

AMERICAN_IRIS_SOCIETY_2015_FALL_BOARD_MEETING

FALL AGENDA – Omaha, NE

NOVEMBER 6 - 8, 2015

- I. Call to order:** President Jim Morris at 7:00 PM, Friday, November 6, 2015
- 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: Ron Cosner, Alverton Elliott, Bob Pries and Lois Rose.
 - 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 Portland, OR, May 18 thru May 23, 2015. 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, 2015 Board Meeting) - see Secretary Report for details of email motions made
 - a. **"That the board approve Susan Driver as RVP for Region 20"**
 - b. **"That we approve the appointment of Susan Grigg as RVP Counselor” as recommended by President Morris**
 - c. **”That we approve Bob Seaman as the new Electronic Services Chair” as recommended by President Morris**
- ALL motions passed.**
- B. 1st Vice President – Gary White**
- C. 2nd Vice President – Jody Nolin**
- D. Secretary – Michelle Snyder**
- E. Treasurer – Dwayne Booth**
- F. Editor Open**
Advertising Editor – Ron Killingsworth (on temporary basis)

IV. Administrative Reports:

- A. Membership Secretary - Tom Gormley**
- B. Registrar/Recorder – John and Joanne Jones**
- C. Recording Secretary – Open**
- D. Publications Sales Director – John and Kay Ludi**

V. Unfinished Business:

VI. New Business:

VII. Reports of Special Committees:

- a. Operations Manual Review - Debra Strauss
- b. Intellectual Property - Ron Hollingworth
- c. Changes to AIS By-laws – Jody Nolin

VIII. Reports of Standing Committees:

- A. Affiliations/Affiliates Liaison – Jody Nolin**
- B. Awards – Gerry Snyder**
- C. Calendars – Janet Smith**
 - a. Printing of 2017 calendars
- D. Convention Liaison – Open**
- E. Donation Development Committee – Cheryl Deaton**
- F. Electronic Services – John Jones**
- G. Exhibitions – Susan Boyce; Lois Rose**
- H. Foundation Liaison - Gary White**
- I. Gardens Committee - Bob Pries**
 - a. National Collections - Charles Carver
 - b. Display and Test Gardens Programs - George Boyce
- J. General Counsel - Veronica Johnson**
- K. Honorary Awards – Judy Keisling**
- L. Insurance - Michelle Snyder**
- M. Iris Program Resources (Slides & Digital) - Janet Smith**
- N. Iris Program Resources (Speakers) - Gordon Carver**
- O. Judges – Judy Keisling**
- P. Judges Handbook Revision - Betty Roberts**
- Q. Library - Dave Silverberg**
- R. Photo Contest - Janet Smith**
- S. Public Relations & Marketing - Bob Pries & Susan Grigg**
 - a. Social Media Manager - Andi Rivarola
- T. RVP Counselor – Susan Grigg**
- U. RVP Representative – Howie Dash**
- V. Scientific Advisory Committee - Bob Hollingworth**
- W. Section and Cooperating Society Liaison - Gary White**

- X. Silent Auction - Debra Strauss & Nick Stewart**
- Y. Symposium - Riley Probst**
- Z. 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. Donation Development Committee**
- F. Electronic Services – Bob Seaman**
- G. Exhibitions –**
- H. Foundation Liaison -**
- I. Gardens Committee -**
- J. General Counsel -**
- K. Honorary Awards -**
- L. Insurance -**
- M. Iris Program Resources (Slides & Digital)-**
- N. Iris Program Resources (Speakers) –**
- O. Judges –**
- P. Judges Handbook Revision -**
- Q. Library -**
- R. Photo Contest –**
- S. Public Relations & Marketing**
 - a. Social Media -**

- 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 2015-2016 Year

XIV. Announcements:

- A.** Spring Meeting May 23-28, Newark, NJ
Chair: Paul W. Gossett
pwgossett@juno.com
Headquarters: Liberty Inter'l Airport Marriott Hotel
1 Hotel Road
Newark, NJ 07114
- B.** A hearty **“thank you”** to Linda Wilkie and Region 21 in appreciation for hosting this year’s fall board meeting.

XV. Meeting adjourned at _____