

AIS Board Meeting Spring 2011

Motion 1: That the minutes be accepted as presented on the AIS website. Carried

Motion 2: John Jones as Motion Secretary. Carried

Motion 3: Interim actions approved:

- a. Approval of George Boyce, Region 3 RVP**
 - b. Cheryl Deaton confirmed as new RVP Counselor**
 - c. Susan Boyce be elected to the board**
 - d. AIS Accept revised RVP Handbook**
 - e. Image submissions with registrations of Iris (add text)**
 - f. Approval of John Jones as new Iris Registrar**
 - g: Amendment to AIS bylaws approved**
- Carried**

Motion 4: That the President of the AIS Foundation be added to AISDiscuss. - Carried

Motion 5: That we decline the request by Inland Region Iris Society Inc (Australia) to provide a prize of a year's subscription to the AIS Bulletin. That instead we offer a one year subscription to the AIS e-membership. Carried

Motion 6: That Motion 5 be amended such that it reads “a one year individual subscription for the winner of the designated class be a one-time only offer”. Carried

Motion 7: That the AIS enter into a reciprocal agreement with the American Hemerocallis Society to have a half page ad for each society’s published bulletin once a year and that the Advertising Editor be authorized to increase the ad to a full page if acceptable to the American Hemerocallis Society. Carried

Motion 8: That foreign registrants pay AIS the same registration fee as US and Canadian Registrants pay. Fee to be paid in USD, effective August 1, 2011. Carried

Motion 9: That iris registrations must be received by the AIS Registrar prior to November first of each registration year and any registrations received after that date will be held until December first and be registered in the following registration year. Carried

Motion 10: That we print no more than 1000 copies of the 2012 AIS Calendar. Carried

Motion 11: That the single copy price of the color version of the Basic Iris Culture be \$5.00 plus \$2.00 US shipping (Canada shipping \$3.00, international \$5.00) and the price for a packet of twenty five copies be \$75.00 plus \$5.00 US shipping (Canada shipping \$29.00, international \$48.00). AIS member discount price: single copy \$3.00, packet of twenty five copies \$60.00 (standard shipping as above applies). Carried
Shipping costs in this motion are superseded by Motion 14

Motion 12: That for AIS Affiliates the first 100 ITJs per year are free and that packets of 25 are \$4.00 plus \$2.00 shipping and handling and packets of 100 at \$15.00 plus \$5.00 shipping and handling. Carried
Shipping costs in this motion are superseded by Motion 14

Motion 13: That we produce the 2009 ten-year Check List using Print On Demand and that the price of the soft-cover be \$18.00 plus shipping and handling and the hard cover be \$27.00 plus shipping and handling. Carried

Motion 14: That the AIS Storefront be authorized to set the shipping at cost plus \$2.00 handling fee, total to be rounded up to the next dollar on all items ordered from the storefront. Carried

Motion 15: That the Tall Bearded Iris Society be allowed to become a Cooperating Society of the AIS. Carried

Motion 16: That we charge all clubs \$25.00 per year for Affiliation beginning with the 2012 Affiliation year excepting first year affiliations. Carried

Motion 17: That the Affiliation year run from January first thru the December thirty-first. Carried

Motion 18: That Columbus Iris Society in Columbus Ohio host the 2012 Fall Board meeting. Carried

Motion 19: That we approve online publishing as part of e-memberships the most recent four Bulletins and the next four issues using Brown publishing at the cost of \$3.00 per page. Carried

Motion 20: That we authorize the Electronic Services Chair to draft a grant proposal to the AIS Foundation for President Keisling's signature to fund the use of the BlueToad technology to place the AIS bulletin archive pdfs online as part of the AIS e-membership and for scholarly and/or academic research. Carried

Motion 21: If an Affiliate requests a rush order of exhibition supplies within two weeks or less of the show date a \$25.00 "rush order" fee will be charged. Carried

Motion 22: That we print a listing of Best of Show winners (iris, affiliate, and exhibitor) of the AIS shows in the IRISES – The Bulletin of the American Iris Society. Carried

Motion 23: That we authorize the use of plastic covers to mail the AIS Bulletins. Failed.

Motion 24: That AIS promote the AIS Foundation as the recipient of all donations intended for the AIS. That the implementation is to be refined with the appropriate input from legal and tax authorities and with consideration of the internal processes of both the AIS and the AIS Foundation. Carried

Motion 25: That the AIS Foundation shall be the sole supporting group for iris research activities, and that the AIS Scientific Advisory Committee shall handle scientific reviews. Carried

Motion 26: That the AIS Foundation and the AIS shall form a joint advisory committee for the support and development of AIS Library activities and the development of sources for AIS Library funding.

Motion 27: