees                    | #10 | 2003 Fall            | Registration/introduction fees to remain \$7.50.  |
| Iris Registration  | Introduction of iris offered for sale on internet | #31 | 2000 Spring          | Effective 1/1/01, a registered iris that is offered for sale to the public on an internet webpage shall be considered as introduced provided that the introducer sends a printed copy of the webpage to the AIS Registrar.  |
| Iris Registration  | Request hybridizer's slides/records               | #24 | 2001 Spring          | That the Secretary of Donations and the AIS Secretary collaborate on a letter to hybridizers requesting that they bequeath their slides and records to AIS if their families do not want them.  |
| Iris Registration  | Image Requirement                                 | #2  | 2020-08-26 TC        | Image requirements for AIS Introduction   |
| Irises Publication | No longer publish physical addresses              | #2  | <u>2019-08-28 TC</u> | That following the recommendation of Veronica Johnson, the AIS legal counsel, the AIS will no longer publish the physical address of any individual other than city and state in any AIS print or electronic publication unless the individual signs a release.   |
| IRISES Publication | AIS Sections may submit ads, 1/2 adv. Rate        | #6  | <u>2017 Spring</u>   | That the AIS publication, IRISES, accept display advertising from AIS sections, for the purpose of advertising sectional SPECIAL EVENTS that would be of interest to AIS members, be accepted by AIS at 1/2 the regular display advertising rate.   |
| IRISES Publication | For one yr., offer copies for sale at 5 gardens   | #12 | <u>2016 Spring</u>   | That we experiment for a year with up to 5 gardens giving them 5 to 10 copies of each issue of the AIS Bulletin for them to offer for sale.   |
| IRISES Publication | Insert of the Symposium ballot                    | #11 | <u>2015 Fall</u>     | That we include a supplemental insert of the Symposium ballot in the spring issue of the AIS Bulletin.  |
| IRISES Publication | Seasonal issues                                   | #8  | <u>2014 Spring</u>   | That the Editor of Irises may title the issues seasonally (Winter, Spring, Summer, Fall) and that the target publication dates be January, April, July and October.   |
| IRISES Publication | Advertising rates                                 | #3  | <u>2013 Spring</u>   | That if an advertiser takes out an ad in the AIS Bulletin, that advertiser may run another comparable size ad within the current calendar year for 1/2 the cost.  |
| IRISES Publication | Advertising rates                                 | #11 | <u>2013 Fall</u>     | That the advertising rates for display advertisements in "Irises" be changed as follows:<br>The full page outside back cover be changed from \$800 to \$600.<br>The 1/2 page outside back cover be changed from \$400 to \$300.   |
| IRISES Publication | Monthly designations change                       | #17 | <u>2012 Spring</u>   | That AIS change from monthly designations for IRISES to bi-monthly designations (January-February, April-May etc).  |
| IRISES Publication | Continue printing Exhibition Reports              | #18 | <u>2012 Spring</u>   | That there be no change in printing Exhibition Reports in IRISES.   |
| IRISES Publication | Damaged or lost Bulletins may be replaced         | #7  | <u>2012 Fall</u>     | That we include a larger statement in the Bulletin that damaged or undelivered Bulletins may be replaced by contacting the AIS Membership Secretary.  |
| IRISES Publication | Publish affiliate Best of Show winners            | #22 | <u>2011 Spring</u>   | That we print a listing of Best of Show winners (iris, affiliate, and exhibitor) of the AIS shows in the IRISES – The Bulletin of the American Iris Society.  |
| IRISES Publication | All advertising be in color                       | #12 | <u>2011 Fall</u>     | That all Bulletin advertising be in color effective with the April 2012 issue of IRISES.  |
| IRISES Publication | Bulletin cover to be Irises, Bulletin of AIS      | #10 | <u>2010 Spring</u>   | That the cover of the AIS Bulletin have the word "IRISES" in large letters with the phrase "The Bulletin of the American Iris Society" in smaller letters underneath.   |
| IRISES Publication | Terminate Managing Editor, create Committee       | #11 | <u>2010 Spring</u>   | That we terminate the position of Managing Editor and create the Bulletin Committee that is responsible for producing the Bulletin and chaired by the Bulletin Editor who is responsible to the Board.  |

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| IRISES Publication | Amend Fall 06 motion, regarding obituaries      | #12 | <u>2010 Spring</u> | That the May 2006 motion as amended Fall of 2006 be amended to read" Move that: Obituaries may be published in the Bulletin of The American Iris Society for persons whose leadership and dedication to the ideals of the Society are of genuine and obvious distinction. Among such persons are: hybridizers who have received at least three Awards of Merit (AM) or one higher award; Directors and Officers of AIS. The Editor of the Bulletin or Obituary Editor has discretion to edit all obituaries for length and may publish an obituary for a prominent irisarian who does not meet the criteria stated above. |
| IRISES Publication | Eliminate Shopping section adv.                 | #13 | <u>2010 Spring</u> | That we eliminate the one inch \$44.00 per year Shopping Section advertisement from the Bulletin.   |
| IRISES Publication | Evaluate bids for publishing                    | #15 | <u>2010 Spring</u> | That the editor evaluate the bid from Sundance Press, solicit additional bids comparable to the existing color format and for full color publication, such bids to include printing, binding, mailing preparation and postage, and if appropriate change printers.  |
| IRISES Publication | Printing of Bulletin                            | #4  | <u>2010 Fall</u>   | That we switch from Bridgetown to Sundance for printing of our bulletin effective the January 2011 edition. (Ludi/Gormley)  |
| IRISES Publication | Wrapper for the Bulletin                        | #5  | <u>2010 Fall</u>   | That we discontinue the black and white wrapper for the bulletin.   |
| IRISES Publication | Discontinue insurance Advertising rate card     | #6  | <u>2010 Fall</u>   | That we discontinue printing the Advertising Rate Card (direct to website) in the bulletin  |
| IRISES Publication | Discontinue AIS Show Reports                    | #8  | <u>2010 Fall</u>   | That we discontinue printing the AIS Show Reports in the bulletin   |
| IRISES Publication | Discontinue Approved Judges list                | #9  | <u>2010 Fall</u>   | That we discontinue printing the Approved Judges in the bulletin  |
| IRISES Publication | Discontinue Treasurer's Report                  | #11 | <u>2010 Fall</u>   | That we discontinue printing the Treasurer's Report in the bulletin   |
| IRISES Publication | Discontinue Board of Directors minutes          | #12 | <u>2010 Fall</u>   | That we discontinue printing the Board of Directors Minutes Digest in the bulletin  |
| IRISES Publication | Revoke Nov 09 motion re plain paper edit.       | #15 | <u>2010 Fall</u>   | That we revoke the Nov 2009 Board motion that we produce an annual plain paper business edition   |
| IRISES Publication | Additional color signature                      | #16 | <u>2010 Fall</u>   | That we authorize an additional color signature for the Bulletin to enable additional advertising or pictorial emphasis at editor's discretion.   |
| IRISES Publication | Kelly Norris as editor                          | #7  | <u>2009 Fall</u>   | That Kelly Norris be elected as full time editor of the AIS Bulletin.   |
| IRISES Publication | Page size of bulletin                           | #8  | <u>2009 Fall</u>   | That we go to an 8 1/2 X 11 page size for the bulletin saddle stitched.   |
| IRISES Publication | Plain paper business edition published          | #9  | <u>2009 Fall</u>   | That we publish an annual plain paper business edition of the Bulletin and that it be sent out with the Bulletin in January.  |
| IRISES Publication | Publish TB symposium ballot in Irises           | #6  | <u>2008 Fall</u>   | Continue with the present printing of the AIS Tall Bearded Iris Symposium ballot in the bound pages of the Bulletin for at least one more year, rather than as a separate insert.   |
| IRISES Publication | Salary for Managing editor                      | #1  | <u>2007 Spring</u> | That the salary for the Managing Editor be set at \$3000/year and that \$3000/year be split equally between the four issues per year as payment to the guest editors for each of those issues.  |
| IRISES Publication | Color pictures of iris shall be registered iris | #17 | <u>2007 Spring</u> | Color pictures of irises used in AIS publications shall be registered, introduced irises, properly published species, historical cultivars, or overall garden shots. Color pictures of seedlings under number or name may be used only in support of specific article content.  |
| IRISES Publication | Advertising rates rolled back                   | #18 | <u>2007 Spring</u> | That we roll back the bulletin display advertising rates to those in effect as of the July 2004 Bulletin, those rates to become effective as of the January 2008 Bulletin.  |
| IRISES Publication | Compensation of Editors                         | #8  | <u>2007 Fall</u>   | That Guest Editors be compensated at \$1,000 per issue and the Managing Editor at \$500 per issue, retroactively  |
| IRISES Publication | Guest Editor, if a Director, does not lose vote | #9  | <u>2007 Fall</u>   | That a Guest Editor, if also a Director, be able to accept compensation without losing the right to vote.   |

