

**AMERICAN IRIS SOCIETY BOARD MEETING**  
**SPRING AGENDA – DALLAS, TX**  
**APRIL 5 - 10, 2014**

- I. Call to order:** President called the meeting to order at 1:00 PM, Saturday, April 5, 2014.
- A.** Welcome, opening remarks, meeting customs, participation of guests, voting, etc.
  - B.** Introduction of Board members and announcement of quorum present.
    - a. Moment of Silence in honor of recently departed ais members
  - 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)
  - B.** Digital posting of minutes in **draft** format until approved by AIS Board
- 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, 2013 Board meeting):
      - a. Two email motions were made - 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 Kathleen Sonntag**
    - a. Bulletin - Business Insert**Advertising Editor - Ron Killingsworth**

**IV. Administrative Reports:**

- A. Membership Secretary -Tom Gormley**
- B. Registrar/Recorders –John and Joanne Prass-Jones**
  - a. reconsider hybridizers' request to extend iris name "reserves" from 3 to 5 years
- Recording Secretary/Policy – Susan Boyce**
- D. Publications Sales Director -John & Kay Ludi**

**V. Unfinished Business:**

**VI. New Business:**

**VII. Reports of Special Committees:**

- a. Ad Hoc Committee - Library - Ron Cosner
- b. 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**
  - a. 100th anniversary convention, etc . of AIS and bulletin
- F. Electronic Services - John Jones**
- G. Exhibitions - Susan Boyce, Lois Rose, Karen & Ray Jones**
- H. Donation Development Committee**
- I. Foundation Liaison - Donations - Gary White**
- J. General Counsel - Veronica Johnson**
- K. Honorary Awards - Judy Keisling**
- L. Image Coordinator - Janet Smith**
- M. Insurance - Michelle Snyder**
- N. Iris Program Resources (Slides & Digital ) - Janet Smith**
- O. Iris Programs Resources (Speakers) -Gordon Carver**
- P. Judges - Judy Keisling**
- Q. Judges Handbook Revision - Hal Griffie**
  - a. Approval of Betty Roberts as new chair
- R. Library-Dave Silverberg**
- S. National Collections, Display & Test Gardens - Bob Pries**
- T. Photo Contest - Janet Smith**
- U. Public Relations & Marketing - Bob Pries & Susan Grigg**
  - 1. AIS attendance at CAPS in Mary, 2014
  - 2. AIS Virtual Iris Show in 2014

**a. Social Media Manager - Andi Rivarola**

- V. RVP Counselor - Cheryl Deaton**
- W. RV P Representative - Winona Stevens**
- X. Scientific Advisory - Bob Hollingworth**
- Y. Section and Cooperating Society Liaison - Gary White**
- Z. Silent Auction - Debbie Strauss, Nick Stewart**
- AA. Symposium - Riley Probst**
- BB. Youth - Cheryl Deaton**

**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 2017

**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. 7 - 8, 2014  
Salt Lake City, UT  
Chair: Paul Gossett
- B. Spring Convention  
May 18 -24, 2015  
Portland, OR  
Chair: John Ludi

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