

Motion 1: Gary White Parliamentarian - Motion Carried

Motion 2: John Jones Motions Secretary- Motion Carried

Motion 3: Accept the minutes as amended (corrected typos) - Motion Carried

Motion 4: That we accept the motions voted electronically - Motion Carried

Motion 5: That we add a “trademarked name” disclaimer on the Iris Registration form. - Motion Carried

Motion 6: That we print 1000 2015 6 X 9 calendars. - Motion Carried

Motion 7: That we create the Lloyd Zurbrigg - Clarence Mahan Award for the best seedling as seen in the convention gardens and voted on by the attendees at the AIS National Convention beginning 2014. The cost of design and construction of the award to be funded by Region 4. - Motion Carried

Motion 8: That we adopt The Commercial Fundraising Recommended Guidelines as presented at the Spring 2013 Board meeting.- Motion Carried

Motion 9: That we adopt as policy the recommendations of the Intellectual Properties Committee as presented at the 2013 AIS Fall Board Meeting. - Motion Carried

Motion 10: That the Library Committee create an accession policy to be presented at the next Board meeting. - Motion Carried

Motion 11: That the advertising rates for display advertisements in “Iris” be changed as follows:

The full page outside back cover be changed from \$800 to \$600.

The ½ page outside back cover be changed from \$400 to \$300. - Motion Carried

Motion 12: That the AIS donate \$2000.00 to the Iris Society of Dallas for the audio visual expenses of AIS functions at the 2014 AIS Spring Convention. - Motion Carried

Motion 13: That we accept the offer of Region 21 to host the 2015 AIS Fall Board meeting in Omaha, NE. - Motion Carried

Motion 14: That we accept the offer of Region 21 to host the 2017 AIS Spring Convention in Des Moines, Iowa. - Motion Carried

Motion 15: That a Donations Development Committee be appointed to plan focused donation drives and to prepare reminders in IRISES and/or letters to Affiliates, Regions, membership about donations, various Funds, how to donate, and new methods for donating. - Motion Carried

Motion 16: That we approve the Application For Affiliation Agreement. - Motion Carried

Motion 17: That – Test Gardens motion

Motion 18: That the list of judges be approved as submitted. - Motion Carried

Motion 19: That we allow Master Judges to receive up to one hour credit every three year period for in-garden tutoring of an apprentice judge. - Motion Carried

Motion 20: That we accept the RVP list (except Region 3 – awaiting the results of their Fall meeting) as presented at the 2013 Fall Board meeting. - Motion Carried

Motion 21: That we accept the budget as adjusted. - Motion Carried