

AMERICAN_IRIS_SOCIETY_2013_FALL_BOARD_MEETING
FALL AGENDA – NEW ORLEANS, LA
NOVEMBER 1 - 3, 2013

- I. Call to order:** President Jim Morris at 7:00 PM, Friday, November 1, 2013
- 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: George Boyce, Susan Grigg, Debbie Strauss and Gordon Carver.
 - C.** Introduction of Board/Committee members and announcement of quorum present.
 - D.** Appointment of Parliamentarian
 - E.** Explanation - the “agenda” is a guide only, and is subject to change.
 - F.** 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 Dallas, TX, April 15 thru April 20, 2013. Susan Boyce Recording Secretary for 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)
- III. Reports of Officers:**
- A. President – Jim Morris**
 - 1. Appoint Motion Secretary: _____ (m/m) _____
Sec _____, carried (Y/N).
 - 2. President’s Report
 - B. 1st Vice President – Gary White**
 - C. 2nd Vice President – Jody Nolin**
 - D. Secretary – Michelle Snyder**
 - a. Interim Board Action (affirmation of "email" votes since Spring, 2013 Board Meeting)
 - b. Email addresses
 - E. Treasurer – Dwayne Booth**
 - F. Editor - Kelly Norris; Advertising Editor - Ron Killingsworth**
 - a. Archiving IRISES files
- 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:

- a. Award for best seedling at National Convention

VII. Reports of Special Committees:

- a. Ad Hoc Committee - Commercial Fundraising - Jody Nolin
- b. Ad Hoc Committee - Intellectual Property - Jody Nolin
- c. Ad Hoc Committee - Library - Ron Cosner
- d. Operations Manual Review - Debra Strauss

VIII. Reports of Standing Committees:

- A. Affiliations - Susan Boyce**
- B. Affiliates Liaison - Jody Nolin**
- C. Awards – Gerry Snyder**
 - a. Nelson award
- D. Calendars – Janet Smith**
- E. Convention Liaison – Paul Gossett**
- F. Electronic Services – John Jones**
- G. Exhibitions – Susan Boyce; Lois Rose; Karen & Ray Jones**
- H. Foundation Liaison - Gary White**
- I. Honorary Awards – Judy Keisling**
- J. Insurance - Michelle Snyder**
- K. Iris Program Resources (Slides & Digital)- Janet Smith**
- L. Iris Program Resources (Speakers) - Gordon Carver**
- M. Judges – Judy Keisling**
- N. Judges Handbook Revision Hal Griffie**
- O. Legal Advisor - Veronica Johnson**
- P. Library - Dave Silverberg**
- Q. National Collections, Display & Test Gardens - Bob Pries**
- R. Photo Contest - Janet Smith**
- S. Publications - Jody Nolin**
- T. Public Relations & Marketing - Bob Pries & Susan Grigg**
 - a. Social Media Manager - Andi Rivarola
- U. RVP Counselor - Cheryl Deaton**
- V. RVP Representative - Winona Stevens**
- W. Scientific Advisory Committee - Bob Hollingworth**
- X. Section and Cooperating Society Liaison - Gary White**
- Y. Silent Auction - Debra Strauss & Nick Stewart**
- Z. Symposium - Riley Probst**

AA. 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 -**
- P. Library -**
- Q. Photo Contest –**
- R. Publications –**
- S. Public Relations & Marketing**
- T. RVP Counselor –**
- U. RVP Representative –**

- V. Scientific Advisory Committee –**
- W. Section Liaison –**
- X. Silent Auction –**
- Y. Symposium –**
- Z. Youth -**

XIII. Approval of Budget for 2013-2014 Year

XIV. Announcements:

- A.** Spring Meeting April 5 - 10, 2014, Dallas, TX.
Chair: Bonnie Nichols email: bjhntn@aol.com
Headquarters: Crowne Plaza,
14315 Midway Rd., Addison, TX 75001
- B.** A hearty **“thank you”** to Ron Killingsworth of Region 10 in appreciation for hosting this year’s fall board meeting.

XV. Meeting adjourned at _____