

Secretary Report Spring 2016

Everything is operating smoothly. Everyone continues to submit their bills and checks for deposit in a timely manner.

There have been ten electronic motions presented from the time of the Fall, 2015, AIS Board Meeting.

Listing of electronic motions addressed:

"That we approve Andy Rivarola as the Chairman of the Strategic Planning Committee"

The motion passed with 13 YES votes and zero NO votes

"That we raise the Shipping and Handling fee for the Exhibition supplies from \$13.00 to \$14.00 effective Jan 15, 2016."

The motion passed with 15 YES votes and zero NO votes.

"That Jim Morris be appointed to the position of Managing Editor of *IRISES*, The Bulletin of the American Iris Society."

The motion passed with 16 YES votes and zero NO votes.

"At such times other than regularly scheduled meetings of the AIS Board of Directors appointments to committees and/or committee chair positions requested by the AIS President shall be submitted by the AIS Secretary as a motion made on AISDiscuss@aisboard.org. In furtherance of the general superintendence of the affairs of the AIS, the deliberative period for said motions shall be 24 hours from the time the motion is seconded after which the motion shall be presented by the AIS Secretary on AISVote@aisboard.org for voting. Pursuant to the current standing rules on electronic voting, for all other motions the deliberative period shall remain five days."

The motion passed with 15 YES votes and zero NO votes.

"That we approve Ron Killingsworth as Advertising Editor"

The motion passed with 15 YES votes and zero NO votes.

"That the Standard Price (including S&H) for the the AIS 2017 Iris Calendar be: USA individual copy \$8.00, packet of 10 \$50.00; Canada individual copy \$10.00, packet of 10 \$55.00; International individual copy \$14.00, packet of 10 \$65.00. And that AIS offers an Early Order Special (cutoff May 1, 2016)(including S&H) USA individual copy \$7.00, packet of 10 \$40.00; Canada individual copy \$9.00, packet of 10 \$50.00; International individual copy \$12.00, packet of 10 \$60.00."

The motion passed with 14 YES votes and zero NO votets.

"That the AIS president has the authority to approve uses of Bulletin articles being reprinted. "

The motion passed with 9 YES votes vs. 4 NO votes

"That AIS accepts the offered donation of \$2000.00 to establish a AIS Revolving Funds Account for the annual purchasing/printing of the AIS Iris Calendar beginning with the Year 2017 Calendar. That income from calendar sales in any given year be returned to the AIS Revolving Funds Account until the AIS Cost is recovered. That any profits after the AIS Cost Recovery will be available to the AIS General Fund for use. That should the AIS Board of Directors decide to not continue the annual AIS Iris Calendar Program, the \$2000.00 is to be a donation to the AIS General Fund."

The motion passed with 15 YES votes and zero NO votes.

"That the AIS Board approve a purchase of 750 copies of the 2017 calendar at a cost of \$1811.00"

The motion passed with 12 YES votes and zero NO votes.

"That the AIS accept the invitation from the Iris Society of Dallas to host the 2017 AIS Fall Board Meeting in Dallas, Texas on November 3rd and 4th, 2017"

The motion passed with 14 YES votes and zero NO votes.

Respectfully submitted,

Michelle Snyder
AIS Secretary

