

AIS Board Meeting Spring 2012

Motion 1: Accept the minutes as published.

Carried

Motion 2: John Jones as Motion Secretary.

Carried

Motion 3: That Dave Silverberg be appointed

AIS Librarian. Carried

Motion 4: That the AIS Board of Directors accept the invitation from the Iris Society of Dallas to host the 2014 (corrected from 2013) AIS Convention in Dallas, Texas" Carried

Motion 5: That we eliminate the non-AIS price for The Basic Iris Culture. Carried

Motion 6: That the single copy price of the Basic Iris Culture be increased to \$4.00 and \$75.00 for a pack of 25. Carried

Motion 7: That we create an AIS member discount of 20% for items in the AIS Storefront and that we increase the price for all items in the AIS Storefront by 25%.

Motion 8: That we table Motion 7 for further research and treatment via AIS Discuss and AIS Vote or until the fall Board meeting. Carried

Motion 9: That the price change carried in Motion 6 be effective in the July Bulletin. Carried

Motion 10: That we charge \$10.00 per copy for the 2011 Registrations & Introductions. Carried

Motion 11: That we accept the terms from Kincaid Gardens to President Keisling concerning the “Grow Your Rewards” program in the letter dated March 7, 2012. Carried

Motion 12: That an Ad-Hoc Committee be formed to study commercial fund raising and make a recommendation to the Board of Directors.

Motion 13: That after, approval by the AIS President, the AIS social media sites may post information for the public prior to its posting on the AIS website or IRISES (the AIS Bulletin) when such information has been finalized for distribution by AIS or is emergent news of which the public should be made aware. Carried

Motion 14: That we accept the invitation from Susan Boyce to host the Fall 2014 Board meeting in Salt Lake City. Carried

Motion 15: That the AIS archived Bulletin PDFs be made viewable and optionally downloadable by Emembers as an additional benefit to those members.

Motion 16: That the Pickham signed copy of the 1939 Check List remain in the AIS Library. Carried

Motion 17: That AIS change from monthly designations for IRISES to bi-monthly designations (January-February, April-May etc). Carried

Motion 18: That there be no change in printing Exhibition Reports in IRISES. Carried

Motion 19: That we add the poly bag wrapper to the quarterly bulletin. (Tabled)

Motion 20: That we table Motion 19 until the Fall 2012 meeting. Carried

Motion 21: That we keep Motion 12 from the Fall 2011 Board Meeting as is. Failed

Motion 22: That Motion 12 from the Fall 2011 Board Meeting be amended to apply only to the shopping section. Carried

Motion 23: That the donations from the AIS Library to the Silent Auction be approved. Carried

Motion 24:

Motion 26:

Motion 27:

Motion 28:

Motion 29:

Motion 30: