AMERICAN IRIS SOCIETY BOARD MEETING SPRING AGENDA – AUSTIN, TEXAS APRIL 14 – APRIL 15, 2008

- I. Call to order: President E. Roy Epperson at 1:00 PM, Monday, April 14, 2008.
 - 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 Snyder for distribution to the Board **before** you are scheduled to speak.

II. Minutes of the last meeting, at Raleigh, NC, Nov. 2-3, 2007, Susan Boyce Recording Secretary for both editions of the minutes.

A. Full minutes:

2.

- 1. Additions or corrections?
 - a._____b.____ b._____Approved as published electronically. Moved(m/m)______
- 5. Approved as corrected. Moved (m/m)_____, sec______ carried (Y/N)

III. Reports of Officers:

3.

1.

A. **President – E. Roy Epperson**

- 2. President's Report
 - (Items to be brought forward under the relevant committee's time.)
 - Interim Board Action (affirmation of "email" votes since Fall, 2007 Board meeting):
 - **a.** Confirmation of Kate Brewitt as incoming RVP for Region 16

B. 1st Vice President – Judy Keisling

- C. 2nd Vice President Jill Bonino
- D. Secretary Michelle Snyder
 - 1. Dykes Medal is here
- E. Treasurer Jill Bonino
 - AIS Credit Card vs. Debit Card
- F. Editor(s): Managing, Guest-Editor and Ad Editor

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- **IV.** Administrative Reports:
 - A. Registrar/Recorder Mike & Anne Lowe
 - **B.** Membership Secretary Tom Gormley
 - C. Recording Secretary Susan Boyce
 - D. Publications Sales Director John & Kay Ludi
- V. Unfinished Business:
- VI. New Business:
 - 1. Canadian Iris Society request to become a co-operating society of AIS
- VII. Reports of Special Committees:
- VIII. Reports of Standing Committees:
 - A. Affiliates Brad Kasperek
 - **B.** Awards Ruth B. Barker
 - C. Calendars Terry Aitken
 - D. Convention Liaison Paul W. Gossett
 - E. Donations Secretary Donna James
 - F. Electronic Services & Website John I. Jones
 - G. Exhibitions Jim & Janet Giles
 - H. Foundation Liaison Roger P. Mazur
 - I. Honorary Awards Jeanne Clay Plank
 - J. Information Resources- Anne Lowe
 - **K** Iris Program Resources (Speakers) Joyce Poling
 - L. Iris Program Resources (Slides & Digital) Janet Smith
 - M. Insurance Michelle Snyder
 - N. Judges Judy Keisling
 - **O.** Judges Handbook Revision Committee Vacant
 - P. Library Tracy Plotner
 - Q. Photo Contest Kitty Loeberg
 - **R.** Policy & Operations Manual Jeanne Clay Plank
 - S. Public Relations and Marketing Bob Pries
 - T. Publications Maureen Mark
 - U. Registrations Mike & Anne Lowe
 - V. RVP Counselor Louise Carson
 - W. RVP Representative Jerry Coates
 - X. Scientific Advisory Gary White
 - Y. Section Liaison Jim Morris
 - Z. Silent Auctions Rita & Tom Gormley
 1. Approval of Silent Auction Items for <u>2008</u> Convention
 - AA. Symposium Gerry Snyder
 - **BB.** Tax Exemption Advisor Bob Plank
 - CC. Youth Cheryl Deaton

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IX. **Report of the Nominating Committee -**

Candidates:

Floor Added:

X. Adjourn to Executive Session

Balloting for nominees to fill regular Director terms, which expire in 2011 1.

XI. **Re-convene and resume open session**

Announcement of nominees: 1. a._____

a	b	
c	d	

4.

5.

RVP_____

Sec. Rep.

XII. **Nominating Committee Appointments: - (President)**

- AIS Board_____ 1.
- AIS Board 2.
- RVP 3.

XIII. Announcements:

- 2008 Fall Meeting Oct 31 Nov 2 A. Las Vegas, NV Chair: Mary lee Fortner
- Spring 2009 Convention May 11-16 Β. Kansas City, MO Chair: Debora Hughes

XIV. Meeting adjourned at ______.