

**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.
- A. Additions or corrections to the Long Minutes published on AISBoard.org?**
    - 1.
    - 2.
  - B. Approved as corrected:** Moved (m/m) \_\_\_\_\_ Sec \_\_\_\_\_  
Carried (Y/N)
  - C. Additions or corrections to the Minutes’ Digest as published in Bulletin #344, p. 97-101?**
    - 1.
    - 2.
  - D. 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 Motion Monitor for the meeting \_\_\_\_\_
    - 3. President’s Report: (Items to be brought forward under the relevant committee’s time.)
    - 4. Interim Board Action: (affirmation of “email” votes since November 2006 meeting)
      - a. Acceptance of invitation for the Madison Area Iris Society to host the 2010 AIS Convention.
      - b. Approval of the implementation of the Membership Expiration data base at the suggested budget amount of \$700, to come from the Electronic Services Restricted Fund.
    - 5. Recommendation to establish a “Webmaster Connection” to serve as a liaison to AIS and Region/Section webmasters.
  - B. 1<sup>st</sup> Vice President - Dr. E. Roy Epperson**
  - C. 2<sup>nd</sup> Vice President - Judy Keisling**
  - D. Secretary – Patricia Randall**
    - 1. Dykes Medal is here
    - 2. Voucher process and recommended changes

**E. Treasurer – Jill Bonino**

1. Report
2. General Fund Income & Expense Statement
3. Comparison of General Income & Expense
4. Asset & Fund Balances
5. Restricted Funds Income & Expense Statement

**F. Editor - (Managing Editor Terry Aitken Reporting)**

1. Resignation of Editor Bruce Filardi
2. Guest Editor status and duration
3. Bulletin Indexing project - need to complete (President reporting)
4. Reinstate color display ad rates that existed before the “insurance costs crisis” - to become effective as of January 2008

**G. Ad Editor - George & Margaret Sutton**

**IV. Administrative Reports:**

**A. Membership Secretary -Tom Gormley**

1. Proposal for replacement equipment
- 2.

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

- 1.
- 2.

**C. Recording Secretary - Susan Boyce**

- 1.
- 2.

**D. Publications Sales Director - John & Kay Ludi**

- 1.
- 2.

**V. Unfinished Business:**

- 1.
- 2.

**VI. New Business:**

- 1.
- 2.

**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,

**VIII. Reports of Standing Committees:**

- A. Affiliates - Brad Kasperek**
- B. Awards - E. Roy Epperson**
- C. Calendars - Terry Aitken**
- D. Convention Liaison - Paul Gossett**
  - 1. Format for future conventions, tours/seminars
- E. Donations Secretary - Donna James**
- F. Electronic Services & Website - John Jones**
  - 1. Recommended:
  - 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. Honorary Awards - Terry Aitken**
  - 1. Fall action only
- J. Information Resource - Anne Lowe**
- K. Insurance - Michelle Snyder**
- L. Judges - Judy Keisling**
- M. Judges Handbook Revision Committee - E. Roy Epperson,**
- N. Librarian - Tracy Plotner**
  - 1. Approval of Silent Auction Items for 2007 Convention.
- O. Photo Contest - Kitty Loberg**
- P. Policy - Mike & Anne Lowe**
- Q. Programs, Slides & Speakers - Joyce & Avery Poling**
- R. Publications - Maureen Mark**
  - 1. Nies Chronicle production
  - 2. AIS Publication Registration
  - 3. Manuals and books

- S. **Public Relations & Marketing - Robert Pries**
  - 1. AIS Membership Survey
  - 2. Proposed 2008 budget of \$4000 to \$6000

T. **RVP Counselor - Louise Carson**

- U. **RVP Representative - Robert Keup**
  - 1. Proposal to abolish position

V. **Scientific Advisory Committee – Gary White**

W. **Section Liaison - Jim Morris**

X. **Silent Auction - Rita & Tom Gormley**

Y. **Symposium - Gerry Snyder**

Z. **Youth - Cheryl Deaton**

AA.

BB.

IX. **Report of the Nominating Committee - Chm. Anne Violette, Carolyn Hawkins, Debbie Cole, Brad Kasperek & Gary White**

**Candidates:**

- |                         |                        |
|-------------------------|------------------------|
| 1. Paul Gossett (I)     | 5. Rita Gormley (N)    |
| 2. Jim Morris (I)       | 6. Susan Grigg (N)     |
| 3. Bob Pries (I)        | 7. Kitty Loberg (N)    |
| 4. Carol Goldsberry (N) | 8. Michelle Snyder (N) |

Nominations from Floor: \_\_\_\_\_

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. \_\_\_\_\_
- 2. Recommendation for change of nomination notice to be published in the October bulletin
- 3. Recommendation for nomination dead line date to be published in the January bulletin

**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: October 21 - November 2, 2007  
Raleigh-Durham, North Carolina  
Chairman: Susan Grigg
  
- B. Many thanks to F. W. McVicker, Convention 2006 Chairman, and his committee of the Oklahoma Iris Society and Region 22 members, for hosting this year's AIS Annual Meeting and Spring Convention.

**XIV. Meeting adjourned at \_\_\_\_\_.**