

**AMERICAN\_IRIS\_SOCIETY\_2014\_FALL\_BOARD\_MEETING**  
**FALL AGENDA – SALT LAKE CITY, UTAH**  
**NOVEMBER 7 -9, 2014**

- I. Call to order:** Vice President Gary White at 7:00 PM, Friday, November 7, 2014
- 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: John Ludi, John Jones, Susan Boyce and Andy Rivarola
  - 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 5, thru April 10, 2014. 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
    - 3. Approval of Interim Board Action (affirmation of "email" votes since Spring, 2014 Board Meeting) - see Secretary Report for details of email motions made
  - 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 - Kathleen Sonntag; Advertising Editor - Ron Killingsworth**
    - a. Business supplement for IRISES as per Motion 10 from Spring meeting in Dallas
- IV. Administrative Reports:**
- A. Membership Secretary - Tom Gormley**

- B. Registrar/Recorder – John and Joanne Jones**
- C. Recording Secretary – Susan Boyce**
- D. Publications Sales Director – John and Kay Ludi**

**V. Unfinished Business:**

**VI. New Business:**

**VII. Reports of Special Committees:**

- a. Ad Hoc Committee - Library - Ron Cosner
  - 1. Inventory of Library items and possible disposal of some items.
  - 2. Electronic copies of bulletins, etc.
- b. Operations Manual Review - Debra Strauss
- c. Intellectual Property - Ron Hollingworth
- d. Donation Development Committee - Cheryl Deaton

**VIII. Reports of Standing Committees:**

- A. Affiliations - Susan Boyce**
- B. Affiliates Liaison - Jody Nolin**
  - a. Results of Survey sent to affiliates
- C. Awards – Gerry Snyder**
- D. Calendars – Janet Smith**
  - a. cost of printing 2016 calendars and whether or not to proceed with printing of same
- 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. General Counsel - Veronica Johnson**
- J. Honorary Awards – Judy Keisling**
  - a. reordering of special medals
- K. Insurance - Michelle Snyder**
- L. Iris Program Resources (Slides & Digital)- Janet Smith**
- M. Iris Program Resources (Speakers) - Gordon Carver**
- N. Judges – Judy Keisling**
- O. Judges Handbook Revision - Betty Roberts**
- 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 - Jim Copeland**
- 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/Affiliate Liaison –**
- B. Awards –**
- C. Calendars –**
- D. Convention Liaison -**
- E. Electronic Services –**
- F. Exhibitions –**
- G. Foundation Liaison -**
- H. General Counsel -**
- I. Honorary Awards -**
- J. Insurance -**
- K. Iris Program Resources (Slides & Digital)-**
- L. Iris Program Resources (Speakers) –**
- M. Judges –**
- N. Judges Handbook Revision -**
- O. Library -**
- P. National Collections, Display & Test Garden**
- Q. Photo Contest –**
- R. Publications –**
- S. Public Relations & Marketing**
  - a. Social Media -**

**American Iris Society  
Fall Board of Directors Meeting  
November 7 - 9, 2014  
Page -4-**

- T. RVP Counselor –**
- U. RVP Representative –**
- V. Scientific Advisory Committee –**
- W. Section and Cooperating Society Liaison –**
- X. Silent Auction –**
- Y. Symposium –**
- Z. Youth**

**XIII. Approval of Budget for 2014-2015 Year**

**XIV. Announcements:**

- A.** Spring Meeting May 18 - 23, 2015, Portland, OR.  
Chair: John Ludi - kludi@juno.com  
Headquarters: Red Lion Inn on the River  
909 N. Hayden Island Drive  
Portland, OR 97217
  
- B.** A hearty **“thank you”** to Paul Gossett of Region 22 in appreciation for hosting this year’s fall board meeting.

**XV. Meeting adjourned at \_\_\_\_\_**