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| IRISES Publication | No charge for obituaries of certain persons     | #21 | <u>2006 Spring</u> | Obituaries may be published in the Bulletin of The American Iris Society at no charge for persons whose leadership and dedication to the ideals of the Society are of genuine and obvious distinction. Among such persons are: RVPs; hybridizers who have received at least three Awards of Merit (AM) or one higher award; Directors and Officers of AIS. The Editor of the Bulletin has discretion to edit all obituaries for length and may publish an obituary for a prominent irisarian who does not meet the criteria stated above. If desired, space may be purchased at the then current rates for publication of an obituary for person(s) not meeting these criteria. The paid obituary will carry the printed statement "Paid for by friends of ..." |
| IRISES Publication | Two identical color ads/yr merit a 10%discount  | #22 | <u>2006 Spring</u> | Move that two identical color ads in the AIS Bulletin purchased and paid for in advance in a calendar year merit a 10% discount for each ad.  |
| IRISES Publication | Obituary Policy term removed, 'the RVPs'        | #4  | <u>2006 Fall</u>   | Remove from the current Bulletin Obituary Policy the term "the RVP's" effective January 2007 (excluding those obituaries already written and in the obit pipeline)  |
| IRISES Publication | Establish a "Milestones" column                 | #5  | <u>2006 Fall</u>   | That we establish a "Milestones" column in the Bulletin.  |
| IRISES Publication | Single quotation marks for a name               | #6  | <u>2006 Fall</u>   | That we change our naming convention to single quotation marks surrounding the cultivar name in upper and lower case print as in 'Sea Power' (Keppel 99).   |
| IRISES Publication | Publishing names of various officers/chairs etc | #8  | <u>2006 Fall</u>   | That we publish the AIS Officers and Directors, Committee Chairpeople, Chairs of Standing Committees, AIS Sections, Cooperating Societies, Regions & Regional Vice Presidents remain status quo.  |
| IRISES Publication | Current picture policy be implemented           | #9  | <u>2006 Fall</u>   | That the Current AIS Bulletin Picture Policy from the May 23,1995 and November 4, 1995 AIS Board Meetings of "that color pictures used in AIS publications should be registered, introduced irises, properly published species, historical cultivars, and those used for illustrative purposes and overall garden shots." be reinforced and implemented.  |
| IRISES Publication | AIS Bulletin Index be placed on website         | #10 | <u>2006 Fall</u>   | That the AIS Bulletin Index be placed on the AIS website.   |
| IRISES Publication | Current Bulletin posted to members only page    | #23 | <u>2006 Fall</u>   | That as soon as the current issue of the Bulletin is shipped to the Post Office for distribution, the Bulletin in PDF format be made available on the Members Only section of the AIS website.  |

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| IRISES Publication | Full Minutes not published, summary of actions | #5  | <u>2005 Spring</u> | Moved (effective with respect to the 2005 spring meeting) that full minutes of the meetings of the AIS Board of Directors no longer be published in the BULLETIN; That in lieu thereof, a concise standing article be published in the BULLETIN twice a year providing a summary of spring, and fall meeting actions, and any interim actions of the Board. The summary minutes shall be prepared by the Secretary (or Recording Secretary as the case may be) concurrently with the preparation of the full minutes. The summary minutes shall be coordinated, vetted, and approved in the same manner as the full minutes.<br>*[That full minutes of individual meetings be automatically and timely provided by the Secretary to all Board members, officers, committee chairs, administrative personnel, RVPs, and presidents of sections and cooperating societies twice a year in the form of attachments to e-mail.]* *[That full minutes be provided by the Secretary to all other persons requesting same of the Secretary at no cost in the form of attachments to e-mail.]* * Those with standing requests for full minutes shall be responsible to keep the Secretary timely advised of address changes. *[That the Secretary, on a case by case basis, shall be allowed to exercise discretion in providing an individually printed copy (no inventory authorized) at full cost to the requesting party when no other alternative for the requestor is feasible.]*<br>"To provide only a summary of minutes in the BULLETIN. That in place of e- mailing minutes, the AIS website provide a page that will contain the most recent approved minutes of the meeting of the Board of Directors and a historical compilation of minutes of past meetings that are available in electronic form. |
| IRISES Publication | How to obtain insurance certificates           | #9  | <u>2005 Spring</u> | that a brief article on obtaining insurance certificates automatically be printed in each Bulletin.   |
| IRISES Publication | Notice-members may submit names for Directors  | #13 | <u>2005 Spring</u> | That a notice be placed in the BULLETIN requesting the membership at large to submit the names of individuals to the nominating committee for consideration as candidates for the election to the Board of Directors.   |
| IRISES Publication | AIS Bulletin will no longer be included.       | #3  | 2003 Spring        | AIS Bulletin no longer included in new member packets.  |
| IRISES Publication | Printing of quotes                             | #5  | 2003 Spring        | Permission should be obtained before printing quotes.   |
| IRISES Publication | Ad cutoff date of Oct. 1st.                    | #6  | 2003 Spring        | Ad time frame be adjusted to the fiscal year of October 1st-Sept. 30th, with October 1st being the cutoff date.   |
| IRISES Publication | Quoting of information                         | #16 | 2003 Spring        | Quoting of information from electronically transmitted materials will require permission of the author.   |
| IRISES Publication | Obituary Policy                                | #2  | 2003 Fall          | The following is the recommended revised policy: Obituaries may be published in the Bulletin of The American Iris Society at no charge for persons whose leadership and dedication to the ideals of the Society are of genuine and obvious distinction. Among such persons are: RVPs, hybridizers who have received at least one Award of Merit (AM), directors, and officers of AIS.The editor of the Bulletin has discretion to edit all obituaries for length and may publish an obituary for a prominent irisarian who does not meet the criteria stated above. If desired, space may be purchased at the then current rates for publication of an obituary for person(s) not meeting these criteria. The paid obituary will carry the printed statement: "Sponsored by friends of . . ."   |
| IRISES Publication | Advertising rate increases                     | #3  | 2003 Fall          | Increase advertising rates effective for the July 2004 Bulletin   |
| IRISES Publication | Commercial advertisers on the website          | #15 | 2001 Fall          | A Current AIS <i>Bulletin</i> Advertiser be defined as "a commercial concern that has published one or more paid advertisements, (either as a display or Shopping Section ad) in the <i>Bulletin</i> in the preceding calendar or current year, such to be listed in the appropriate section of the website.  |

