

**AMERICAN IRIS SOCIETY BOARD MEETING
FALL AGENDA - DURHAM, NORTH CAROLINA
NOVEMBER 2 - 4, 2007**

- I. CALL TO ORDER:** President Jeanne Clay Plank at 7:00 PM, Friday, November 2, 2007.
- 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: Paul Gossett, Bob Keup, Jim Morris and Bob Pries.
 - 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-Elect Michele Snyder for distribution to the Board **before** you are scheduled to speak.

- II. MINUTES OF THE LAST MEETING:** Oklahoma City, Oklahoma,, April 30 thru May 1, 2007.
Susan Boyce, Recording Secretary for both editions of the 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 # __: 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 Motion Secretary:** _____

Moved (m/m) _____ Second _____

carried (Y/N)

2. **President's Report:**

- a.
- b.

3. **Interim Board Action** (affirmation of "e-mail" votes since May 2007 meeting):

- a. Andrew Wheeler Grant Proposal: Motion by Jerry Coates, RVP Rep, as follows: "I recommend that we follow the recommendation of the Committee and move that AIS fund the Andrew Wheeler Study", in the amount of \$2500.00, Seconded by Jill Bonino. Twelve (12) affirmative votes were received, 0 nay votes, motion carried, and duly reported to the AIS Board on 8/14/07.

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

C. 2nd Vice President - Judy Keisling

D. Secretary - Patricia Randall (Not attending)

E. Treasurer - Jill Bonino

- 1. Annual Report for period October 1, 2006 through September 30, 2007.
- 2. Discuss Draft of the Budget for the Year Ending September 30, 2008.
- 3. Form 990 E-Filing for affiliates.
- 4. Bank signature cards & backup signers.
- 5. Finance Advisory Committee report.

F. Editor(s): Managing, Guest-Editor and Ad Editors - Aitken, Morris, Norris & Suttons.

- 1. Guest Editor "salary" per issue.
- 2. Discuss approach to editor position from date of January Bulletin onward.
- 3. Review advertising results for the year.
- 4. Approve budget for 2008 Bulletin publication.

IV. ADMINISTRATIVE REPORTS:

A. Membership Secretary - Tom Gormley (Not attending)

- 1. Membership statistics as of October 1, 2007.

B. Recording Secretary - Susan Boyce

C. Registrar/Recorder - Mike and Anne Lowe (Not attending)

- 1. Determine the number of R & I to be printed for the 2007 publication.

D. Publications Sales Director - John and Kay Ludi

V. UNFINISHED BUSINESS:

- A.
- B.

VI. NEW BUSINESS:

- A.
- B.

VII. SPECIAL COMMITTEES:

VIII. REPORTS OF STANDING COMMITTEES:

- A. **Affiliates** - Brad Kasperek

- B. **Awards** - Dr. E. Roy Epperson
 - 1. Approval to re-order Wister Memorial Medals.
- C. **Calendars** - Terry Aitken
 - 1. Approve budget for 2009 calendar order.
- D. **Convention Liaison** - Paul Gossett
 - 1. Hosting site for the 2011 Convention.
- E. **Donations Secretary** - Donna James
- F. **Electronic Services** - John Jones
 - 1. Changing internet service providers.
 - 2. Generic AIS (irises.org) email addresses.
 - 3. AIS Discuss list and SPAM, and methods for members to contact the board.
 - F2. **Webmaster** - Chris Hollingshead
- G. **Exhibitions** - Jim and Janet Giles
- H. **Foundation Liaison** - Roger Mazur
 - 1. Foundation donation information in the Bulletin
 - 2. Report on the Hager/DuBose Endowment - Robert Plank
 - 3. Form committee of voting Foundation and voting AIS Board Members to coordinate projects & mutually funded operations.
- I. **Handbook Revision Committees**
 - 1. Judge's Handbook.
 - 2. RVP Handbook.
 - 3. Operations Handbook.
- J. **Honorary Awards** - Terry Aitken - **EXECUTIVE SESSION**
 - 1. Master (Emeritus) Judges
 - 2. Warburton Medal
 - 3. Hybridizer's Medal
 - 4. Distinguished Service Medal
- K. **Insurance** - Michelle Snyder
- L. **Judges** - Judy Keisling
 - 1. Approval of Judges for 2008.
- M. **Librarian** - Tracy Plotner
- N. **Non-Profit Incorporation Tax Exempt Status (501(c)(3))** - Robert Plank
- O. **Photo Contest** - Kitty Loberg
 - 1. Approval to continue for 2008.
- P. **Policy & Historical Resources** - Anne & Mike Lowe
- Q. **Programs: Digital, Slides & Speakers** - Avery & Joyce Poling
- R. **Public Relations & Marketing** - Bob Pries
 - 1. Unveiling of the Public Exhibits Toolbox.
 - 2. Digital advertising in Horticulture.
 - 3. Initiation of the "*Spotlight Awards*" for Public Relations efforts.
 - 4. Creation of an AIS yearbook.
 - 5. Creation of an AIS Wikki.
- S. **Publications** - Maureen Mark
 - 1. Registering publication numbers.
 - 2. More volunteers needed for committees.

