

Corrections to Minutes: (Jim Morris RE: SLI) Request to explore possibility for SLI to become a cooperating society

Motion 1: That the AIS grant the Australian Iris society request that they be allowed to use illustrations from the *AIS Handbook for Judges and Show Officials* on condition that they attribute the source, Passed

Motion 2: That the AIS invite the TBIS as a participant in the AIS convention in Madison WI in 2010. Passed

Motion 3: That AIS invite the TBIS to become a Section of the AIS. Passed

Motion 4: That the eligibility of irises for the American Dykes Medal be reaffirmed as: “The American Dykes Medal is awarded annually by the British Iris Society through The American Iris Society and is restricted to irises first originated and introduced in the United States or Canada. Irises originated elsewhere, although not eligible for the American Dykes Medal, are eligible for other AIS awards provided that the iris was first introduced in the United States or Canada.” Reaffirmed

Motion 5: Handbook (page 24) under THE HONORABLE MENTION AWARD In keeping with the original intent of SIGNA the words “...and bearded SPEC and SPEC-X.” be deleted.

Motion 6: That we raise the prizes for the Cosgrove winners by \$50 per year each for the winner, 1st runner up and 2nd runner up and that those awards be paid form the Jimmy Jones bequest.  
Passed

Motion 7: That Kelly Norris be elected as full time editor of the AIS Bulletin. Passed

Motion 8: That we go to an 8 ½ X 11 page size for the bulletin saddle stitched. Passed

Motion 9: That we publish an annual plain paper business edition of the Bulletin and that it be sent out with the Bulletin in January. Passed

Motion 10: That we discontinue offering life memberships for sale and that we offer a longer term membership than triennial published in the January 1<sup>st</sup> 2010 Bulletin and effective June 30, 2010. NOT Carried

Motion 11: That the AIS publish 400 copies of the 2009 R&I. Passed

Motion 12: That we order additional RVP pins. Passed

Motion 13: That the ITJ be redesigned from a 4 fold format to a 3 fold format on 11" X 8 ½" paper. Passed

Motion 14: That we print 25,000 Invitations To Join at a cost to be determined. Passed

Motion 15: That Region 3 and Region 19 be combined into a new Region 3 on the termination of their respective RVP and ARVP terms on 1 Jan 2011. The new region would be comprised of PA, DE, and NJ. Passed

Motion 16: That we create an Affiliates Liaison as a standing committee chair, and that we create an Affiliates email serve. Each Affiliate to be contacted to provide a contact person for the email serve. Passed

Motion 17: That 'Hallowe'en Treat' (Otterness '05) be removed from the TB AM eligibility list on the ballot at the request of the hybridizer. Passed

Motion 18: That we use Bridgetown printing for 2000 copies of the 2011 calendar. Passed

Motion 19: That we create three types of memberships: a Virtual membership, Print membership and a Full membership comprising both. Passed

Motion 20: That the AIS President be authorized to order, if necessary, all exhibition supplies needed to replace the stock of the Exhibitions Committee. Passed

Motion 21: That the roster of judges for appointment or re-appointment for 2010 be approved. Passed

Motion 22: That placement of the AIS photo contest winning photos and honorable mention photos be allowed on websites as soon as the winners and honorable mentions are announced. Passed

Motion 23: That the board not order a third box of The Dream Gardener. Passed

Motion 24: That the appointment of a Chair and committee members for a revised Handbook committee. Passed

Motion 25: Approval of new RVPs per RVP Counselor's list. Passed

Motion 26: That we continue printing the TB iris symposium ballot in the July bulletin. FAILED

Motion 27: That we make the TB iris symposium ballot available on the AIS website for voting. Passed

Motion 28: That we rescind Motion 27. Passed

Motion 29: That we make the TB iris symposium ballot available on the AIS website for downloading and printing. Passed

Motion 30: That we approve the list of committee chairs for 2010. Passed

Motion 31: That AIS register with Brent and Becky's Bulbs Bloomin' Bucks fund raising project. Passed

Motion 32: That starting January 2010 we have electronic meetings quarterly via internet meeting facilities if we do not have a face to face meeting in that quarter. Failed

Motion 33: That we make the Standing Rule relative to electronic discussion period of a motion on AISDiscuss be 7 days, and the voting period on AISVote be a maximum of 5 days or until a majority is obtained, whichever is shorter. Passed

Motion 34: That we raise the registration fee to \$15.00 effective June 30, 2010. Passed

Motion 35: That we adopt the revised proposed deficit (\$14,824) budget leaving an unrestricted operating reserves of \$78,502. Passed

Motion 36:

Motion 37:

Motion: 38

Motion: 39

Motion: 40

Motion: 41

Motion: 42

Motion: 43

Motion: 44

Motion: 45

Motion: 46

Motion: 47

Motion: 48

Motion: 49

Motion: 50