

**AMERICAN IRIS SOCIETY BOARD MEETING**  
**SPRING AGENDA – ONTARIO, CA**  
**APRIL 16 - 21, 2012**

- I. Call to order:** President called the meeting to order at 1:00 PM, Monday, April 16, 2012.
- A.** Welcome, opening remarks, meeting customs, participation of guests, voting, etc.
  - B.** Introduction of Board members and announcement of quorum present.
  - C.** Explanation - the “agenda” is a guide only, and is subject to change.
  - D.** 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 Atlanta, GA, Nov. 4-6, 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)
- 5. 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 Fall, 2011 Board meeting):
  - a. 3 email motions were made - see Secretary's report for details of the motions

**B. 1<sup>st</sup> Vice President – Jim Morris**

**C. 2<sup>nd</sup> Vice President – Gary White**

**D. Secretary – Michelle Snyder**

**E. Treasurer – Jill Bonino**

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- F. Editor Kelly Norris**
- Advertising Editor - Robert Keup**
  - a. Reciprocal ads with the American Daylily Society
  - b. Color ads in the shopping section
  - c. Brent and Becky's Bulbs

**IV. Administrative Reports:**

- A. Membership Secretary -Tom Gormley**
- B. Registrar/Recorder –John and Joanne Jones**
- C. Recording Secretary/Policy – Susan Boyce**
- D. Publications Sales Director -John & Kay Ludi**
- E. RVP Representative -Hugh Stout**

**V. Unfinished Business:**

**VI. New Business:**

- a. Proposal to AIS from Kincaid Gardens
- b. Affiliate Ombudsman

**VII. Reports of Special Committees:**

- a. Ad Hoc Committee - Information policy report - Jody Nolin
- b. Iris Hybridizing Bibliography - Betty Roberts

**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**
  - a. Future of AIS Conventions and the role played by AIS.
  - b. Approval to begin work on having Salt Lake City, Utah host the 2014 Fall Board Meeting
- F. Donations Secretary – Lynn Williams**
- G. Electronic Services & Website-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 Programs Resources (Speakers) -Dana Brown**
- M. Iris Programs Resources (Slides and Digital) - Janet Smith**
- 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. Operations Manual - Jeanne Clay Plank**

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- S. Photo Contest – Janet Smith**
  - T. Publications - Jody Nolin**
  - U. Public Relations & Marketing -Bob Pries and Susan Grigg**
  - V. RVP Counselor – Cheryl Deaton**
  - W. RVP Representative –Hugh Stout**
  - X. Scientific Advisory Committee – Kelly Norris**
  - Y Section and Cooperating Society Liaison –Jim Morris**
    - a. SLI Section Status
  - Z. Silent Auction –Debbie Strauss and Nick Stewart**
  - AA. Symposium -Gerry Snyder**
  - BB. Youth - Cheryl Deaton**
- IX. Report of the Nominating Committee – Harold Griffie**

**Candidates:**

Nominated from the floor:\_\_\_\_\_

**X. Adjourn to Executive Session**

- 1. Balloting for nominees to fill regular Director terms, which expire in 2015

**XI. Re-convene and resume open session**

- 1. Announcement of nominees:

a. \_\_\_\_\_  
c. \_\_\_\_\_

b. \_\_\_\_\_  
d. \_\_\_\_\_

**XII. Nominating Committee Appointments: - (President)**

- 1. AIS Board\_\_\_\_\_
- 2. AIS Board\_\_\_\_\_
- 3. RVP\_\_\_\_\_
- 4. RVP\_\_\_\_\_
- 5. Sec. Rep.\_\_\_\_\_

**XIII. Announcements:**

- A. Fall Meeting -  
Nov. 2 -4, 2012  
Columbus, OH  
Chair: Jodi Nolin
- B. Spring Convention  
April 15 - 20, 2013  
Dallas, TX  
Chair: Bonnie Nichols

**XIV. Meeting adjourned at \_\_\_\_\_**