

Motion 1: That we design an Invitation to Join in color in an 8.5 X 11 in. format that can be made available on websites for downloading. – Passed

Consensus: That the storefront is authorized to sell calendars at the convention at a price of \$1.00

Motion 2: That Awards chairman get the specific costs of going to the electronic voting system and present the results before or at the Fall Board meeting. - Passed

Motion 3: That we re-price the 2010 calendar to \$7.00 for one and \$50.00 for ten, and that the international price be set at \$10.00 for one and \$60.00 for ten. - Passed

Motion 4: That we accept the invitation of the Flint River Iris Society and the Georgia Iris Society to host the Fall 2011 AIS board meeting. - Passed

Motion 5: That Paul Gossett as Convention Liaison be authorized to sign the hotel contract for the Fall 2011 Board meeting. - Passed

Motion 6: That The Electronic Services Chair be authorized to spend up to \$500.00 from the restricted ESC fund for website related software using the AIS Credit card. - Passed

Motion 7: That the Electronic Services Chair be authorized to compensate himself, on the same basis as compensating Chris Hollinshead (AIS Webmaster), for work done in the implementation (not design) of the new AIS website. Said compensation of both parties not to exceed the amount approved previously by the AIS board of directors. - Passed

Motion 8: That the AIS accept the items from the AIS Library for the 2009 Silent Auction. - Passed

Motion 9: That the access to AIS wiki be made available to the general public and that all entries be reviewed prior to being entered in the wiki. - Passed

Motion 10: That the Public Relations Chair be given authority to collaborate with the American Public Gardens Association to create national collections of iris within AIS members' gardens and botanical gardens. - Passed

Motion 11: That clones of an iris species collected in the wild may be registered and the Registration fee will be waived. The only requirements will be: The registrant will provide: the name of the collector, location of where the specimen was collected and the date when the specimen was collected, which information will be noted on the registration form. Note: the location should include at a minimum at least the State and County in the U.S.A, and distance from a populated place, or regional location in other countries. GPS data would be most desirable. The exact location data will be made available only to bona fide researchers upon written request and with the approval of the scientific committee. - Passed

Motion 12: That effective October 1, 2009 thru September 30, 2010, if a person/couple join AIS for a triennial single or dual membership, either a new membership or a renewing membership from a single or dual one year membership, AND join at least one AIS Section or Cooperating Society for a triennial membership, THEN all memberships will run for FOUR years for the price of THREE years. This special member discount plan will not apply to any AIS Section or Cooperating society that does not agree to accept the four-years-for-three cost discount. This plan to be announced in the July 2009 AIS Bulletin. - Passed