

# AMERICAN\_IRIS\_SOCIETY\_2016\_FALL\_BOARD\_MEETING

FALL AGENDA – Sedona, AZ

NOVEMBER 4 – 6, 2016

- I. Call to order:** President Gary White at 7:00 PM, Friday, November 4, 2016
- 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: Dawn Boyer; David Cupps; Howie Dash and Claire Schneider
  - 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 Newark, NJ, May 23 thru May 25, 2016, 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 – Gary White**
- 1. Appoint Motion Secretary: \_\_\_\_\_
  - 2. President’s Report
  - 3. Approval of Interim Board Action (affirmation of "email" votes since spring, 2016 Board Meeting) - see Secretary Report for details of email motions made.
    - a. "That the AIS Board give Andi Rivarola (and the 2020 Centennial Committee) authorization to have a relationship with CafePress to produce any items necessary in order to promote The American Iris Society's Centennial Anniversary Celebration."
    - b. "That we approve President Gary White's appointment of Jane Milliman as Editor of IRISES"
- B. 1<sup>st</sup> Vice President – Jody Nolin**
- C. 2<sup>nd</sup> Vice President – Andy Rivarola**
- D. Secretary – Michelle Snyder**
- E. Treasurer – Dwayne Booth**

- F. Editor Open**  
**Managing Editor – Jim Morris**  
**Advertising Editor – Ron Killingsworth**

**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:**

- a. Signing up to AmazonSmile – refer to email from Debbie Strauss
- b. New position – Encyclopedia Manager – request of Bob Pries

**VII. Reports of Special Committees:**

- a. Intellectual Property - Bob Hollingworth
- b. Ad Hoc Committee - Library – Ron Cosner
- c. Changes to AIS By-laws – Jody Nolin
- d. Ad Hoc Committee - Life Membership Dues Restricted Fund – Jill Bonino
- e. Ad Hoc Committee - 2020 Centennial Intern'l Iris Competition rules – Jill Bonino

**VIII. Reports of Standing Committees:**

- A. Affiliations/Affiliates Liaison – Jody Nolin**
- B. Awards – Gerry Snyder**
- C. Calendars – Janet Smith**
- D. Convention Liaison – Paul Gossett**
  - a. Future conventions, board meetings
  - b. Discussion of 2016 Convention
- E. Donation Development Committee – Cheryl Deaton**
- F. Electronic Services – open (John Jones handling temporarily)**
- G. Exhibitions – Susan Boyce; Lois Rose**
  - a. Pins vs Medals at Shows
- H. Foundation Liaison - Jill Bonino**
- I. Gardens Committee - Bob Pries**
  - a. National Collections - Charles Carver
  - b. Display and Test Gardens Programs - George Boyce
- J. Honorary Awards – Jim Morris**
- 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. Legal Advisor - Veronica Johnson**
- Q. Library - Dave Silverberg**

- R. Photo Contest - Janet Smith**
- S. Public Relations & Marketing - Bob Pries & Susan Grigg**
  - a. Social Media Manager - Andi Rivarola**
  - b. 2020 Centennial Committee – Bob Pries**
- T. RVP Counselor – Susan Grigg**
- U. RVP Representative – Howie Dash**
- V. Scientific Advisory Committee - Bob Hollingworth**
- W. Section and Cooperating Society Liaison – Jody Nolin**
- X. Silent Auction - Debra Strauss & Nick Stewart**
- Y. Strategic Planning Committee – Andi Rivarola**
- 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. Donation Development Committee**
- F. Electronic Services – open (John Jones handling temporarily)**
- G. Exhibitions –**
- H. Foundation Liaison -**
- I. Gardens Committee -**
- J. Honorary Awards -**
- K. Insurance -**
- L. Iris Program Resources (Slides & Digital)-**

- M. Iris Program Resources (Speakers) –**
- N. Judges –**
- O. Judges Handbook Revision -**
- P. Legal Advisor**
- 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 2016 - 2017 Year**

**XIV. Announcements:**

- A. Spring Meeting May 23 - 27, 2017, Des Moines, IA**
  - Chair: Kelly Norris
  - [kellydn@frontiernet.net](mailto:kellydn@frontiernet.net)
  - 515/323-6299
  - Headquarters: Des Moines Marriott
  - 515/245-5500

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