

AMERICAN_IRIS_SOCIETY_2009_FALL_BOARD_MEETING
FALL AGENDA – TULSA, OK
NOVEMBER 6 – 8, 2009

- I. Call to order:** President E. Roy Epperson at 7:00 PM, Friday, November 6, 2009.
- 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: John Jones, Ruth Barker, Lynn Williams and Judy Nolin.
 - 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 Kansas City, MO, May 11 thru May 16, 2009, 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, 2009 AIS Bulletin: Moved (m/M)_____ sec _____, carried (Y/N)
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III. Reports of Officers:

A. President – E. Roy Epperson

- 1. Appoint Motion Monitor: _____ (m/m) _____ Sec _____, carried (Y/N).
- 2. President’s Report
Several action items
- 3. Interim Board Action (affirmation of “email” votes since Spring, 2009 Board meeting):
 - 1.** Motion for reinstatement of Photo Coordinator for the Bulletin

- B. 1st Vice President – Judy Keisling**
- C. 2nd Vice President – Jill Bonino**
- D. Secretary – Michelle Snyder**
- E. Treasurer – Jill Bonino**
 - a. Bequest of Jimmy Jones
- F. Editor(s): Managing, Guest-Editor and Ad Editor – Aitken, Norris & Keup**

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**

V. Unfinished Business:

VI. New Business:

- a Demo of On Line Voting-Ruth Barker/Gerry Snyder

VII. Reports of Special Committees:

VIII. Reports of Standing Committees:

- A. Affiliation – Brad Kasperek**
- B. Awards – Ruth B. Barker**
- C. Calendars – Terry Aitken**
- D. Convention Liaison – Paul Gossett**
 - a. 2013 AIS Convention and future conventions
- E. Donations Secretary – Donna James**
- F. Electronic Services – John Jones**
- G. Exhibitions – Jayme Adams**
- H. Foundation Liaison - Gary White**
- I. Honorary Awards – Jeanne Clay Plank**
- J. Iris Program Resources (Speakers) – Dana Brown**
- K. Iris Program Resources (Slides & Digital)- Janet Smith**
- L. Insurance – Michelle Snyder**
- 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 – Rita Gormley**
 - a. Appointment of RVP Handbook Revision Committee
- U. RVP Representative – Debra Strauss**

- V. Scientific Advisory Committee – Gary White**
- W. Section Liaison – Jim Morris**
- X Silent Auction – Barbara and John Sautner**
- Y. Symposium – Gerry Snyder**
- Z. Tax Exemption Advisor – Bob Plank**
- AA. Youth – Cheryl Deaton**

IX. ELECTION OF OFFICERS:

- A. President –**
- B. First Vice President –**
- C. Second Vice President –**
- D. Secretary –**
- E. Treasurer –**
- F. Bulletin Editor –**

X. Appointment of Administrative Officers

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

XI. Appointment of RVPs

XII. Appointment of Committee Chairs

- A. Affiliation –**
- 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 –**

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- T. RVP Counselor –**
- U. Scientific Advisory Committee –**
- V. Section Liaison –**
- W. Silent Auction –**
- X. Symposium –**
- Y. Tax Exemption Advisor –**
- Z . Youth –**

XIII. Approval of Budget for 2009-2010 Year

XIV. Announcements:

- A. Spring Meeting May 31-June 5, 2010 in Madison, WI
Chair: John Baker E-mail: johnwbaker1@verizon.net
Headquarters: Madison Marriott West Hotel
1313 John Q. Hammons Drive, Middleton, WI

- B. A hearty **“thank you”** to Paul Gossett of the Tulsa Area Iris Society of Region 22, in appreciation for hosting this year’s Fall Board Meeting.

XV. Meeting adjourned at _____.