

**AMERICAN IRIS SOCIETY BOARD MEETING
FALL AGENDA - KANSAS CITY, MISSOURI
NOVEMBER 3 - 5, 2006**

- I. **CALL TO ORDER:** President Jeanne Clay Plank at 7:00 PM, Friday, November 3, 2006.
 - A. Welcome, opening remarks, meeting customs, participation of guests, voting, etc.
 - B. Secretary announces that there have been no additional nominations and so the published candidates for the Board are duly elected by acclamation: Donna James, John Jones, Brad Kasperek and Joyce Poling.
 - C. Introduction of Board/Committee members and announcement of quorum present.
 - D. Explanation - the "agenda" is a guide only, and is subject to change.
 - E. Please hand in **any late** reports to Secretary Randall for distribution to the Board **before** you are scheduled to speak.

II. **MINUTES OF THE LAST MEETING:** Portland, Oregon, May 22-23, 2006. Susan Boyce serving as Recording Secretary Pro-Tem for the Full Minutes.

A. **Full Minutes:**

_____ Additions or Corrections:

1. _____

2. _____

Approved as published electronically: Moved (m/m) _____

Second _____ Carried (Y/N)

Approved as corrected: Moved (m/m) _____

Second _____ Carried (Y/N)

B. **Bulletin Digest Minutes:**

Additions or Corrections:

1. _____

2. _____

Approved as published in the AIS Bulletin #339: Moved (m/m) _____

Second _____ Carried (Y/N)

Approved as corrected: Moved (m/m) _____

Second _____ Carried (Y/N)

III. **REPORTS OF OFFICERS:**

A. **President - Jeanne Clay Plank**

1. **Appointment of Parliamentarian:** _____

Moved (m/m) _____ Second _____
carried (Y/N)

2. **President's Report:**

- a.
- b.
- c.
- d.

3. **Interim Board Action** (affirmation of "e-mail" votes since May 2006 meeting):

- a. Pay Pal procedure: Motion by Paul Gossett, Seconded by Bob Pries. Fourteen "affirmative" votes received, zero "no" votes, Motion carried.
- b. Appointment of Tracey Plotner as the AIS Library Chairman: Motion by Gary White, Seconded by Terry Aitken. Twelve affirmative votes, zero "no" votes. Motion carried.
- c. One-time extension of the Alan Meerow Grant: Motion by Gary White, Seconded by Paul Gossett. Fourteen "affirmative" votes received, zero "no" votes. Motion carried.
- d. Purchase & distribution of Clarence Mahan's Publication: Motion Bob Pries, Seconded by Gary White. Fourteen "affirmative" votes received, zero "no" votes. Motion carried.

B. 1st Vice President - Dr. E. Roy Epperson

- 1.

C. 2nd Vice President - Judy Keisling

- 1.

D. Secretary - Patricia Randall

E. Treasurer - Jill Bonino

1. Annual Report for Period October 1, 2005 through September 30, 2006.
2. Report from Treasurer's Advisory Committee.
3. Transferring the Claire B. Barr Library Endowment Fund to the AIS Foundation?
4. Presentation of Draft Budget for year ending September 30, 2007.

F. Editor - Bruce Filardi

1. Report from the Bulletin Advisory Committee.
2. Three comparative bids for Bulletin publication (printing, paper, etc.).
3. Request to establish a "Milestones" column for Bulletin (Obit Editor);
4. Bulletin Photo policy review (request by Board members).

G. Ad Editor - George and Margaret Sutton

- 1.

IV. ADMINISTRATIVE REPORTS:

A. Membership Secretary - Tom Gormley

1. Membership statistics as of October 1, 2006.
- 2.

B. **Registrar/Recorder** - Mike and Anne Lowe

1. **Requested Board consideration:** possible need for format change for the R & Is.
2. Question and controversy involving French/American (foreign vs. non-foreign) registrations.

C. **Publications Sales Director** - John and Kay Ludi

1. _____ Reduction of Inventory (World Of Iris).
2. _____ Reduction of overstocked inventory (checklists/post cards)
3. _____ Publicity on AIS Storefront products.

V. **UNFINISHED BUSINESS:**

- A. Discuss putting past Board minutes onto Audio Tapes or CD's? Was this ever resolved?
- B. Bulletin Indexing, progress and availability? Personnel still needed for entering date.

VI. **NEW BUSINESS:**

- A.
- B.

VII. **SPECIAL COMMITTEES:**

- A. Ad hoc committee: Racetrack Design for Logo - John Jones?
- B. Non-Profit Incorporation Tax Exempt Status (501 c 3) - Bob Plank.

VIII. **REPORTS OF STANDING COMMITTEES:**

- A. **Affiliates** - Brad Kasperek
 1. Requirements for Affiliation.
 - 2.
- B. **Awards** - Dr. E. Roy Epperson
 - 1.
- C. **Calendars** - Terry Aitken
 - 1.
- D. **Convention Liaison** - Paul Gossett
 - 1.
- E. **Donations Secretary** - Donna James
 - 1.
- F. **Electronic Services** - John Jones
 - 1.
- F2. **Webmaster** - Chris Hollingshead
 - 1.
- G. **Exhibitions** - Jim and Janet Giles
 - 1.
- H. **Foundation Liaison** - Roger Mazur
 1. Annual report.
 2. The Sidney DuBose estate trust.