3. New Project ideas.
4. *Iris*es for Everyone update and publication.
5. New Historical Iris Chronicles.

T. **RVP Counselor** - Louise Carson

1. Recommendation of RVPs for approval.
2. Report on job description.

U. **RVP Representative** - Jerry Coates

1. Report on job description.
2. Report on RVP Web Page/Link.

V. **Scientific Advisory Group** - Gary White

1. Unfunded monies to be placed into restricted Science Fund.
2. Project funding for 2008.

W. **Section Liaison** - Jim Morris

X. **Silent Auction** - Rita Gormley

1. Approval to continue the Silent Auction in 2008.

Y. **Symposium** - Gerry Snyder

Z. **Youth** - Cheryl Deaton

1. Donation to pay for Clark Cosgrove Award winners to attend conventions.
2. Memorial Endowment and the increase of Clarke Cosgrove Winners' monetary awards.

IX. ELECTION OF OFFICERS:

- A. **President** - Re-affirmation of Spring Meeting President-elect vote.
- B. **First Vice President** -
- C. **Second Vice President** -
- D. **Secretary** - Re-affirmation of Spring Meeting Secretary-elect vote.
- E. **Treasurer** -
- F. **Bulletin Editor** - (See earlier meeting action for applicability).

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 - Louise Carson.

XII. APPOINTMENT OF DIRECTORS AND COMMITTEE CHAIRS

- A. **Affiliates** -
- B. **Awards** -
- C. **Calendars** -
- D. **Convention Liaison** -
- E. **Donations Secretary** -
- F. **Electronic Services** -
- F2. **Webmaster** -

- G. **Exhibitions -**
- H. **Foundation Liaison -**
- I. **Handbook Revision Committees :**
 - 1. Judges' Handbook -
 - 2. RVP Handbook -
 - 3. Operations Handbook -
- J. **Honorary Awards -**
- K. **Insurance -**
- L. **Judges -**
- M. **Librarian -**
- N. **Non-Profit Incorporation Tax Exempt Status (501(c)(3)) -**
- O. **Photo Contest -**
- P. **Policy & Historical Resources -**
- Q. **Programs: Digital , Slides & Speakers -**
- R. **Public Relations & Marketing -**
- S. **Publications -**
- T. **RVP Counselor -**
- U. **Scientific Advisory Group -**
- V. **Section Liaison -**
- W. **Silent Auction -**
- X. **Symposium -**
- Y. **Youth -**

XIII. APPROVAL OF BUDGET FOR 2007 - 2008 YEAR

- A.
 - 1.
 - 2.

XIV. ANNOUNCEMENTS

- A. Spring Meeting 2009 -Austin, Texas
Chairman: Jim Landers E-mail: jimlanders43@hotmail.com
Co-Chair: ___Pat Byrne E-mail: patb1@consolidated.net
Headquarters: Omni Austin Hotel at Southpark, 4140 Governor's Row, Austin, Texas 78744
- B. A hearty ***"thank you"*** to Susan Grigg and her committee of the Eastern North Carolina Iris Society of Region 4, in appreciation for hosting this November Fall Meeting.

XV. MEETING ADJOURNED AT: _____