

AMERICAN_IRIS_SOCIETY_2010_FALL_BOARD_MEETING
FALL AGENDA – PORTLAND, OR
NOVEMBER 5 – 7, 2010

- I. Call to order:** President Judy Keisling at 7:00 PM, Friday, November 5, 2010.
- 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 Ludi, Debra Strauss, Susan Gregg and Dana Brown.
 - 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 Madison, WI, May 31 to June 5, 2010, 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: **Please note there were no minutes published in the July Bulletin - may be in the October Bulletin**

- 1. Additions or corrections:
 - a. _____
 - b. _____
- 2. Approved as published in the July, 2009 AIS Bulletin: Moved (m/M) _____
sec _____, carried (Y/N)
- 2. Approved as published in the July, 2009 AIS Bulletin: Moved (m/m) _____
sec _____, carried (Y/N)

III. Reports of Officers:

A. President – Judy Keisling

- 1. Appoint Motion Secretary: _____ (m/m) _____
Sec _____, carried (Y/N).
- 2. President’s Report
 - a. Silent Auction - Canada
 - b. Symposium
 - c. Publishing plain paper business edition of Bulletin in January
 - d. Basic Iris Culture
 - e. Draft - revised RVP Handbook

3. Interim Board Action (affirmation of “email” votes since Spring, 2010 Board meeting):
 1. Motion to accept Dallas, TX has host for the 2013 AIS National Convention
 2. Motion for MemSec to purchase replacement computer

Both Motions Carried

- B. 1st Vice President – Jill Bonino**
- C. 2nd Vice President – Vacant**
- D. Secretary – Michelle Snyder**
- E. Treasurer – Jill Bonino**
 - a. Draft of AIS Disaster Plan
 - b. Proposals for Shopping Cart on AIS Website
 - c. Proposals for Special Donation program
- F. Editor - Kelly Norris**
 - a. Obituary Editor Report

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:

VII. Reports of Special Committees:

VIII. Reports of Standing Committees:

- A. Affiliates - Brad Kasperek**
- B. Affiliates Liaison - Jody Nolin**
- B. Awards – Ruth B. Barker**
- C. Calendars – Terry Aitken**
- D. Convention Liaison – Paul Gossett**
 - a. 2011 AIS Convention in Victoria, BC
 - b. AIS Silent Auction and Geek Dinner
- E. Donations Secretary – Lynn Williams**
- F. Electronic Services – John Jones**
 - a. Scanning AIS Bulletins project
- G. Exhibitions – Susan Boyce; Lois Rose; Karen & Ray Jones**
- H. Foundation Liaison - Gary White**
- I. Honorary Awards – Jeanne Clay Plank**

- J. Insurance - Michelle Snyder**
- K. Iris Program Resources (Slides & Digital)- Janet Smith**
- L. Iris Program Resources (Speakers) - Dana Brown**
- M. Judges – Judy Keisling**
- N. Judges Handbook Revision Committee - Jim Morris**
- J. Insurance - Michelle Snyder**
- K. Iris Program Resources (Slides & Digital)- Janet Smith**
- L. Iris Program Resources (Speakers) - Dana Brown**
- M. Judges – Judy Keisling**
- N. Judges Handbook Revision Committee - Jim Morris**
- O. Library - Tracy Plotner**
- P. Photo Contest – Janet Smith**
- Q. Policy & Operations Manual – Jeanne Clay Plank**
- R. Publications – Jody Nolin**
- S. Public Relations & Marketing – Bob Pries**
- T. Registrations – Mike & Anne Lowe**
- U. RVP Counselor – Rita Gormley**
- V. RVP Representative – Debra Strauss**
- W. Scientific Advisory Committee – Gary White**
- X. Section and Cooperating Society Liaison – Jim Morris**
- Y. Silent Auction – Barbara and John Sautner**
- Z. Symposium – Gerry Snyder**
- AA. Tax Exemption Advisor – Bob Plank**
- BB. 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 RVP's

XII. Appointment of Directors and Committee Chairs

- A. Affiliates –**
- B. Affiliate Liaison -**
- C. Awards –**

- D. Calendars –**
- E. Convention Liaison –**
- F. Donations Secretary –**
- G. Electronic Services –**
- H. Exhibitions –**
- I. Foundation Liaison -**
- J. Honorary Awards –**
- K. Insurance –**
- L. Iris Program Resources (Slides & Digital)-**
- M. Iris Program Resources (Speakers) –**
- N. Judges –**
- O. Judges Handbook Revision Committee -**
- P. Library -**
- Q. Photo Contest –**
- R. Policy & Operations Manual –**
- S. Publications –**
- T. Public Relations & Marketing**
- U. RVP Counselor –**
- V. RVP Representative –**
- W. Scientific Advisory Committee –**
- X. Section Liaison –**
- Y. Silent Auction –**
- Z. Symposium –**
- AA. Tax Exemption Advisor –**
- BB. Youth –**

XIII. Approval of Budget for 2010-2011 Year

XIV. Announcements:

- A. Spring Meeting May 29 - June 3, 2011 in Victoria, British Columbia, Canada
Chair: Ted E. Baker E-mail: tedebaker@shaw.ca
Headquarters: The Fairmont Empress Hotel
721 Government Street, Victoria, BC

- C. A hearty **“thank you”** to Barbara Aitken of the Greater Portland Iris Society, Region 13, in appreciation for hosting this year’s Fall Board Meeting.

XV. Meeting adjourned at _____.