

# AMERICAN IRIS SOCIETY 2008 FALL BOARD MEETING

## FALL AGENDA – LAS VEGAS, NEVADA

OCTOBER 31, 2008 – NOVEMBER 2, 2008

- I. Call to order:** President E. Roy Epperson at 7:00 PM, Friday, October 31, 2008.
- 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: Cheryl Deaton, Jerry Coates, Rita Gormley and Gary White.
  - 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** additions to your reports to Secretary Snyder for distribution to the Board **before** you are scheduled to speak.

**II. Minutes of the last meeting,** at Austin, TX, April 14-15, 2008, Susan Boyce Recording Secretary for both editions of the minutes.

**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)

**B. Bulletin Digest Minutes:**

- 1. Additions or corrections:
  - a. \_\_\_\_\_
  - b. \_\_\_\_\_
- 2. Approved as published in the July, 2008 AIS Bulletin: Moved (m/m) \_\_\_\_\_  
sec \_\_\_\_\_, carried (Y/N)
- 2. Approved as published in the July, 2008 AIS Bulletin: Moved (m/m) \_\_\_\_\_  
sec \_\_\_\_\_, carried (Y/N)

**III. Reports of Officers:**

**A. President – E. Roy Epperson**

- 1. Appoint Motion Monitor: \_\_\_\_\_ (m/m) \_\_\_\_\_  
Sec \_\_\_\_\_, carried (Y/N).
- 2. President’s Report  
(Items to be brought forward under the relevant committee’s time.)
- 3. Interim Board Action (affirmation of “email” votes since Spring, 2008 Board meeting):
  - a. Silver Medal to be awarded by AIS at Spring BIS**
  - b. Length of time motion out for discussion and vote**
  - c. Funding of Dr. Meerow’s grant proposal**
  - d. Appointments to various positions subject to approval by BOD**

**All motions carried.**

- B. 1<sup>st</sup> Vice President – Judy Keisling**
  - A. Proposal for e-learning.
- C. 2<sup>nd</sup> Vice President – Jill Bonino**
- D. Secretary – Michelle Snyder**
- E. Treasurer – Jill Bonino**
  - 1. Annual Report for period October 1, 2007 through September 30, 2008
  - 2. Discuss Draft of the Budget for the Year Ending September 30, 2009
  - 3. AIS Credit Card
- F. Editor(s): Managing, Guest-Editor and Ad Editor – Aitken, Norris & Sutton**

**IV. Administrative Reports:**

- A. Membership Secretary - Tom Gormley**
- B. Registrar/Recorder – Mike and Anne Lowe**
- C. Recording Secretary – Susan Boyce**
- D. Publications Sales Director – John and Kay Ludi**
  - A. Reprint of the invitation to join (ITJ's)
  - B. International Postage

**V. Unfinished Business:**

**VI. New Business:**

**VII. Reports of Special Committees:**

Ad hoc Committee to study request of the Canadian Iris Society to become a Cooperating Society of The American Iris Society: Jim Morris, Chair.

**VIII. Reports of Standing Committees:**

- A. Affiliates – Brad Kasperek**
- B. Awards – Ruth B. Barker**
- C. Calendars – Terry Aitken**
- E. Convention Liaison – Paul Gossett**
  - A. 2013 AIS Convention, where and who will be the host.
  - B. 2011 AIS Fall Board Meeting.
- F. Donations Secretary – Donna James**
- F. Electronic Services – John Jones**
- G. Exhibitions – Jim and Janet Giles**
- H. Foundation Liaison - Gary White**
- I. Honorary Awards – Jeanne Clay Plank – EXECUTIVE SESSION**
- J. Iris Program Resources (Speakers) – Dana Brown**
- K. Iris Program Resources (Slides & Digital)- Janet Smith**
- L. Insurance – Michelle Snyder**
  - A. Possible additional coverage's for AIS
- M. Judges – Judy Keisling**
- N. Judges Handbook Revision Committee - Vacant**
- O. Library - Tracy Plotner**
- P. Photo Contest – Kitty Loberg**
- Q. Policy & Operations Manual – Jeanne Clay Plank**

- R. Publications – Maureen Mark**
- S. Public Relations & Marketing – Bob Pries**
- T. RVP Counselor –**
- U. RVP Representative – Jody Nolin**
- V. Scientific Advisory Committee – Gary White**
- W. Section Liaison – Jim Morris**
  - A. Status of Section/Cooperating Society Presidents’ request for an AIS Committee to study AIS/Section reduced fee joint membership with cost reduction shared by AIS and Section or Cooperating Society: Jill Bonino, chair of ad hoc committee
  - B. Status of SLI for Section consideration review.
  - C. Discussion of proposed inclusion of age or DOB in Clarke Cosgrove youth nominations for subjective review by the judges as to perceived maturity/percociousness/experience or lack thereof.
- X. Silent Auction – Barbara and John Sautner**
- Y. Symposium – Gerry Snyder**
- Z. Tax Exemption Advisor – Bob Plank**
- AA. Youth – Cheryl Deaton**

**IX. Appointment of Administrative Officers**

- A. Registrar/Recorder**
- B. Membership Secretary**
- C. Recording Secretary**
- D. Publications Sales Directors**

**X. Appointment of RVP’s**

**XI. Appointment of Directors and Committee Chairs**

- A. Affiliates –**
- B. Awards –**
- C. Calendars –**
- D. Convention Liaison –**
- E. Donations Secretary –**
- F. Electronic Services –**
- G. Exhibitions –**
- H. Foundation Liaison -**
- I. Honorary Awards –**
- J. Iris Program Resources (Speakers) –**
- K. Iris Program Resources (Slides & Digital)-**
- L. Insurance –**
- M. Judges –**
- N. Judges Handbook Revision Committee -**
- O. Library -**
- P. Photo Contest –**
- Q. Policy & Operations Manual –**
- R. Publications –**
- S. Public Relations & Marketing –**
- T. RVP Counselor –**
- U. Scientific Advisory Committee –**
- V. Section Liaison –**
- W. Silent Auction –**

- X. Symposium –
- Y. Tax Exemption Advisor –
- Z . Youth –

**XII. Approval of Budget for 2008-2009 Year**

**XIII. Announcements:**

- A. Spring Meeting May 11-16, 2009 in Kansas City, MO  
Chair: Debora Hughes E-mail: [dhughes936@myvine.com](mailto:dhughes936@myvine.com)  
Headquarters: Doubletree Hotel Overland Park  
10100 College Blvd., Overland Park, KS 66210
  
- B. A hearty **“thank you”** to Mary Lee Fortner of the Las Vegas, NV Iris Society of Region 14, in appreciation for hosting this year’s Fall Board Meeting.

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