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|  | IRISES Publication | Remove statement from the Bulletin    | #20 | 2001 Fall            | That the following statement in the front of the Bulletin be removed: "Technical articles reporting the results of research will be summarized as news reports, with references made to specialized journals where more complete information can be found."  |
|  | IRISES Publication | Policy on Advertising                 | #3  | 2001 Spring          | "The American Iris Society bylaws require our publicizing irises and offering cultural and other information to the public. Our commercial gardens are a strong, important part of this service, so to further their advertising in the quarterly <i>Bulletin</i> is to our advantage. The need to be selective in accepting those with good business practices is obvious. The decision to deny space to advertisers in the American Iris Society <i>Bulletin</i> cannot be capricious nor can it be a formula decision. It must be a judgment based on experience and common sense. Denying it should not be done lightly and without thought. The final decision to accept or reject advertising will be left to the judgment of the Advertising Editor." |
|  | IRISES Publication | Outside back cover restricted         | #9  | 2001 Spring          | That the outside back cover of the Bulletin be restricted to promotion of irises and prominent irisarians.   |
|  | IRISES Publication | Renewal vs receiving the Bulletin     | #11 | 2001 Spring          | That all persons whose memberships expire 31 December, but who have renewed before the mailing list for the January <i>Bulletin</i> is finalized, will be included in that mailing list. Those who renew thereafter but before 31 March will not receive the January <i>Bulletin</i> unless they request it.   |
|  | IRISES Publication | Commercial businesses URLs on website | #26 | 2001 Spring          | That the AIS adopt a policy that only commercial businesses that have a current advertisement in the AIS <i>Bulletin</i> be allowed to request that their Uniform Resource Links (URLs) be listed in the appropriate section of the AIS website  |
|  | IRISES Publication | Fifth Centennial Supplement           | #3  | 2020-08-26 TC        | That we approve the publication of a fifth edition of the Centennial supplement  |
|  | IRISES Publication | Upgrade software for online Bulletins | #4  | <u>2019-06-26 TC</u> | That the board authorize the purchase an upgrade to the eMagCreator software for \$898 to replace the version that uses Flash Player.  |
|  | IRISES Publication | Paypal accepted for fee payment       | #7  | <u>2017 Spring</u>   | That AIS allow advertisers to pay their fees via paypal.   |
|  | IRISES Publication | Committee chair articles              | #4  | <u>2016 Fall</u>     | That each committee chair write an 1/2 page article for the AIS Bulletin about the recent activity of their committee.   |
|  | ISBN log book      | Managers designated for ISBN log book | #30 | <u>2007 Fall</u>     | That the AIS General Secretary (primary keeper), Publications Chair, and the AIS President be designated as the managers of the AIS ISBN log book.   |
|  | Judges Handbook    | Replace the lead paragraph on page 11 | #13 | 2004 Spring          | If a fully accredited judge is dropped from the judge's roster for cause: Failure to complete the required training hours in a timely manner; failure to submit a timely Activity Report; resignation; or for failure to vote the timely Ballot for 2 consecutive years, he/she can be reinstated upon the completion of the required hours of training in an approved school and upon the written recommendation of the RVP and five (5) other judges in his/her region.  |
|  | Judges/Handbook    | Reinstate Board of Directors Award    | #3  | <u>2019-07-24 TC</u> | That the Board of Directors Award be reinstated in the Handbook of Judges and Show Officials, to read: This distinctive award is neither a garden award nor an exhibition award. This award is made by The American Iris Society's Board of Directors to honor an iris which has not won a Dykes Medal, but which shows clearly in its progeny that it is among the greats of irisdom. Candidate cultivars for this award are presented to the Board of Directors by the Awards Committee but can be nominated by any AIS member. The Board of Directors Award, which is not an annual award, was established in 1972 and first awarded in 1975.   |
|  | Judges/Handbook    | Place handbook on Iris Encyclopedia   | #13 | <u>2016 Spring</u>   | That the current "Handbook for Judges and Show Officials" be put on the Iris Encyclopedia.   |
|  | Judges/Handbook    | Retired judges as show judges         | #12 | <u>2014 Fall</u>     | That we reinstate retired judges as iris show judges as long as they serve on a panel with at least one fully accredited judge.  |

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| Judges/Handbook | 1-hr Credit, Master Judges for in-garden tutoring | #19 | <u>2013 Fall</u>   | That we allow Master Judges to receive up to one hour credit every three year period for in-garden tutoring of an apprentice judge.  |
| Judges/Handbook | Chair approved                                    | #6  | <u>2010 Spring</u> | That Jim Morris be approved as Chair of the Judges Handbook Revision Committee   |
| Judges/Handbook | Graphics use by Nat. Garden Clubs                 | #7  | <u>2010 Spring</u> | That the National Garden Clubs, Inc. be allowed to use the outline graphics found in the Judges Training Handbook as long as proper attribution is included.   |
| Judges/Handbook | Graphics use by Australian Iris Soc.              | #1  | <u>2009 Fall</u>   | That the AIS grant the Australian Iris society request that they be allowed to use illustrations from the AIS Handbook for Judges and Show Officials on condition that they attribute the source,  |
| Judges/Handbook | Deletion of bearded Spec and Spec-X               | #5  | <u>2009 Fall</u>   | Handbook (page 24) under THE HONORABLE MENTION AWARD In keeping with the original intent of SIGNA the words "...and bearded SPEC and SPEC- X." be deleted.   |
| Judges/Handbook | Revised Handbook committee established            | #24 | <u>2009 Fall</u>   | That the appointment of a Chair and committee members for a revised Handbook committee.  |
| Judges/Handbook | CD program on Ethics                              | #15 | <u>2008 Fall</u>   | The one-hour CD program on Ethics be pilot tested for judges training for G/E and Master Judges.   |
| Judges/Handbook | Return to Master designation, drop Senior         | #17 | <u>2007 Fall</u>   | That we return to the Master designation and drop the Senior Designation   |
| Judges/Handbook | Return to Emeritus designation, drop Master       | #18 | <u>2007 Fall</u>   | That we return to the Emeritus designation and drop the Master designation from that position  |
| Judges/Handbook | Designation of judge's titles(in principal)       | #11 | <u>2006 Spring</u> | That, in principle, the designation of Judges' titles be: Student (not a judge) Apprentice (A) Garden/Exhibition (G/E) Senior (S) Retired (R) (cannot present a for-credit judges' training class) Master (M) (change of title for Emeritus) Overseas (OS) –   |
| Judges/Handbook | Fully accredited AIS judge catagories             | #12 | <u>2006 Spring</u> | That a fully accredited AIS Judge is any currently approved judge in the following categories: G/E, S, M, and OS.  |
| Judges/Handbook | Statement on page 8 deleted                       | #13 | <u>2006 Spring</u> | That the statement in the Judges Handbook (p.8) "These judges (Retired/Master) may be used as a show judge if needed by a show committee. They are to be assigned to a panel with an accredited judge or an active Master judge." be rescinded.  |
| Judges/Handbook | Judges Training class definition (in principal)   | #14 | <u>2006 Spring</u> | That, in principle, "an approved judges' training class" be defined as: A structured instruction in-classroom or in-garden for two or more participants presented by a fully accredited AIS judge. A written test of at least 10 questions for each hour of training credit shall be administered, discussed and filed with the regional JT Chair. |
| Judges/Handbook | Current requirements in-garden training           | #15 | <u>2006 Spring</u> | Reaffirm the current requirements for in-garden training.  |
| Judges/Handbook | Scale of points for Artistic Div. retained        | #16 | <u>2006 Spring</u> | That we keep the current scale of points in the Judges Handbook for the Artistic division.   |
| Judges/Handbook | Adopt changes to Chapter 22                       | #25 | <u>2006 Fall</u>   | That we adopt changes to Chapter 22 and the revised chapter 22 of the Judge's Handbook   |
| Judges/Handbook | Designation of judge's titles(in practice)        | #26 | <u>2006 Fall</u>   | That the designation of Judges' titles be: Apprentice (A), Garden/Exhibition (G/E), Senior (S) [formerly Master/Active], Retired (R) [formerly Master/Retired], Master (M) [formerly Emeritus], and Overseas (OS) be approved  |
| Judges/Handbook | Fully accredited AIS judge catagories             | #27 | <u>2006 Fall</u>   | That, by definition, a fully accredited AIS judge is any currently approved judge in the following categories: G/E, S, M, and OS be approved.  |
| Judges/Handbook | Statement on page 8 deleted                       | #28 | <u>2006 Fall</u>   | That the following statement in the Handbook for Judges and Show Officials (page 8) be deleted: "These judges (Master/Retired) may be used as a show judge if needed by a show committee. They are to be assigned to a panel with an accredited judge or an active Master judge." be approved.   |
| Judges/Handbook | Retired judges may not judge/provide training     | #29 | <u>2006 Fall</u>   | That only fully accredited judges may judge in an accredited show, or present a for-credit judges training course. (A retired judge may not judge in an accredited show, nor may a retired judge present a for-credit judges training course.)   |

