

AMERICAN IRIS SOCIETY BOARD MEETING
SPRING AGENDA – NEWARK, NEW JERSEY
MAY 23 – 28, 2016

- I. Call to order:** President called the meeting to order at 1:00 PM, Monday, May 23, 2016.
- 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 Omaha, NE, November 6 thru 8, 2015. 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 – Gary White**
- 1. Appoint Motion Secretary _____
 - 2. President’s Report
 - 3. Interim Board Action (affirmation of “email” votes since Fall, 2015 Board meeting):
(see Secretary report for details)
 - a. Approve Andy Rivarola as Chair of Strategic Planning Committee
 - b. Raise Shipping and Handling fee for Exhibition supplies
 - c. Jim Morris be appointed as Managing Editor of IRISES
 - d. Special discussion time on appointments requested by President
 - e. Approve Ron Killingsworth as Advertising Editor
 - f. Price of 2017 Iris Calendars be amended
 - g. AIS President has authority to approve uses of Bulletin articles being reprinted.
 - h. Accept offer of Greater Portland Iris Society to fund printing of IRIS calendar
 - i. AIS accept invitation of Iris Society of Dallas to host 2017 Fall Board Meeting
 - j. AIS board approve purchase of 2017 calendar
- B. 1st Vice President – Jody Nolin**
- C. 2nd Vice President – Andy Rivarola**

**American Iris Society
Spring Board of Directors Meeting
May 23 - 28, 2016
Page 2**

- D. Secretary – Michelle Snyder**
- E. Treasurer – Dwayne Booth**
- F. Editor - Open
Advertising Editor – Gordon Carver**

IV. Administrative Reports:

- A. Membership Secretary -Tom Gormley**
- B. Registrar/Recorders –John and Joanne Prass-Jones
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 – Michelle Snyder
- c. Intellectual Property – Ron Hollingworth
- d. Changes to By-Laws – Jody Nolin
- e. Youth Policy Committee – Cheryl Deaton

VIII. Reports of Standing Committees:

- A. Affiliations/Affiliate Liaison - Jody Nolin**
- C. Awards -Gerry Snyder**
- D. Calendars -Janet Smith**
- E. Convention Liaison – Open – Andy Rivarola as back-up**
- F. Electronic Services – Bob Seaman**
- G. Exhibitions - Susan Boyce, Lois Rose**
- H. Donation Development Committee - Cheryl Deaton**
- I. Foundation Liaison - Donations – Jill Bonino**
- J. Garden Committee - Bob Pries**
 - a. National Collections - Charles Carver
 - b. Display and Test Gardens Programs - George Boyce
- K. Honorary Awards – Jim Morris**
- 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 – Betty Roberts**
- 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
 - b. 2020 Centennial Committee – Andi Rivarola
- V. RVP Counselor - Susan Grigg
- W. RV P Representative – Howie Dash
- X. Scientific Advisory - Bob Hollingworth
- Y. Section and Cooperating Society Liaison – Jody Nolin
- 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 2019

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 - 2016
Nov. 4 – 5
Sedona, AZ
Chair: Michelle Snyder
- B. Spring Convention – 2017
May 22 – 26
Des Moines, IA
Chair: Kelly Norris

XIV. Meeting adjourned at _____