

AMERICAN IRIS SOCIETY BOARD MEETING SPRING AGENDA –
PORTLAND, OR MAY 18 - 23, 2015

- I. Call to order: President called the meeting to order at 1:00 PM, Monday, May 18, 2015.
 - 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 Salt Lake City, Utah, November 7 thru 9, 2014. 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, 2014 Board meeting): (see Secretary report for details)
 4. Appointment of Guest Editors
 - B. 1st Vice President – Gary White
 - C. 2nd 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
- C. Recording Secretary/Policy –
- 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/Affiliate Liaison - Jody Nolin
- C. Awards -Gerry Snyder
- D. Calendars -Janet Smith
- E. Convention Liaison –Paul Gossett
 - a. 2019 Convention - to hold one or not, full convention or mini convention?
- F. Electronic Services - John Jones
- G. Exhibitions - Susan Boyce, Lois Rose, Karen & Ray Jones
 - a. Cost of using pins vs. medals
- H. Donation Development Committee - Cheryl Deaton
- I. Foundation Liaison - Donations - Gary White
- J. Garden Committee - Bob Pries
 - a. National Collections - Charles Carver
 - b. Display and Test Gardens Programs - George Boyce
- 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
- R. Legal Counsel - Veronica Johnson
- S. Library-Dave Silverberg
- T. Photo Contest - Janet Smith
- U. Public Relations & Marketing - Bob Pries & Susan Grigg
 - a. Social Media Manager - Andi Rivarola

- V. RVP Counselor - Susan Grigg W. RV P Representative - Jim Copeland
- 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 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 2018

XI. Reconvene 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. Sect. Rep. _____

XIII. Announcements:

- A. Fall Meeting -
Nov. 6 - 7, 2015
Omaha, NE
Chair: Linda Wilkie
- B. Spring Convention
May 23 - 28, 2016
Newark, NJ
Chair: Paul Gossett

XIV. Meeting adjourned at _____