- I. **Historical Resources** - Anne Lowe
 - 1.
- J. **Honorary Awards** - Terry Aitken - **EXECUTIVE SESSION**
 - 1. Emeritus Judges
 - 2. Warburton Medal
 - 3. Hybridizer's Medal
 - 4. Distinguished Service Medal
- K. **Insurance** - Michelle Snyder
 - 1.
- L. **Judges** - Judy Keisling
 - 1.
- M. **Judges Handbook Revision Committee** - Dr. E. Roy Epperson, Jim Morris, Hilda Crick, and Judy Keisling
 - 1. Affirm "in principle" actions.
 - 2. Point scoring cultivars.
 - 3. Number to order and cost of handbook revisions.
- N. **Librarian** - Tracey Plotner
 - 1. DuBose estate legacy.
 - 2. Transferring the Barr Library Fund to the Foundation Library endowment Fund?
 - 3. Identifying uses for/of AIS collected Library funds.
- O. **New Historical Iris Chronicles - (No chairman)**
 - 1. Transfer to Publication Committee?
- P. **Photo Contest** - Kitty Loberg
 - 1. Domain name for Photo Contest.
 - 2. Approval to continue for 2007.
 - 3. Budget for contest costs.
- Q. **Policy** - Betty Roberts (replacement chairman needed?)
 - 1. Easy access to policy records needed./database.
- R. **Programs: Digital, Slides & Speakers** - Avery & Joyce Poling
 - 1.
- S. **Public Relations & Marketing** - Bob Pries
 - 1. Position title/job description.
 - 2. Function.
 - 3. Responsibility/Authority.
 - 4. Adwords.
- T. **Publications** - Maureen Mark
 - 1.
- U. **Robins** - Susan Boyce
 - 1. Discontinuation of program.
- V. **RVP Counselor** - Louise Carson
 - 1. Recommendation of RVPs for approval.
 - 2. Serious need of a job description correlated with the RVP rep.

- W. **RVP Representative** - Bob Keup
 - 1. Serious need of a job description correlated with RVP counselor.
 - 2. Watch dogging updates of Regional information provided to web page by RVPs.
- X. **Scientific Advisory Group** - Gary White
 - 1. Project funding for 2007.
- Y. **Section Liaison** - Jim Morris
 - 1. Median Iris Society's request for starting a "Best Median Convention Cup Award".
- Z. **Silent Auction** - Rita Gormley
 - 1.
- AA. **Symposium** - Gerry Snyder
 - 1.
- BB. **Youth** - Cheryl Deaton
 - 1. Youth policy.

IX. ELECTION OF OFFICERS:

President _____ **1st Vice President** _____
2nd Vice President _____ **Secretary** _____
Treasurer _____ **Editor** _____

X. APPOINTMENT OF ADMINISTRATIVE OFFICERS:

- A. **Registrar/Recorder** - Mike and Anne Lowe
- B. **Membership Secretary** - Tom Gormley
- C. **Recording Secretary** - Susan Boyce
- D. **Publications Sales Directors** - John and Kay Ludi

XI. APPOINTMENT OF RVP's - List provided by Louise Carson.

XII. APPOINTMENT OF DIRECTORS AND COMMITTEE CHAIRS

- A. **Affiliates** - Brad Kasperek
- B. **Awards** - E. Roy Epperson
- C. **Calendars** - Terry Aitken
- D. **Convention Liaison** - Paul Gossett
- E. **Donations Secretary** - Donna James
- F. **Electronic Services** - John Jones
- G. **Exhibitions** - Jim & Janet Giles
- H. **Foundation Liaison** - Roger Mazur
- I. **Historical Resource** - Anne Lowe (but may become a sub-set of the Library Committee)
- J. **Honorary Awards** - Terry Aitken
- K. **Insurance** - Michele Snyder
- L. **Judges** - Judy Keisling
- M. **Judges Handbook Revision Committee** - E. Roy Epperson
- N. **Librarian** - Tracey Plotner

- O. **Photo Contest** - Kitty Loberg
- P. **Policy** - ?
- Q. **Programs: Digital , Slides & Speakers** - Joyce & Avery Poling
- R. **Public Relations & Marketing** - Bob Pries
- S. **Publications** - Maureen Mark
- T. **Robins** - Susan Boyce
- U. **RVP Counselor** - Louise Carson
- V. **Scientific Advisory Group** - Gary White
- W. **Section Liaison** - Jim Morris
- X. **Silent Auction** - Rita & Tom Gormley
- Y. **Symposium** - Gerry Snyder
- Z. **Youth** - Cheryl Deaton

XIII. APPROVAL OF BUDGET FOR 2006 - 2007 YEAR

- A.
 - 1.
 - 2.

XIV. ANNOUNCEMENTS

- A. Spring Meeting 2007 -Oklahoma City, Oklahoma
Headquarters: Oklahoma City Marriott
3233 Northwest Parkway
Oklahoma City, Oklahoma 73112
Telephone: (405)842-6633
Chairman: F. W. McVicker
Route 3 Box 10-K
Kingfisher, Oklahoma 73750
Telephone: (405)375-3115
E-mail: fwm3115@peoplepc.com
- B. A hearty “thank you” to Judy Keisling and her committee of the Greater Kansas City Iris Society and Region 18, in appreciation for hosting this fall meeting.

XV. MEETING ADJOURNED AT: _____