

AMERICAN_IRIS_SOCIETY_2012_FALL_BOARD_MEETING
FALL AGENDA – COLUMBUS, OH
NOVEMBER 2-4, 2012

- I. Call to order:** President Judy Keisling at 7:00 PM, Friday, November 2, 2012.
- 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: Ron Killingsworth, Bob Pries, Paul Gossett and Ron Cosner.
 - 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 Ontario, Ca., April 16-21, 2012, 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) _____
secnbt _____, carried (Y/N)

B. Bulletin Digest 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)

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, 2012 Board meeting):
 - a. Jim Morris be designated as President Elect
 - b. Electronic Services Chair be authorized to purchase new laptop.
 - c. 2014 AIS Fall Board meeting be held in Salt Lake City
 - d. Dwayne Booth be appointed AIS Treasurer Elect

ALL Motions carried.

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- B. 1st Vice President – Jim Morris**
- C. 2nd Vice President – Gary White**
- D. Secretary – Michelle Snyder**
 - a. Notification of change in RVP's
- E. Treasurer – Jill Bonino**
 - a. Life Membership Program
 - b. Records retention
- 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:

VII. Reports of Special Committees:

- a. Ad Hoc Committee Rept. on Commercial Fundraising - Jody Nolin

VIII. Reports of Standing Committees:

- A. Affiliations - Susan Boyce**
- B. Affiliates Liaison - Jody Nolin**
- C. Awards – Gerry Snyder**
- D. Calendars – Terry Aitken**
- E. Convention Liaison – Paul Gossett**
- F. Donations Secretary – Lynn Williams**
- G. Electronic Services – John Jones**
- 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 - Dave Silverberg**
- 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 - Jody Nolin**
- U. Public Relations & Marketing - Bob Pries**
- V. RVP Counselor - Cheryl Deaton**
- W. RVP Representative - Gordon Carver**
- 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 2012-2013 Year

XIV. Announcements:

- A.** Spring Meeting April 15 - 20, 2013, Dallas, TX.
Chair: Bonnie Nichols email: bjnhtn@aol.com
Headquarters: Crowne Plaza, Dallas
14315 Midway Rd., Addison, TX 75001
- B.** A hearty **“thank you”** to Jody Nolin, Region 6, in appreciation for hosting this year’s Fall board meeting.

XV. Meeting adjourned at _____