

**AMERICAN IRIS SOCIETY BOARD MEETING**  
**SPRING AGENDA – KANSAS CITY, MO**  
**MAY 11 – MAY 16, 2009**

- I. Call to order:** President Epperson at 1:00 PM, Monday, May 11, 2009.
- 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.

- Ia. Special announcement: Region 220 elected new EVP (mid-term) and permission to approve Betty Roberts as the new EVP is being asked at the onset of the meeting so that Betty can fully Participate in the meeting.**

- II. Minutes of the last meeting, at Las Vegas, NV, Oct. 31-Nov. 2, 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)
- 5. Approved as corrected. Moved (m/m) \_\_\_\_\_, sec \_\_\_\_\_  
carried (Y/N)

**III. Reports of Officers:**

**A. President –**

- 1. Appoint Motion Monitor: \_\_\_\_\_ (m/m) \_\_\_\_\_  
Sec \_\_\_\_\_, carried (Y/N).
- 2. President’s Report
- 3. Interim Board Action (affirmation of “email” votes since Fall, 2008 Board meeting):
  - a. Policy regarding wild irises**
  - b. Strategic Planning Committee**

**Both motions carried.**

**B. 1<sup>st</sup> Vice President –**

**C. 2<sup>nd</sup> Vice President –**

**D. Secretary – Michelle Snyder**

- 1. Dykes Medal is here

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**E. Treasurer –**

1. Audit
2. Report
3. Tax preparer
4. Internal Financial Review Committee status

**F. Editor(s): Managing, Guest-Editor and Ad Editor**

**IV. Administrative Reports:**

- A. Membership Secretary -**
- B. Registrar/Recorder –**
- C. Recording Secretary –**
- D. Publications Sales Director -**
- E. RVP Representative -**

**V. Unfinished Business:**

**VI. New Business:**

**VII. Reports of Special Committees:**

- a. Status Report: Regional Realignment Committee
- b. Status Report: Strategic Planning Committee

**VIII. Reports of Standing Committees:**

- A. Affiliates –**
- B. Awards -**
- C. Calendars -**
- D. Convention Liaison –**
- E. Donations Secretary –**
- F. Electronic Services & Website**
- G. Exhibitions -**
- H. Foundation Liaison -**
- I. Honorary Awards -**
- J. Insurance -**
- K. Iris Programs Resources (Speakers) -**
- L. Iris Programs Resources (Slides and Digital) -**
- M. Judges**
- N. Library**
  1. Approval of Silent Auction Items for (2009) Convention.
- O. Non-Profit Incorporation Tax Exempt Status (501(c)(3)) -**
- P. Photo Contest –**
- Q. Policy & Historical Resources -**
- R. Publications -**
- S. Public Relations & Marketing -**

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

**IX. Report of the Nominating Committee – RVP Hal Griffie, Chair**

**Candidates:**

Nominated from the floor: \_\_\_\_\_

**X. Adjourn to Executive Session**

1. Balloting for nominees to fill regular Director terms, which expire in 2012

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

1. Announcement of nominees:
  - a. \_\_\_\_\_
  - b. \_\_\_\_\_
  - c. \_\_\_\_\_
  - d. \_\_\_\_\_

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

1. AIS Board \_\_\_\_\_
2. AIS Board \_\_\_\_\_
3. RVP \_\_\_\_\_
4. RVP \_\_\_\_\_
5. Sec. Rep. \_\_\_\_\_

**XIII. Announcements:**

- A. Fall Meeting -  
November 6 -8, 2009  
Tulsa, OK  
Chair: Paul Gossett
- B. Spring Convention  
May 31 – June 5, 2010  
Madison, WI  
Chair: John Baker

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