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| Judges/Handbook | Judges' Training class definition               | #30 | <u>2006 Fall</u> | That an approved judges' training class be defined as: A structured in-classroom or in-garden instruction for 2 or more participants, presented by a fully accredited AIS judge. A written test of at least 10 questions for each hour of training credit shall be administered, discussed and filed with the regional JT chair.   |
| Judges/Handbook | Current requirements in-garden training         | #31 | <u>2006 Fall</u> | That the current requirements for in-garden training be reaffirmed.  |
| Judges/Handbook | Scale of points for Artistic Div. retained      | #32 | <u>2006 Fall</u> | That the current scale of points in the Handbook for Judges and Show Officials for the Artistic Division be retained.  |
| Judges/Handbook | Point scoring in Exhibition guidelines          | #33 | <u>2006 Fall</u> | In point scoring in an Exhibition, the judge may wish to follow these guidelines . A cultivar scoring 90 to 100 points merits a Blue Ribbon, a cultivar scoring 80 to 89 points merits a Red Ribbon, and a cultivar scoring 70 to 79 points merits a White Ribbon. The judge should not treat these guidelines as requirements for this makes exhibition judging a mechanical action and does not take into consideration qualitative evaluations.                         |
| Judges/Handbook | Page 9, insert 75% approval for Emeritus Judges | #42 | <u>2006 Fall</u> | That on page 9 of the current Handbook referencing the appointment of Emeritus Judges, that the term "75% approval of the directors present and voting is required" be inserted.   |
| Judges/Handbook | Judges training req., Chapt. 1, pg 8            | #23 | <u>2005 Fall</u> | Judges Training Handbook Chapter 1 Pg 8<br>The courses and tutoring sessions must total 5 hours during each three year period [two (2) hours must be in-garden training] and each judge must attend at least one judges training school during the three year period.  |
| Judges/Handbook | Master Judges training req., Chapt 1, pg 9      | #24 | <u>2005 Fall</u> | Active Master Judges who are required to earn credit totaling three (3) hours during each three-year period, [one (1) hour must be in-garden training]   |
| Judges/Handbook | Handbook Rev. Com. non-substantive changes      | #24 | 2004 Fall        | That the Board give the Handbook Revision Committee authority to make non-substantive changes to the Judges Handbook.  |
| Judges/Handbook | Adopt changes to Chapter 22                     | #25 | 2004 Fall        | Should two specimens be judged equal after point scoring all characteristics, the newer variety by year of introduction should be placed higher because it represents to the public the closest current standard of perfection. Add as footnote:This does not apply to beardless iris as all forms are acceptable regardless of year of introduction.  |
| Judges/Handbook | CH1, chg 1 delete para. 2, pg 3                 | #26 | 2004 Fall        | Deletion on pg 3 of para 2.  |
| Judges/Handbook | Amend Chap 1, pg 4                              | #27 | 2004 Fall        | When an AIS judge (Apprentice, Garden, Master/Active) transfers to another Region, it is the responsibility of the judge to ensure that all earned JT credits are submitted to the RVP or JT Chair of the "importing" Region from the "exporting" Region. If the importing Region has stricter training requirements than the exporting region, then the transferring judge should be granted a two-year grace period in which to meet the stricter training requirements. |
| Judges/Handbook | Chap 1, Pg 9, para 1 change                     | #28 | 2004 Fall        | Active Master judges are required to submit an Activity Report each year to the region. Active Master judges will receive an Official Ballot. Failure to vote the timely ballot for two consecutive years will result in the judge's status being changed to Retired Master judge. judge being dropped from the official roster of accredited judges. Master judges are not counted in the regional quota.   |
| Judges/Handbook | Amend Chap 1, pg 11, para. 3                    | #29 | 2004 Fall        | Amend paragraph and insert 'for two consecutive years' after 'a timely Activity Report'  |
| Judges/Handbook | Adopt Chap 1 (in principle)                     | #30 | 2004 Fall        | Adopt Ch 1 in principle  |
| Judges/Handbook | Adopt Chap 2 (in principle)                     | #31 | 2004 Fall        | Adopt Ch 2 in principle  |
| Judges/Handbook | Adopt Chap 3 (in principle).                    | #32 | 2004 Fall        | Adopt Ch 3 in principle.   |
| Judges/Handbook | Adopt chap 4 (in principle).                    | #33 | 2004 Fall        | Adopt Ch 4 in principle.   |

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| Judges/Handbook | Adopt Chap 5 (in principle).                         | #34 | 2004 Fall          | Adopt Ch 5 in principle.  |
| Judges/Handbook | Chapter 1, pg. 5 paragraph 2                         | #23 | 2003 Fall          | Student judge-The ten (10) hours of required training must have been completed within the three year period immediately preceding recommendation for appointment as an Apprentice Judge.  |
| Judges/Handbook | Reinstatement of Judges, page 11, para. 1            | #24 | 2003 Fall          | If an accredited judge is dropped from the judge's roster for failure to complete the required training hours in a timely manner or resigns, he/she can be reinstated upon completion of the required five (5) hours of training in an approved school and upon the recommendation of the RVP and five (5) other judges in his/her region, who are familiar with the activities of the accredited judge seeking reinstatement.  |
| Judges/Handbook | Judge's cards eliminated                             | #11 | 2003 Spring        | Passing out judge's cards be eliminated except when the judge's status changes.   |
| Judges/Handbook | Active Master Judges hours                           | #18 | 2003 Spring        | ACTIVE MASTER JUDGES who are required to earn credit totaling three (3) hours during each three-year period. This credit <may> must be earned by attending or teaching an approved judging school. When an Active Master Judge tutors an apprentice judge, the apprentice receives training credit, the Active Master Judge does not. (Bold indicates the changes) These changes will become effective August 1, 2003.  |
| Judges/Handbook | Abolish quotas for judges                            | #25 | 2002 Fall          | Abolish quotas for judges by Region   |
| Judges/Handbook | Rules and Regulations of an Iris Show Chap 4         | #27 | 2002 Fall          | SECTION C - THE IRIS SHOW, Chapter 4: Rules and Regulations of an Iris Show, AWARD RIBBONS to state: 'Only one first place award ribbon (blue), one second place ribbon (red), and one third place ribbon (white) may be awarded to each cultivar <b>in any given section.</b>  |
| Judges/Handbook | Endorse the action taken in spring                   | #16 | 2001 Fall          | That the Board endorse the action taken in the spring regarding crediting of Awards and Ballots training  |
| Judges/Handbook | BB, IB, and SDB classes flower size                  | #17 | 2001 Fall          | That AIS endorse the flower sizes as stated on pages 74, 84 and 100 of the <i>1998 Handbook for Judges and Show Officials</i>   |
| Judges/Handbook | Strike words 'regardless of origin', pg 27           | #18 | 2001 Fall          | That the words "regardless of origin" be removed from the statement on page 27.   |
| Judges/Handbook | Awards and Balloting training                        | #21 | 2001 Spring        | That A(Awards) and B(Balloting) be counted towards apprenticeship credit if taken within 3 years immediately prior to appointment as an Apprentice Judge and provided the 10 hours of requirements are completed.   |
| Judges/Handbook | No write-in votes on the Judge's Ballot              | #39 | 2000 Fall          | That there be no write-in votes. This change will be reflected in the next Judge's Handbook revision.   |
| Judges/Handbook | HM language for next revision of the Judges Handbook | #19 | 2000 Spring        | "Any iris that has been properly registered and introduced, regardless of classification or age, that has not won an HM may be placed on the HM Award ballot for an additional period of three (3) years. Eligibility is subject to certification by the AIS Registrar. A combined total of ten (10) accredited judges who are eligible to vote the official ballot from at least two regions of the AIS, must request in writing that a variety be placed back on the HM ballot. The written requests will be sent to the Awards Chairman. The requests must all be received within the same calendar year to be considered valid. The iris will then be placed on the following year's ballot and remain eligible for a period of three (3) years. An iris maybe placed on the HM ballot no more than once by this method." |
| Library         | AIS library named Hager-DuBose Memorial Library      | #11 | <u>2015 Spring</u> | That the AISLibrary be named "The American Iris Society Hager-DuBose Memorial Library"  |
| Library         | Creation of an Accession policy                      | #10 | <u>2013 Fall</u>   | That the Library Committee create an accession policy to be presented at the next Board meeting.  |
| Library         | Pickham signed copy 1939 checklist                   | #16 | <u>2012 Spring</u> | That the Pickham signed copy of the 1939 Check List remain in the AIS Library.  |
| Library         | Library space for five years in Silverton            | #18 | <u>2005 Spring</u> | That the Board approve the contract negotiated by K. McNames for the Library in Silverton.  |



