

**AMERICAN IRIS SOCIETY BOARD MEETING
SPRING AGENDA –PORTLAND OREGON
MAY 22-24, 2006**

- I. Call to order:** President Jeanne Clay Plank at 1:00 PM, Monday, May 22, 2006.
 - A. Welcome, opening remarks, meeting customs, participation of guests, voting, etc.
 - B. Introduction of Board members and announcement of quorum present.
 - C. Explanation - the “agenda” is a guide only, and is subject to change.
 - D. Please hand in reports to Secretary Randall for distribution to the Board **before** you are scheduled to speak.

- II. Minutes of the last meeting**, at Minneapolis, MN, November 4 - 5, 2005 -
 - A. **Additions or corrections to the Long Minutes published on AISBoard.org**

 - B. Approved as corrected moved (m/m) _____, sec _____, carried (Y/N)

 - C. **Additions or corrections to the Minutes’ Digest as published in Bulletin #340, p 105-108**

 - D. Approved as corrected moved (m/m) _____, sec _____, carried (Y/N).

- III. Reports of Officers:**
 - A. President - J. Plank**
 - 1. Appoint parliamentarian: _____ (m/m) _____
Sec _____, carried (Y/N).

 - 2. Appointment of Recording Secretary _____.
 - 3. Appointment of Motion Monitor for the meeting _____
 - 4. President’s Report
Items to be brought forward under the relevant committee’s time.)

 - 4. Interim Board Action (affirmation of “email” votes since November, 2004 meeting):
 - A. Rhizome promotion for membership upgrade
 - B. Re-printing of BIC without revision (Quantity and cost approved)
 - C. Publishing of AIS Calendar – cost and quantity approved

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

 - C. 2nd Vice President - Judy Keisling**

 - D. Secretary – P. Randall**
 - 1. Dykes Medal is here
 - 2. New deposit stamps issued

 - E. Treasurer – J. Bonino**
 - 1. Audit
 - 2. Report
 - 3. Financial Plan – with professional advisor

4. Tax preparer
5. Internal Financial Review Committee status?

F. Editor - B. Filardi

1. Bulletin Review Committee
2. Need to revisit Bulletin Obituary policy
3. Bulletin Indexing project – need to complete (President reporting)

G. Ad Editor - George & Margaret Sutton

IV. Administrative Reports:

- A. Membership Secretary -T. Gormley

- B. Registrar/Recorder - Mike & Anne Lowe
 - 1.

- C. Recording Secretary
 1. Recording machine purchase from Mike & Anne Lowe for RecSec usage

- D. Publications Sales Director - John/Kay Ludi
 1. Discuss Note Cards for members. ≈

V> Unfinished Business

VI. New Business:

VII. Reports of Special Committees:

- A. Operations Manual - Chr. E. Roy Epperson, M. Lowe, J. Plank

- B. Non-profit Incorporation Tax Exempt Status (501©)(3)) - Chr R. Plank,

- C. Ad-Hoc Committee, Racetrack Design for AIS Logo - Chr J. Jones,

- D. Ad Hoc Committee, CD creation - J. Jones, Chair

VIII. Reports of Standing Committees:

- A. Affiliates - B. Kasperek

- B. Awards - E. Roy Epperson

- C. Calendars -

- D. Convention Liaison - P. Gossett

- E. Donations Secretary - D. James

- F. Electronic Services - J. Jones
 - 1. Recommended: Stipend for Webmaster
 - 2. Offsite storage policy for important documents
 - 3. Electronic services Handbook for Board members

- G. Exhibitions - Jim & Janet Giles

- H. Foundation Liaison - Roger Mazur

- I. Historical Resource - A. Lowe

- J. Honorary Awards - T. Aitken,

- K. Insurance - M. Snyder
 - 1. Nature of funding insurance costs discussion

- L. Judges - J. Keisling

- M. Judges Handbook Revision Committee - R. Epperson,

- N. Librarian - K. McNames
 - 1. Approval of Silent Auction Items for 2005 Convention.
 - 2. Tendered Resignation

- O. New Historical Iris Chronicles - C. Mahan

- P. Photo Contest – K. Loberg

- Q. Policy – B. Roberts
- R. . Prorams, Slides & Speakers
- S. Publications - M. Mark
 - 1. Nies Chronicles
 - 2. Irises for Every Garden (up-date, revise, reprint)?
- T, Public Relations & Marketing - J. Poling
- U. Robins - S. Boyce
- V. RVP Counselor - L. Carson
- W, RVP Representative – Goldsberry
- X. Scientific Advisory Committee – Gary White
- Y. \Section Liaison - J. Morris
- Z. Silent Auction - R. Gormley
- AA. AIS Membership Survey -- B. Pries
- AB. Symposium - G. Snyder
- AC. Youth - C. Deaton

IX. Report of the Nominating Committee – CH. Rita Gormley, Bob Keup, Paul Gossett, Joyce Poling, Jill Copland

Candidates: Carol Goldsberry (N)
James, Donna (I)
Jones, John (N)
Kasperek, Brad (I)

Loberg, Kitty (N)
Poling, Joyce (I)
Reid, Lorena (N)
Roberts, Betty (I)

Floor Added _____

X. Adjournment to Executive Session

1. Balloting for nominees to fill regular Directorship terms, which expire in 2008

X1. Re-convene and resume open session

3. Announcement of nominees:

XI. Nominating Committee Appointments: - J. Plank

1. AIS Board

4. RVP

2. AIS Board

5. Sec. Rep.

3. RVP

XII. Announcements -

A. Fall Meeting –Kansas City, MO, November 4 - 6, 2005. Judy Keisling, Chair,
keisling@swbell.com

B. Many thanks to John & Kay Ludi and the Region 13 Convention Committee members for
hosting this remarkable National Convention in Portland, Oregon

XIII. Meeting adjourned at _____.