

**AMERICAN IRIS SOCIETY BOARD MEETING**  
**SPRING AGENDA – DALLAS, TX**  
**APRIL 15 - 20, 2013**

- I. Call to order:** President called the meeting to order at 1:00 PM, Monday, April 16, 2013.
- A.** Welcome, opening remarks, meeting customs, participation of guests, voting, etc.
  - B.** Introduction of Board members and announcement of quorum present.
  - C.** Appointment of Parliamentarian
  - 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,** in Atlanta, GA, Nov. 4-6, 2012, Susan Boyce Recording Secretary.
- 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
  - 3. Interim Board Action (affirmation of “email” votes since Fall, 2012 Board meeting):
    - a. Three email motions were made - two were approved and one was withdrawn - see Secretary's report for details of the motions
- B. 1<sup>st</sup> Vice President – Gary White**
- C. 2<sup>nd</sup> Vice President – Jody Nolin**
- D. Secretary – Michelle Snyder**
- E. Treasurer – Dwayne Booth**
- F. Editor Kelly Norris**  
**Advertising Editor - Ron Killingsworth**

**IV. Administrative Reports:**

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

**V. Unfinished Business:**

**VI. New Business:**

**VII. Reports of Special Committees:**

- a. Ad Hoc Committee - Commercial Fundraising - Jody Nolin**
- b. Ad Hoc Committee - Intellectual Property - Bob Pries**
- 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**
- 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 Programs 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. Public Relations & Marketing - Bob Pries & Susan Grigg**
  - a. Social Media Manager - Andi Rivarola**
- T. RVP Counselor - Cheryl Deaton**
- U. RVP Representative - Gordon Carver**
- V. Scientific Advisory - Bob Hollingworth**

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- W. Section and Cooperating Society Liaison - Gary White**
- X. Silent Auction - Debbie Strauss, Nick Stewart**
- Y. Symposium - Riley Probst**
- Z. Youth - Cheryl Deation**

**IX. Report of the Nominating Committee –**

**Candidates:**

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

**X. Adjourn to Executive Session**

1. Balloting for nominees to fill regular Director terms, which expire in 2016

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

1. Announcement of nominees:
  - a. \_\_\_\_\_
  - b. \_\_\_\_\_
  - c. \_\_\_\_\_
  - 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. 1 -2, 2013  
New Orleans, LA  
Chair: Paul Gossett
- B. Spring Convention  
April 5 - 10, 2014  
Dallas, TX  
Chair: Bonnie Nichols

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