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| Library    | Surplus items from the AIS library for the convention silent auction | #14   | 2004 Spring        | That the list of surplus items from the AIS Library for the convention silent auction be approved.   |
| Library    | Copies of foreign publications                                       | #27   | 2001 Spring        | That AIS take out memberships in the appropriate foreign societies and direct the publications to the AIS Librarian.   |
| Library    | Appraise the Sevres vase and Boehm Iris                              | #34   | 2000 Fall          | Appraise both the Sevres Vase and the Boehm Iris.  |
| Library    | Boehm Porcelain Iris   | #6    | 2000 Spring        | That the Boehm Porcelain Iris be sent to the AIS Library for permanent display.  |
| Library    | Index of AIS Library   | #25   | 2000 Spring        | That the AIS Library Index in searchable form placed on the Mallorn database site.   |
| Magazine   | Coffee table magazine for all members                                | #28   | <u>2007 Fall</u>   | That the AIS adopt in principle the concept of a yearly coffee table magazine to be published in January for all members and provided to new members as they join during the year. This would have no data or administrative information but be a pleasurable color magazine that would begin preparation at least a year prior to printing and be bid separately from the AIS Bulletin.   |
| Membership | Membership form line for donations                                   | #10   | <u>2016 Spring</u> | That we add a line to the online membership application form for new or renewing members that allows them to donate additional funds.  |
| Membership | Membership dues increased starting 10-1-15.                          | #7    | <u>2015 Spring</u> | That we increase the print memberships starting October 1, 2015 as follows:  |
| Membership | Life Membership rate increased                                       | #8    | <u>2012 Fall</u>   | That we raise the Single Life Membership rate to \$1000.00 and the Dual Life Membership rate to \$1500.00, effective November 2, 2012.   |
| Membership | Offer of a one-yr subscription to IRIS(Australia)                    | #5    | <u>2011 Spring</u> | That we decline the request by Inland Region Iris Society Inc (Australia) to provide a prize of a year's subscription to the AIS Bulletin. That instead we offer a one year subscription to the AIS e-membership.  |
| Membership | 1-yr emembership as a prize for Australian contest                   | #6    | <u>2011 Spring</u> | That Motion 5 be amended such that it reads "a one year individual subscription for the winner of the designated class be a one-time only offer".  |
| Membership | Special member discount, 4 yrs for 3yrs paid.                        | #12   | <u>2009 Spring</u> | That effective October 1, 2009 thru September 30, 2010, if a person/couple join AIS for a triennial single or dual membership, either a new membership or a renewing membership from a single or dual one year membership, AND join at least one AIS Section or Cooperating Society for a triennial membership, THEN all memberships will run for FOUR years for the price of THREE years. This special member discount plan will not apply to any AIS Section or Cooperating society that does not agree to accept the four-years-for-three cost discount. This plan to be announced in the July 2009 AIS Bulletin. |
| Membership | Three types of membership  | #19   | <u>2009 Fall</u>   | That we create three types of memberships: a Virtual membership, Print membership and a Full membership comprising both.   |
| Membership | Dues raised  | #4    | 2004 Fall          | That we raise the membership dues effective 1 April 2005 to those amounts shown in Column "E"  |
| Membership | Grace period for AIS membership renewals                             | #7    | 2004 Spring        | To move the grace period to 60 days for payment of AIS membership renewals.  |
| Membership | Membership policy to change  | #5    | 2003 Fall          | Change the membership policy to no longer provide the AIS membership lists for commercial activities.  |
| Membership | Old membership information   | #7    | 2003 Spring        | Old hard drives with membership information be destroyed with remaining items donated to an appropriate charity.   |
| Membership | Each individual membership counted                                   | #8/9  | 2003 Spring        | Each individual membership be the rule, not the household addresses, membership numbers on April 1st and Oct. 1st to be presented at the Fall Board meeting.   |
| Membership | Date of joining AIS as date of record                                | #9-10 | 2002 Spring        | The date of joining AIS be reinstated as the date of record for membership renewal with renewal notices sent out monthly, effective 1/1/2003.  |
| Membership | Filemaker Pro software be installed                                  | #15   | 2002 Spring        | Current membership records onto new technology, Filemaker Pro be installed and its report capabilities to meet AIS needs to be investigated further.   |
| Membership | No refunds of dues   | #7    | 2001 Fall          | AIS issue no refunds of dues.  |

