## Secretary\_Report\_Spring\_2009

Everything is operating smoothly. The Dykes medal is here and will be given to the awards chair for presentation at the Closing Banquet.

There were two electronic ballots conducted between the time of the 2008 Fall Board Meeting and the present date:

Paul Gossett moved and Rita Gormley seconded that the Scientific Advisory Committee be asked to formulate a written policy on the collection of wild iris plants with good collection data and should include any fees be waived by AIS if they are registered. This policy would then be presented to the AIS Board of Directors for approval. The motion carried with 15 YES votes and zero NO votes.

Jeanne Clay Plank moved and John Jones seconded that the AIS President appoint an ad hoc committee to formulate a strategic plan for The American Iris Society. The committee will consist of Gary White, Chair; Jeanne Clay Plank (Policy and historical perspective); Jill Bonino (Finances); Bob Pries (Publicity and Marketing); Debra Straus (RVP 17).

The motion carried with 16 YES votes and zero NO votes.

Respectfully submitted,

Michelle Snyder AIS Secretary