

Motion 1: That the minutes of the 2015 Board meeting be approved as published. Carried

Motion 2: That we affirm the interim Board actions since the 2015 Fall Board meeting. Carried

Motion 3 : That the American Iris Society Treasurer, currently Dwayne Booth, be designated as “owner” on behalf of the American Iris Society on the following accounts at the specified institutions:

Institution	Account Type	Last 4 Digits of Account
US Bank	Membership Checking	9886
US Bank	Storefront Checking	0875
US Bank	Storefront Petty Cash	4103
US Bank	Membership Petty Cash	9894
Wells Fargo	General Fund Checking	5925
Wells Fargo	Registrations Checking	7032
Edward Jones	Unrestricted Investments	17-1-3
Edward Jones	Restricted Investments	43-1-0
Edward Jones	Restricted Investments	17-1-3

Carried

Motion: 4 That the AIS Treasurer job description be modified to include responsibilities for maintaining the proper signatories to the AIS bank accounts and investments. Carried

Motion 5: That the Nominations Committee of the American Iris Society be directed to try to identify potential Board Members actively employed in the following professions: 1) Banking, 2) Fund Raising. Carried

Motion 6: That a special committee be formed to review the adequacy of the Life Membership Dues Restricted Fund. The committee will be appointed by the AIS President. Withdrawn

Motion 7: That the AIS Storefront be directed to reduce the inventory of 1939 through 1999 checklists to 1,000 books by the end of the fiscal year, September 30, 2016. Carried

Motion 8: That the AIS Board direct the Treasurer to maintain enough ready cash on hand to be able to pay invoices and bills due throughout the year. Carried

Motion 9: That we create a “Rainy Day” category for operational funds. Carried

Motion 10: That we add a line to the online membership application form for new or renewing members that allows them to donate additional funds. Carried

Motion 11: That we accept the invitation from the Greater Portland Iris Society to host the Fall 2018 AIS Board meeting. Carried

Motion 12: That we experiment for a year with up to 5 gardens giving them 5 to 10 copies of each issue of the AIS Bulletin for them to offer for sale. Carried

Motion 13: That the current “Handbook for Judges and Show Officials” be put on the Iris Encyclopedia. Carried

Motion 14: That Nancy McDonald be named editor for the centennial publication. Carried

Motion 15: That the AIS sponsor an international iris competition during the 2020 Spring Convention. Carried

Motion 16: That the AIS President appoint a committee to develop the rules for the 2020 Centennial International Iris Competition and that the committee include members from the 2020 convention committee and judges with experience in international competitions, and that the committee report to the AIS Board at the Fall 2016 AIS Board meeting. Carried

Motion 17: That motion 15 be amended to read: That the AIS sponsor an international iris competition during the 2020 Centennial Convention. Carried

Motion 18: That the AIS President appoint a committee to work on the 2020 Centennial publication. Carried

Motion 19: That the list of items from the library for the silent auction except items 16 through 45 be approved. Carried

Motion: 20 That the mission statement “The Mission of The American Iris Society is to organize and disseminate knowledge of the genus Iris, while fostering its preservation, enjoyment and continued development.” be approved. Carried

Motion: 21: That the Classroom Iris Program, Cosgrove Winner Travel, and the Clarke Cosgrove Youth Award Fund restricted funds be consolidated into the General Youth Restricted Fund. Carried

Motion 22: That the Board approve Margret Kelly and Jeanette Graham as RVPs for AIS Regions 9 and 11 respectively. Carried