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| Membership                     | Life Member Gold Cards                                   | #8  | 2001 Fall            | AIS continue to issue a Gold Life Membership card, card redesigned to eliminate the printed name of the Membership Secretary but providing space for the signature of the Secretary.  |
| Membership                     | Conversion of the membership database                    | #21 | 2001 Fall            | That AIS budget \$10,000 for conversion of the membership database and authorize an initial expenditure of not more than \$1000 for the consultant to provide specifications for a new database—the President to be in charge of this project;  |
| Membership                     | Change date for increase in dues                         | #4  | 2001 Spring          | Change effective date for increase in annual membership dues from 1/1/02 to 10/1/01   |
| Membership                     | Honorary Life membership to Dr. Rodionenko               | #4  | 2000 Fall            | Awarding an Honorary Life Membership in the AIS to Dr. Rodionenko plus sending him the last 12 issues of the Bulletin.  |
| Membership                     | Dues increase  | #20 | 2000 Fall            | That effective 1/1/02 all annual dues be increased by \$2.00.   |
| Membership                     | Honorary Life Membership to Margaret Longo               | #31 | 2000 Fall            | Margaret Cameron Longo be awarded an Honorary Life Membership and be named an Emeritus Judge to honor all that she has done to promote AIS.   |
| Membership                     | Membership rate structure                                | #3  | 2020-07-22 TC        | To accept the recommended membership rate structure (as presented on the visual), without the senior discount, to become effective January 1, 2021.   |
| Membership Sec.                | Increase stipend   | #8  | <u>2019-10-23 TC</u> | To increase the membership secretary stipend to \$1050 per month.   |
| Membership Sec.                | Equipment for Membership Secretary                       | #3  | 2003 Spring          | Purchase office equipment at the cost of \$2600 for the Membership Secretary for conversion of current system to meet FILEMAKERPRO software requirements. Includes a mmodel HP4200DTN printer and copy machine.   |
| Membership Sec.                | Purchase an iMac computer and FILEMAKER-PRO              | #7  | 2002 Fall            | Purchase an iMac computer and FILEMAKER-PRO for the Membership Secretary, \$2500 budgeted.  |
| Membership Sec.                | Purchase a postage machine                               | #8  | 2002 Fall            | Purchase a postage machine for the Membership Secretary.  |
| Membership Sec.                | New computer and a UPS system                            | #2  | 2001 Fall            | Purchase a UPS system with surge protection for Membership office and a new computer for the AIS Secretary  |
| Membership Sec.                | New computer system for Membership Secretary             | #9  | 2000 Fall            | That the Board reaffirm the purchase of a new computer and related hardware/software for the office of Membership Secretary at a cost of \$3000.  |
| Mission Statement              | Mission statement  | #20 | <u>2016 Spring</u>   | That the mission statement “The Mission of The American Iris Society is to organize and disseminate knowledge of the genus Iris, while fostering its preservation, enjoyment and continued development.” be approved.   |
| National Collections committee | Committee created  | #25 | <u>2010 Spring</u>   | That AIS create a committee of National Collections, Display, and Test gardens.   |
| News & Notes                   | Available for free to AIS affiliates                     | #8  | <u>2019 Spring</u>   | That we make News & Notes available to all members of AIS affiliates for free four times each calendar year.  |
| News & Notes                   | Archive News & Notes                                     | #2  | <u>2018-09-26 TC</u> | To archive News & Notes in the online library.  |
| Nominations Committee          | Identify potential Board members in banking/fund raising | #5  | <u>2016 Spring</u>   | That the Nominations Committee of the American Iris Society be directed to try to identify potential Board Members actively employed in the following professions: 1) Banking, 2) Fund Raising.   |
| Non-Discrimination Policy      | Non-Discrimination policy text                           | #20 | <u>2012 Fall</u>     | AIS Non-Discrimination Policy The American Iris Society (AIS) does not discriminate on the basis of race, color religion, creed, sex, gender identity, age, marital status, national origin, mental or physical disability, political belief, affiliation, veteran status, sexual orientation, or any other class of individuals in any aspect of the access to its programs, membership, or treatment of individuals in its programs and activities, or in employment. |
| Official Ballot                | Dykes Medal ballot                                       | #7  | <u>2014 Fall</u>     | That the requirement to have at least three cultivars in each iris class on the Dykes Medal ballot is dropped.  |
| Official Ballot                | Voting deadline Aug. 1st                                 | #8  | <u>2011 Fall</u>     | That the voting deadline for the AIS ballot be moved to August 1st.   |
| Ombudsman                      | Ombudsman position eliminated                            | #14 | 2000 Spring          | That the position of Ombudsman be eliminated.   |
| Photo Contest                  | Photo contest results                                    | #9  | <u>2015 Fall</u>     | That a list of the AIS Photo Contest results be provided to the AIS Website and available to social media and the Iris Encyclopedia for publication.  |

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|  | Photo Contest           | Youth category                                 | #13 | <u>2015 Fall</u>   | That we have only one youth category in the AIS Photo Contest and that for any given photograph the youth may choose to enter either the youth category or any of the adult categories.  |
|  | Photo Contest           | Photo contest time frame                       | #12 | <u>2015 Fall</u>   | That the AIS Photo Contest run from May 1st to July 31st each year.  |
|  | Photo Contest           | Photo contest entry form                       | #9  | <u>2014 Spring</u> | That we discontinue printing the Photo Contest Entry form in "IRISES".   |
|  | Photo Contest           | Chairman appointed                             | #4  | <u>2010 Spring</u> | That Janet Smith be approved as chairman of Photo Contest committee  |
|  | Photo Contest           | Photo contest rules defined                    | #5  | <u>2010 Spring</u> | That the rules for the Photo contest be defined by the Chair of the Photo contest and announced.   |
|  | Photo Contest           | Winning photos on websites after announcement  | #22 | <u>2009 Fall</u>   | That placement of the AIS photo contest winning photos and honorable mention photos be allowed on websites as soon as the winners and honorable mentions are announced.  |
|  | Photo Contest           | Authorize in principle an annual photo contest | #31 | <u>2005 Fall</u>   | To authorize in principle an annual photography contest chaired by Kitty Loberg who will work out the details and report back to the board electronically.   |
|  | PR and Marketing        | Add \$10,000 to committee's annual budget      | #7  | <u>2019 Spring</u> | To authorize the PR and Marketing Committee to add \$10,000 to their annual budget for advertising of AIS membership in flower and garden related publications.  |
|  | PR and Marketing        | Plan for a membership drive                    | #29 | <u>2012 Fall</u>   | That the Public Relations and Marketing Committee begin making a plan for a membership drive to be presented at the Spring 2013 meeting.   |
|  | PR and Marketing        | Am. Hemerocalis Soc reciprocal ads             | #7  | <u>2011 Spring</u> | That the AIS enter into a reciprocal agreement with the American Hemerocallis Society to have a half page ad for each society's published bulletin once a year and that the Advertising Editor be authorized to increase the ad to a full page if acceptable to the American Hemerocallis Society. |
|  | PR and Marketing        | Am. Hemerocalis Soc reciprocal ads             | #4  | <u>2011 Fall</u>   | That we continue the reciprocal "institutional" ads with the American Hemerocalis Society (The Daylily Journal) twice a year, preferably spring and fall.  |
|  | PR and Marketing        | Brent & Becky's ads                            | #6  | <u>2011 Fall</u>   | That we reduce the Brent & Becky's ad to 1/4 page and feature that the AIS receives a 25% donation from orders placed thru the Bloomin' Buck\$ program and that the ad be designed by the Public Relations Committee effective immediately.  |
|  | PR and Marketing        | New member voucher system                      | #13 | <u>2011 Fall</u>   | That the AIS create a voucher system for new members, including Youth and E-members, and that it be instituted as soon as the PR Committee can garner 10 or more participating nurseries.  |
|  | PR and Marketing        | Collaboration with Amer. Public Gardens Assoc. | #10 | <u>2009 Spring</u> | That the Public Relations Chair be given authority to collaborate with the American Public Gardens Association to create national collections of iris within AIS members' gardens and botanical gardens.   |
|  | PR and Marketing        | Register with Brent and Becky's                | #31 | <u>2009 Fall</u>   | That AIS register with Brent and Becky's Bulbs Bloomin' Bucks fund raising project.  |
|  | PR and Marketing        | AIS display board                              | #25 | 2003 Fall          | AIS will send the display board and the recipient will be responsible to return it at their expense.   |
|  | PR and Marketing        | Replace two AIS Display Screens                | #17 | 2001 Spring        | Proceed with the replacement of the 2 display screens and their cases.   |
|  | PR and Marketing        | Committee name                                 | #20 | 2001 Spring        | Name of the committee be changed from Public Relations to Public Relations and Marketing.  |
|  | PR and Marketing        | Duplication of historic slides                 | #25 | 2001 Spring        | That, when dealing with historical slides, copies be made and sent out instead of the originals, leaving the decision as to which slides will be duplicated to the Slide Chairman.   |
|  | PR and Marketing        | PR and Marketing committee create ads          | #5  | <u>2011 Fall</u>   | That the Public Relations and Marketing Committee be responsible for creating the reciprocal ads for The Daylily Journal.  |
|  | PR and Marketing        | Various publications proposed                  | #15 | 2004 Spring        | Publish a hybridizer's guide to genetics of iris; publish appropriate topics as supplements to the World of Iris; endorse and have available for sale at the AIS Storefront, key publications by AIS sections.   |
|  | Publications            | Retail price of the World of Iris              | #13 | 2003 Fall          | Price reduction to \$15.00 with percentage reductions for quantities.  |
|  | Record Retention Policy | Record Retention Policy accepted               | #9  | <u>2012 Fall</u>   | That we accept the Draft Record Retention Policy as written dated Nov, 2, 2012.  |

