

AMERICAN IRIS SOCIETY BOARD MEETING
SPRING AGENDA – MADISON, WI
MAY 31 – JUNE 5, 2010

- I. Call to order:** President called the meeting to order at 1:00 PM, Monday, May 31, 2010.
- 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.

II. Minutes of the last meeting, at Tulsa, OK, Nov. 6-8, 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)
- 5. Approved as corrected. Moved (m/m)_____, sec _____ carried (Y/N)

III. Reports of Officers:

A. President – Judy Keisling

- 1. Appoint Motion Monitor:_____ (m/m) _____ Sec _____, carried (Y/N).
- 2. President’s Report
 - a. AIS Library
- 3. Approval of Standard Banking Resolution for change in President
- 4. Interim Board Action (affirmation of “email” votes since Fall, 2009 Board meeting):
 - a. Printing of ITJ's**
 - b. AIS Wiki**
 - c. Advertising on the Web**
 - d. Purchase of Bulletin Binders by AIS**
 - e. Multiple Year Iris Register Subscriptions**

Motions carried.

B. 1st Vice President – Jill Bonino

C. 2nd Vice President – vacant

- D. Secretary – Michelle Snyder**
- E. Treasurer – Jill Bonino**
- F. Editor(s): Managing, Editor; Editor and Ad Editor- Terry Aitken; Kelly Norris; Robert Keup**

IV. Administrative Reports:

- A. Membership Secretary -Tom Gormley**
- B. Registrar/Recorder –Mike & Anne Lowe**
 - 1. Clarification of motion #34 passed at Fall, 2009 board meeting
 - 2. Foreign registration fee exception request
- C. Recording Secretary – Susan Boyce**
- D. Publications Sales Director -John & Kay Ludi**
- E. RVP Representative -Debbie Strauss**

V. Unfinished Business:

VI. New Business:

- Calling the question on an existing motion via email
- Allowing more than one motion at a time to be presented via email
- Standing Rule #7 involving electronic voting

VII. Reports of Special Committees:

- 1. Report of Membership - Gary White

VIII. Reports of Standing Committees:

- A. Affiliations - Brad Kasperek**
- B. Affiliations Liaison- Jody Nolin**
- C. Awards -Ruth Barker**
 - 1. On line voting status report - Gerry Snyder
- D. Calendars -Terry Aitken**
- E. Convention Liaison –Paul Gossett**
- F. Donations Secretary – Lynn Williams**
- G. Electronic Services & Website-John Jones**
- H. Exhibitions - Susan Boyce; Lois Rose; Karen & Ray Jones**
- I. Foundation Liaison - Gary White**
- J. Honorary Awards -Jeanne Clay Plank**
 - 1. DSM
- K. Insurance - Michelle Snyder**
- L. Iris Programs Resources (Speakers) -Dana Brown**
- M. Iris Programs Resources (Slides and Digital) - Janet Smith**
- N. Judges -Judy Keisling**
- O. Judges Handbook Revision Committee-vacant**
- P. Library-Tracy Plotner**
 - 1. Approval of Silent Auction Items for (2010) Convention.

- Q. Non-Profit Incorporation Tax Exempt Status (501(c)(3)) -Bob Plank
- R. Photo Contest – Janet Smith
- S. Policy & Historical Resources -Jeanne Clay Plank
- T. Publications - Maureen Mark
- U. Public Relations & Marketing -Bob Pries
- V. RVP Counselor – Rita Gormley
- W. RVP Representative –Debbie Strauss
- X. Scientific Advisory Committee – Kelly Norris
- Y Section and Cooperating Society Liaison –Jim Morris
- Z. Silent Auction –Barbara and John Sautner
- AA. Symposium -Gerry Snyder
- BB. Youth –Cheryl Deaton

IX. Report of the Nominating Committee – Harold Griffie

Candidates:

Nominated from the floor:_____

X. Adjourn to Executive Session

- 1. Balloting for nominees to fill regular Director terms, which expire in 2013

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 5-7,2010
Portland, OR
Chair: Terry Aitken
- B. Spring Convention
May 30 – June 4, 2011
Victoria, BC (Canada)
Chair: Ted Baker

XIV. Meeting adjourned at _____.

