

AMERICAN IRIS SOCIETY BOARD MEETING
SPRING AGENDA –OKLAHOMA CITY, OKLAHOMA
APRIL 30 & MAY 1, 2007

- I. Call to order:** President Jeanne Clay Plank at 1:00 PM, Monday, April 30, 2007.
- 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 **any late** additions to your reports to Secretary Randall for distribution to the Board **before** you are scheduled to speak.

II. Minutes of the last meeting, at Kansas City, Missouri, November 3-4, 2006, Susan Boyce serving as the Recording Secretary.

A. Full minutes:

- 1. Additions or corrections?
 - a. _____
 - b. _____
- 2. Approved as published electronically. Moved (m/m) _____
sec _____, carried (Y/N)
- 3. Approved as corrected. Moved (m/m) _____
sec. _____, carried (Y/N)
- 4. Approved as corrected. Moved (m/m) _____
sec. _____, carried (Y/N)
- 5. Approved as corrected moved (m/m) _____, sec _____,
carried (Y/N)

III. Reports of Officers:

A. President – Jeanne Clay 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.)
- 5. 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 – Patricia Randall

- 1. Dykes Medal is here
- 2. Voucher process and recommended changes

E. Treasurer – Jill Bonino

1. Audit
2. Report
3. Financial Plan – with professional advisor
4. Tax preparer
5. Internal Financial Review Committee status

F. Editor - Bruce Filardi

1. Bulletin Review Committee
- 2.
- 3.

G. Ad Editor - George & Margaret Sutton

IV. Administrative Reports:

- A. Membership Secretary -Tom Gormley
 - 1.
- B. Registrar/Recorder - Mike & Anne Lowe
 - 1.
- C. Recording Secretary - Susan Boyce
 - 1.
- D. Publications Sales Director - John & Kay Ludi
 - 1.
- E. RVP Representative - Bob Keup
 1. Discuss deletion of this office

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)(C)(3) - Chr Robert Plank,
- C. Ad-Hoc Committee, Racetrack Design for AIS Logo - Chr John Jones,
- D. Ad Hoc Committee, CD creation - John Jones, Chair

VIII. Reports of Standing Committees:

- A. Affiliates - Brad Kasperek
- B. Awards - E. Roy Epperson

- C. Bulletin Advertising - George Sutton
- D. Calendars - Terry Aitken
- E. Convention Liaison - Paul Gossett
- F. Donations Secretary - Donna James
- G. Electronic Services & Website - John Jones
 - 1. Webmaster - Chris Hollinshead
- H. Exhibitions - Jim & Janet Giles
- I. Foundation Liaison - Roger Mazur
- J. Honorary Awards - Terry Aitken,
- K. Information Resource - Anne Lowe
- L. Insurance - Michelle Snyder
- M. Judges - Judy Keisling
- N. Judges Handbook Revision Committee - E. Roy Epperson,
- O. Librarian - Tracy Plotner
 - 1. Approval of Silent Auction Items for 2006 Convention.
- P Policy - Mike & Anne Lowe
- Q. Programs - Joyce & Avery Poling
- R. Publications - Maureen Mark
 - 1. Irises for Every Garden (up-date, revise, reprint)?
- S. Public Relations & Marketing - Robert Pries
- T. Photo Contest - Kitty Loberg
- U. Registrations - Anne & Mike Lowe
- V. RVP Counselor - Louise Carson
- W. Scientific Advisory Committee – Gary White
- X. Section Liaison - Jim Morris
- Y. Silent Auction - Rita & Tom Gormley

Z. Symposium - Gerry Snyder

AA. Youth - Cheryl Deaton

IX. Report of the Nominating Committee -

Candidates:

Floor Added: _____

X. Adjourn to Executive Session

1. Balloting for nominees to fill regular Director terms, which expire in 2010

XI. Re-convene and resume open session

1. Announcement of nominees:

a. _____

b. _____

c. _____

d. _____

XII. Nominating Committee Appointments: - Jeanne Clay Plank

1. AIS Board _____

4. RVP _____

2. AIS Board _____

5. Sec. Rep. _____

3. RVP _____

XIII. Announcements:

A. Fall Meeting - November 2-4, 2007 in Raleigh-Durham, North Carolina, Chairman: Susan Grigg

B.

XIV. Meeting adjourned at _____.