

AIS Board Meeting Fall 2011

Motion 1: That the minutes approved as corrected. Carried

Motion 2: John Jones as Motion Secretary. Carried

Motion 3: Interim actions approved:

- a. That the motions made and passed electronically be confirmed – Carried**
 - a. Motion to charge for foreign registrations**
 - b. Motion re guidelines for accepting digital photos with iris registrations**

Motion 4: That we continue the reciprocal “institutional” ads with the American Hemerocalis Society (The Daylily Journal) twice a year, preferably spring and fall. - Carried

Motion 5: That the Public Relations and Marketing Committee be responsible for creating the reciprocal ads for The Daylily Journal. - Carried

Motion 6: That we reduce the Brent & Becky’s ad to ¼ page and feature that the AIS receives a 25% donation from orders placed thru the Bloomin’ Buck\$ program and that the ad be designed by the Public Relations Committee effective immediately. - Carried

Motion 7: That we reprint 10,000 ITJs at a cost not to exceed \$1200.00. – Carried

Motion 8: That the voting deadline for the AIS ballot be moved to August 1st. – Carried

Motion 9: Table Motion 8 – Carried (Motion 8 reworded and passed)

Motion 10: That we accept the RVPs as presented to the Board by the RVP Counselor. – Carried

Motion 11: That we approve the 2012 list of judges as presented by the AIS Judges Training Chair. – Carried

Motion 12: That all Bulletin advertising be in color effective with the April 2012 issue of IRISES. – Carried

Motion 13: That the AIS create a voucher system for new members, including Youth and E-members, and that it be instituted as soon as the PR Committee can garner 10 or more participating nurseries. – Carried

Motion 14: That we leave irisregister as it is for existing subscribers. Add current irisregister subscribers to emembership for the length of term of their irisregister subscription. (determine whether current ID can receive a new PW) and that we make all new emembers irisregister subscribers with identical ID/PW. – Carried

Motion 15: That we order 1000 2013 calendars at a cost not to exceed \$3300.00 – Carried

Motion 16: That we have reviewed Form 990 and 990-T. – Carried

Motion 17: That we approve a standard banking resolution for Edward Jones Investments. – Carried

Motion 18: That we approve the Budget as revised. – Carried