

AIS Board Meeting Fall 2012

**Motion 1: Spring 2012 Board meeting minutes approved.
- Carried**

Motion 2: That we accept SLI as an AIS Section. - Carried

**Motion 3: John Jones appointed Motion Secretary. -
Carried**

**Motion 4: Appoint Veronica Johnson AIS legal advisor. -
Carried**

Motion 5: Interim actions approved:

**That the motions made and passed
electronically be confirmed. – Carried**

- a. Jim Morris as President Elect effectively immediately**
- b. ESC authorized to purchase a computer system**
- c. That the Electronic Services Chair be authorized to spend up to \$1500.00 to purchase a new laptop system and software as the property of the AIS for use by the Electronic Services Chair. Said Funds to be allocated from the Electronic Services Restricted fund.**
- d. That the Electronic Services Chair be authorized to spend up to \$1500.00 to purchase a new laptop system and software as the property of the AIS for use by the Electronic Services Chair. Said Funds to be allocated from the Electronic Services Restricted fund.**

e. That the AIS appoint Dwayne Booth, Region 13 RVP, as Treasurer Elect until a successor Treasurer is elected at the Fall 2012 AIS Board Meeting. effective immediately. This will authorize his name to be put on bank and investment accounts currently open. It will allow him access to AIS accounts to learn about the operations but not authorize him to complete any transactions or transfers. And it will authorize Jill Bonino, current AIS Treasurer, to share all financial information with him during training sessions

Motion 6: That we approve reimburse Kelly Norris \$125 for submittal to writers contest. - Carried

Motion 7: That we include a larger statement in the Bulletin that damaged or undelivered Bulletins may be replaced by contacting the AIS Membership Secretary. - Carried

Motion 8: That we raise the Single Life Membership rate to \$1000.00 and the Dual Life Membership rate to \$1500.00, effective November 2, 2012. - Carried

Motion 9: That we accept the Draft Record Retention Policy as written dated Nov, 2, 2012. - Carried

Motion 10: That we purchase 5000 copies of the Basic Iris Culture for \$3936.76 plus freight. - Carried

Motion 11: That we remove from Storefront sales the ten 75th Anniversary silver medals until the 100th anniversary and auction them off at that time. - Carried

Motion 12: That we raise the price of the ribbons from \$10.00 to \$11.00 per bundle of 25. . - Carried

- Motion 13:** That we raise the price of the small rosettes from \$5.00 to \$6.00 each. - Carried
- Motion 14:** That we raise the Shipping and Handling fee for Exhibition supplies from \$10.00 to \$12.00 effective 1 Jan 2013. - Carried
- Motion 15:** That we approve the judges on the recommendation list for 2013. - Carried
- Motion 16:** That we approve The AIS 2012 Awards Revision B reinstating DIRIGO INDIGO and JANE M. SADLER to the Siberian HM winners list. - Carried
- Motion 17:** That because of an error in the Handbook of Judges, any Arilbred iris that would be dropping off the HM Awards list in 2013 be included on that list for the 2013 Awards. - Carried
- Motion 18:** That because of an error in the Handbook of Judges, the number of HM allowed votes and awards for Arilbred irises be increased by one for the 2013 Awards ballot. - Carried
- Motion 19:** That if a timely postmarked Awards ballot is received more than ten days after the postmark deadline date the votes will not be counted, however the judge will be credited with voting for that year. - Carried
- Motion 20:** AIS Non-Discrimination Policy
- The American Iris Society (AIS) does not discriminate on the basis of race, color, religion, creed, sex, gender identity, age, marital status, national origin, mental or physical disability, political belief, affiliation,

veteran status, sexual orientation, or any other class of individuals in any aspect of the access to its programs, membership, or treatment of individuals in its programs and activities, or in employment. - Carried

Motion 21: That we order 2000 copies of the 2014 calendar and that we sell individual copies for \$5.00 plus shipping and ten calendars for \$40.00 plus shipping. - Carried

Motion 22: That we sell 100 – 199 copies of the 2014 calendar for \$3.50 each plus shipping and 200 or more copies for \$3.00 each plus shipping. - Carried.

Motion 23: That we increase the “e-program” (powerpoint) price from \$8 to \$10 per program that is emailed.

Motion 24: That we approve the list of RVPS for 2013 - Tabled - Carried

Motion 25: That we table Motion 24 - Carried

Motion 26: That we provide Betsy Higgins a complete set of Check Lists and latest R&Is - Carried

Motion 27: That we announce the Dykes Medal winner as “Iris of the Year” for the following year for marketing purposes. - Carried

Motion 28: That the AIS authorize News and Notes through Constant Contact for one year at a cost of \$336 per year. - Carried

Motion 29: That the Public Relations and Marketing Committee begin making a plan for a membership drive to be presented at the Spring 2013 meeting. - Carried

- Motion 30:** That we approve a standard banking resolution to add signatures of the incoming AIS President and incoming Treasurer to the bank accounts effective 3 Nov 2012. - Carried
- Motion 31:** That we approve the nominations of the Administrative Officers and Standing Committee chairs - Carried
- Motion 32:** That we approve the Intellectual Property, Commercial Fundraising, and Library ad hoc committees as listed. - Carried
- Motion 33:** That we reimburse the Columbus Iris Society \$500.00 for the 2012 Fall Board meeting. - Carried
- Motion 34:** That we adopt the budget as modified. - Carried