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| Regions                       | Regional meeting for Reg. 8                | #13  | <u>2014 Fall</u>     | That the AIS delegate to Jack Worel authorization to call a regional meeting for AIS Region 8 pursuant to the AIS By- Laws Article IV, Section 2 (b)   |
| Regions                       | Region 16 dissolved                        | #27  | <u>2010 Spring</u>   | That Region 16 be dissolved and we divide the Canadian territory to join the AIS Region as specified below Yukon and BC to R13<br>NWT, Nunavut Territories, Alberta, Saskatchewan and Manitoba to R21 Ontario and Quebec to R2<br>Newfoundland, Nova Scotia, New Brunswick and Prince Edward Island to R1  |
| Regions                       | Region 16 dissolved date, Nov 6, 2010      | #29  | <u>2010 Spring</u>   | That we amend Motion 27 above to read that Region 16 be dissolved effective 6 November 2010 and AIS members and Affiliates in Canada be assigned as members of AIS Regions as specified below Yukon and BC to R13<br>NWT, Nunavut Territories, Alberta, Saskatchewan and Manitoba to R21 Ontario and Quebec to R2<br>Newfoundland, Nova Scotia, New Brunswick and Prince Edward Island to R1 |
| Regions                       | Region 3 and Region 19 combined            | #15  | <u>2009 Fall</u>     | That Region 3 and Region 19 be combined into a new Region 3 on the termination of their respective RVP and ARVP terms on 1 Jan 2011. The new region would be comprised of PA, DE, and NJ.  |
| Registrar                     | Increase Registrar's stipend               | #6   | <u>2019-10-23 TC</u> | To increase the registrar's stipend to \$1200 per month as recommended by the Finance Committee.   |
| Registrar                     | Upgrade the Registrar's computer system    | #5   | <u>2019 Spring</u>   | That the registrar be authorized to spend up to \$3000 to upgrade the registrar's computer system.   |
| Registrar                     | Upgrade system software                    | #6   | <u>2018 Spring</u>   | That the Registrar be authorized to spend up to \$1000.00 additional budget to upgrade system software.  |
| Registrar                     | Equipment dispersal                        | #7   | 2003 Fall            | Dispose of the Selectric II Typewriter, computer, monitor and printer to remain with K. Keppel.  |
| Registrar                     | License for File-Maker Pro                 | #2   | 2020-05-27 TC        | To approve the purchase of a renewal of the license for File-Maker Pro for five users.   |
| Registrar                     | Hard drive for registrar                   | #3   | 2020-05-27 TC        | To allocate up to \$400 for the purchase of a hard drive for the registrar.  |
| Registrar and Membership Sec. | Draft new contracts                        | #7   | <u>2019-10-23 TC</u> | That AIS asks legal counsel to draft new contracts, for a period of three years, for registrar and membership secretary.   |
| RVP                           | RVP handbook for new RVPs                  | #13  | 2003 Spring          | All new RVPs get a RVP Handbook, AIS Bylaws and a welcome letter from the President.   |
| RVP                           | Approve the RVP Handbook changes           | #16  | 2002 Fall            | Approve the RVP Handbook changes as presented.   |
| RVP                           | Place the RVP Handbook on the AIS website  | #17  | 2002 Fall            | Put the RVP Handbook and the Bylaws(following updating) on the AIS website.  |
| RVP                           | Reconsider and resind purchase of RVP pins | #3-4 | 2001 Fall            | Reconsider purchase of 100 RVP pins and resind the prior action.   |
| RVP                           | Purchase 25 RVP pins                       | #5   | 2001 Fall            | Purchase 25 RVP pins, to be sold at \$32 each.   |
| RVP                           | RVP or assistant RVP may submit a request  | #6   | 2001 Spring          | That the RVP or Assistant RVP may submit a request to the Storefront as they need the pins.  |
| RVP                           | 100 RVP pins be ordered                    | #7   | 2001 Spring          | The Board of Counselors recommended that 100 pins be ordered.  |
| Scholarship                   | Guidelines for Grants                      | #26  | 2003 Fall            | Applicants must be U.S. or Canadian citizens enrolled as graduate students at an American or Canadian institution for the 200_-200_ academic year, or employed by an academic institution or research agency as a researcher or faculty member.  |
| Scholarship                   | Guidelines for Grants                      | #27  | 2003 Fall            | To provide the option for grantees to apply for more than one year of funding, up to \$15,000 for 3 years, contingent on receiving an annual report.   |
| Scholarship                   | Increase the Scholarship Budget            | #24  | 2002 Spring          | Increase the Scholarship Budget to a \$5000 annual amount.   |

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| Scholarship    | Annual Scholarship grant                             | #23 | 2001 Spring        | That AIS increase the annual Scholarship grant to \$3000 per year and further increase it to \$5000 if we get sufficient donations.   |
| Section        | Novelty Iris Society as a Section                    | #13 | <u>2015 Spring</u> | That the AIS accept the Novelty Iris Society as a Section of the AIS.   |
| Section        | Accept SLI as an AIS Section                         | #2  | <u>2012 Fall</u>   | That we accept SLI as an AIS Section.   |
| Section        | Clarification of Fall 2007 motion #3 re SLI          | #13 | <u>2008 Spring</u> | That there be a clarification of the motion 'That AIS accept the request of SLI to move from Cooperating Society to Section' from the November 2d and 3d, 2007 AIS Fall Board meeting minutes. The intent of the motion was to indicate the AIS' willingness to consider a request of the Society for Louisiana Irises to transition from Cooperating Society to AIS Section.   |
| Section        | SLI to become a section                              | #3  | <u>2007 Fall</u>   | That AIS accept the request of SLI to move from Cooperating Society to Section.   |
| Section        | Process orders for sections, 5% fee for credit card. | #30 | <u>2004 Fall</u>   | That the storefront process dropship orders for the Sections for those section publications approved by the publications committee, charging a 5% service fee for credit card orders.   |
| Social Media   | Posting of information                               | #13 | <u>2012 Spring</u> | That after, approval by the AIS President, the AIS social media sites may post information for the public prior to its posting on the AIS website or IRISES (the AIS Bulletin) when such information has been finalized for distribution by AIS or is emergent news of which the public should be made aware.   |
| Standing Rules | Simple majority for Electronic voting                | #19 | <u>2010 Spring</u> | That we amend the standing rule on electronic voting to require only a simple majority of eligible voters to pass the motion.   |
| Standing Rules | AISDiscuss-7 days; AISVote-5 days                    | #33 | <u>2009 Fall</u>   | That we make the Standing Rule relative to electronic discussion period of a motion on AISDiscuss be 7 days, and the voting period on AISVote be a maximum of 5 days or until a majority is obtained, whichever is shorter.   |
| Standing Rules | Create an Ad-Hoc Internal Financial Review Committee | #3  | 2004 Fall          | To create a Standing Rule that an Ad-Hoc Internal Financial Review Committee be formed to verify annually that the AIS Financial Reports reflect that bank and investment accounts are properly stated, receipt of monies are properly recorded and disbursements properly documented and approved . The Committee shall be composed of three (3) Board members who are not involved with the disbursement or receipt of AIS funds and is to be appointed by the AIS President. |
| Standing Rules | Scope of audit                                       | #4  | 2004 Fall          | Modify the Standing rule to insert the phrase " , the scope of which will be determined by the Board of Directors" after the acronym CPAInsurance:  |
| Standing Rules | Establish the following Standing Rules               | #14 | 2004 Fall          | 1. Any discussion will include all members of the AIS Board.2. email between two individual members of the AIS Board discussing AIS Board business contain only the opinions of the two parties to the communication. 3. A closed list server address named AISConfer be established for executive sessions.  |
| Standing Rules | Standing Rules for Email business                    | #15 | 2003 Fall          | Comments on a motion- allowed up to 14 days for the vote to be transmitted after receipt of a seconded motion   |

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| Standing Rules | Standing rules for Email business         | #12 | 2003 Spring        | <p>1. Full delineation of the topic (item) under discussion shall be presented by the AIS President via electronic mail to each and every member of the Board of Directors.</p> <p>2. Any member of the Board who wishes to do so shall present his/her comments by electronic mail to each and every member of the Board. Unless otherwise specified by the AIS President, these comments must be transmitted within seven (7) days of the initial electronic call for discussion and input.</p> <p>3. The AIS Secretary, or designee, shall formulate the proposed motion and transmit it by electronic mail to each and every member of the Board. A second for the motion shall be requested by the AIS Secretary.</p> <p>4. A member of the Board shall second the motion immediately, restating it and transmitting it electronically to each and every member of the Board.</p> <p>5. Each Board member shall copy the full text of the seconded motion and vote YES or NO and submit that vote by electronic mail to each and every member of the Board. The vote shall be transmitted within 7 days unless otherwise specified by the AIS President.</p> <p>6. The AIS Secretary shall tally the electronic votes and transmit this number to the AIS President.</p> <p>7. Approval of a motion discussed and voted on by electronic mail shall receive a minimum of 12 positive votes (based on 18 voting members- the President votes in a tie only).</p> |
| Storefront     | Reduce inventory of checklists            | #7  | <u>2016 Spring</u> | That the AIS Storefront be directed to reduce the inventory of 1939 through 1999 checklists to 1,000 books by the end of the fiscal year, September 30, 2016.  |
| Storefront     | 20 copies of K. Vaughn's boook            | #6  | <u>2015 Fall</u>   | That we order 20 copies of "Beardless Irises a Plant for Every Garden Situation" by Kevin Vaughn for sale by the AIS Storefront at a price of \$30.00 incl shipping.   |
| Storefront     | 1939 thru 199 check list price is \$5.00  | #7  | <u>2014 Spring</u> |  |
| Storefront     | 2000 thru 2009 R&Is is \$2.00             | #15 | <u>2014 Spring</u> | That the price for the 2000 through 2009 R&Is be reduced from \$8.00 each to \$2.00 each.  |
| Storefront     | Move storefront from New Mexico to Oregon | #4  | 2002 Spring        | Move Storefront from New Mexico to Oregon, John and Kay Ludi as Storefront Managers  |
| Storefront     | Payment of storage fees                   | #14 | 2001 Spring        | That AIS pay the Publication Sales Directors \$100 per month for storage of Storefront materials.  |
| Storefront     | Electronic Storefront                     | #22 | 2000 Spring        | Jones authorized to set up an Electronic Storefront using the Amazon.com site and that he, N. Pocklington and J. Hudson be authorized to price items specifically for the Storefront.  |

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|  | Strategic Planning | 7 Major Long Term Goals            | #14 | <u>2017 Spring</u> | <ol style="list-style-type: none"> <li>1. AIS develops and implements plans to increase its membership.</li> <li>2. Financial Stability: AIS has programs for financial growth and maintenance of its funds.</li> <li>3. The American Iris Society is seen by the public and by horticultural enthusiasts as one of the indispensable sources for information about the genus Iris.</li> <li>4. AIS promotes itself as a useful and interesting resource for general gardening enthusiasts (not just iris specialists), and promotes its membership to all gardeners.</li> <li>5. AIS fosters and funds research about wild and cultivated irises, and it promotes the results of that research in ways that lead to improvements in preservation and widespread cultivation of all types of irises.</li> <li>6. AIS helps local clubs and regions fulfill their mission by developing a comprehensive set of effective methods and tools for their work, and AIS is proactive in helping to implement them.</li> <li>7. AIS supports and encourages everyone to share their iris enthusiasm!</li> </ol>   |
|  | Strategic Planning | Vision statement                   | #13 | <u>2017 Spring</u> | <ol style="list-style-type: none"> <li>1. Members of The American Iris Society actively support the AIS's Mission and Vision Statements, and they are enthusiastic ambassadors who encourage the cultivation and the enjoyment of irises.</li> <li>2. The AIS is the leader for providing reliable information on irises of all types: including comprehensive information about the variables of growing irises in different terrains and climates, and that information is available to all for educational purposes.</li> <li>3. The AIS supports the conservation and protection of all irises, including existing wild and cultivated species.</li> <li>4. The AIS supports the development of new plants with greater garden appeal, and actively champions iris hybridization.</li> <li>5. The AIS is an engaged and responsible member and leader of the international iris and horticultural communities.</li> <li>6. The AIS delivers reliable services to members, and AIS helps members and volunteers find and use technology to become more effective and efficient.</li> <li>7. The AIS helps members develop leadership and volunteer skills, and encourages them to be proactive in improving the AIS.</li> <li>8. The AIS supports and/or works closely with all affiliates, sections, cooperating societies, and other national and international societies, which share common goals to ensure a flourishing, dynamic and strong partnership.</li> <li>9. The AIS high ethical standards are shared by every level of the organization, from the Board on to the local affiliates. Our standards include encouraging exemplary volunteer actions and behaviors to promote good interpersonal relationships on all levels.</li> <li>10. The AIS commits to a healthful and respectful environment for all AIS members, and the public perceives the AIS as an effective and caring organization.</li> </ol> |
|  | Study funding      | Fund second year of study          | #18 | <u>2008 Fall</u>   | Fund the second year of Dr. Alan Meerow's proposed study of Iris savannarum in the amount of \$4125.   |
|  | Symposium          | Posting results on the AIS website | *   | 2001 Spring        | By consensus the Board approved posting the Symposium results on the AIS website as soon as they are tallied.  |
|  | Symposium          | Symposium remain as it is          | #37 | 2000 Fall          | AIS Symposium to remain as it is.  |

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|  | Symposium    | Electronic voting of the Symposium        | #28 | 2000 Spring          | To allow for optional voting the Symposium electronically with proper verification of eligibility by the RVP.   |
|  | TB Symposium | Symposium results released                | #3  | <u>2019-01-23 TC</u> | That the AIS Symposium results be made available in any media possible when the results are completed.  |
|  | TB Symposium | Ballot reporting deadlines                | #8  | <u>2018 Fall</u>     | That Symposium votes by individuals must be received by the RVP by August 1st and the summaries from the RVPs must be received by the Symposium Chair by September 1.   |
|  | TB Symposium | Ballot on AIS website for downloading     | #29 | <u>2009 Fall</u>     | That we make the TB iris symposium ballot available on the AIS website for downloading and printing.  |
|  | TBIS         | Tall Bearded Iris Society                 | #15 | <u>2011 Spring</u>   | That the Tall Bearded Iris Society be allowed to become a Cooperating Society of the AIS.   |
|  | TBIS         | TBIS to become a section                  | #3  | <u>2009 Fall</u>     | That AIS invite the TBIS to become a Section of the AIS.  |
|  | TBIS         | AIS and TBIS to discuss potential joining | #3  | <u>2008 Fall</u>     | That the Board of Directors of the American Iris Society authorize the President and chosen representatives of AIS to enter into discussions and/or mediation with the President and chosen representatives of the Tall Bearded Iris Society to explore bringing the two groups together. |
|  | TBIS         | Deny request for Cooperating Society      | #34 | 2000 Spring          | That the request (from TBIS) for Cooperating Society be denied.   |
|  | TBIS         | Invite TBIS to become a section           | #35 | 2000 Spring          | That AIS invite the TBIS to become a section of AIS to include anything necessary to comply with AIS bylaws, with the understanding that there be a provision to preclude a separate spring meeting for tall bearded irises.  |