

**AMERICAN\_IRIS\_SOCIETY\_2011\_FALL\_BOARD\_MEETING**  
**FALL AGENDA – ATLANTA, GA**  
**NOVEMBER 4 -6, 2011**

- I. Call to order:** President Judy Keisling at 7:00 PM, Friday, November 4, 2011.
- 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: Susan Boyce, Cheryl Deaton Andi Rivarola and Howard Griffie,
  - 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 Victoria, BC, May 29 thru June 3, 2011, 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:**

- 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

3. Interim Board Action (affirmation of “email” votes since Spring, 2011 Board meeting):
  1. Motion to charge for foreign registrations
  2. Motion re guidelines for accepting digital photos with iris registrations

Both motions passed.

- B. **1<sup>st</sup> Vice President – Jill Bonino**
- C. **2<sup>nd</sup> Vice President – Jim Morris**
- D. **Secretary – Michelle Snyder**
- E. **Treasurer – Jill Bonino**
  - a. Retention of records
- F. **Editor - Kelly Norris; Advertising Editor - Bob Keup**

**IV. Administrative Reports:**

- A. **Membership Secretary - Tom Gormley**
- B. **Registrar/Recorder – John Jones**
- C. **Recording Secretary – Susan Boyce**
- D. **Publications Sales Director – John and Kay Ludi**

**V. Unfinished Business:**

**VI. New Business:**

Electronic Board Meetings

**VII. Reports of Special Committees:**

**VIII. Reports of Standing Committees:**

- A. **Affiliations - Susan Boyce**
- B. **Affiliates Liaison - Jody Nolin**
- C. **Awards – Ruth B. Barker**
- D. **Calendars – Terry Aitken**
- E. **Convention Liaison – Paul Gossett**
- F. **Donations Secretary – Lynn Williams**
- G. **Electronic Services – John Jones**  
AISDiscuss; AISConfer; AISVote list retention
- H. **Exhibitions – Susan Boyce; Lois Rose; Karen & Ray Jones**
- I. **Foundation Liaison - Gary White**
- J. **Honorary Awards – Jeanne Clay Plank**

- K. Insurance - Michelle Snyder**
- L. Iris Program Resources (Slides & Digital)- Janet Smith**
- M. Iris Program Resources (Speakers) - Dana Brown**
- N. Judges – Judy Keisling**
- O. Judges Handbook Revision Committee - Jim Morris**
- P. Library - Tracy Plotner**
- Q. Non-Profit Incorporation Tax Exempt Status (501(c)(3) - Bob Plank**
- R. Photo Contest - Janet Smith**
- S. Policy & Historical Resources - Jeanne Clay Plank**
  - a. Policy Retention and Referencing
  - b. Operation Handbook
- T. Publications - Jody Nolin**
- U. Public Relations & Marketing - Bob Pries**
- V. RVP Counselor - Cheryl Deaton**
- W. RVP Representative - Hugh Stout**
- X. Scientific Advisory Committee - Kelly Norris**
- Y. Section and Cooperating Society Liaison - Jim Morris**
- Z. Silent Auction - Debra Strauss**
- AA. Symposium - Gerry Snyder**
- 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. Affiliations –**
- 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 April 16-21, 2012 in Ontario, California  
Chair: Kathy Chilton E-mail: [Ranchiris@aol.com](mailto:Ranchiris@aol.com)  
Headquarters: The Doubletree Hotel  
222 N. Vineyard Ave., Ontario, CA 91764
- B.** A hearty “**thank you**” to Carolyn Hawkins Region 5, in appreciation for hosting this year’s Fall board meeting.

**XV. Meeting adjourned at \_\_\_\_\_.**