

AMERICAN_IRIS_SOCIETY_2017_FALL_BOARD_MEETING

FALL AGENDA – Dallas, TX

NOVEMBER 3-4, 2017

- I. Call to order:** President Gary White at 7:00 PM, Friday, November 3, 2017
- 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: John Ludi, Gerry Snyder, Jill Bonino, Anita Moran
 - 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 Des Moines, Iowa, May 23 thru May 25, Claire Schneider 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, 2017 Board Meeting) – **NO INTERMIM BOARD ACTIONS MADE**
 - 4. Approval of minutes from previous Teleconference meeting
 - a. September 27, 2017
- B. 1st Vice President – Jody Nolin**
- C. 2nd Vice President – Andy Rivarola**
- D. Secretary – Michelle Snyder**
- E. Treasurer – Dwayne Booth**
- F. Editor Jane Milliman**
Advertising Editor – Ron Killingsworth

IV. Administrative Reports:

- A. Membership Secretary - Tom Gormley**
- B. Registrar/Recorder – John and Joanne Jones**
- C. Recording Secretary – Claire Schneider**
- D. Publications Sales Director – John and Kay Ludi**

V. Unfinished Business:

VI. New Business:

VII. Reports of Special Committees:

- a. Intellectual Property - Bob Hollingworth
- b. Ad Hoc Committee - Library – OPEN
- c. Changes to AIS By-laws – Jody Nolin
- d. Ad Hoc Committee - 2020 Centennial Intern'l Iris Competition Rules – Jill Bonino
 - 1. 2020 Intern'l Iris Competition Proposed Schedule
 - 2. 2020 Intern'l Iris Competition Proposed Budget

VIII. Reports of Standing Committees:

- A. Affiliations/Affiliates Liaison – Jody Nolin**
- B. Awards – Gerry Snyder**
- C. Calendars – Janet Smith**
- D. Convention Liaison – Paul Gossett**
- E. Donation Development Committee – Cheryl Deaton**
- F. Electronic Services – David Cupps**
- G. Encyclopedia Manager – Bob Pries**
- H. Exhibitions – Lois Rose, Susan Boyce, Wayne Messer**
- I. Foundation Liaison - Jill Bonino**
- J. Gardens Committee - Bob Pries**
 - a. National Collections - Charles Carver
 - b. Display and Test Gardens Programs - George Boyce
- K. Honorary Awards – Jim Morris**
- L. Image Coordinator – Neil Houghton**
- M. Insurance - Michelle Snyder**
- N. Iris Program Resources (Slides & Digital) - Open**
- O. Iris Program Resources (Speakers) – Alvin Elliott**
- P. Judges – Judy Keisling**
- Q. Judges Handbook Revision - Betty Roberts**
- R. Legal Advisor - Veronica Johnson**
- S. Library - Dave Silverberg**
 - a. Online Library – Bob Pries

- T. Photo Contest - Janet Smith**
- U. Public Relations & Marketing - Bob Pries & Susan Grigg**
 - a. Social Media Manager - Andi Rivarola
 - b. 2020 Centennial Committee – Bob Pries
- V. RVP Counselor – Howie Dash**
- W. RVP Representative – Beverly Hoyt**
- X. Scientific Advisory Committee - Bob Hollingworth**
- Y. Section and Cooperating Society Liaison – Jody Nolin**
- Z. Silent Auction - OPEN**
- AA Strategic Planning Committee – Andi Rivarola**
- BB. Symposium - Riley Probst**
- CC. Youth - Cheryl Deaton**
 - a. Youth Ackerman Essay Contest Award – Debra Strauss

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 –**
- G. Encyclopedia Manager -**
- H. Exhibitions –**

- I. Foundation Liaison -**
- J. Gardens Committee -**
- K. Honorary Awards -**
- L. Image Coordinator –**
- M. Insurance -**
- N. Iris Program Resources (Slides & Digital)-**
- O. Iris Program Resources (Speakers) –**
- P. Judges –**
- Q. Judges Handbook Revision -**
- R. Legal Advisor**
- S. Library -**
- T. Photo Contest –**
- U. Public Relations & Marketing**
 - a. Social Media -**
- V. RVP Counselor –**
- W. RVP Representative –**
- X. Scientific Advisory Committee –**
- Y. Section and Cooperating Society Liaison –**
- Z. Silent Auction –**
- AA. Strategic Planning Committee –**
- BB Symposium**
- CC. Youth -**

XIII. Approval of Budget for 2017 - 2018 Year

XIV. Announcements:

- A.** Spring Meeting April 9 – 14, New Orleans, LA
Chair: Paul Gossett
pwgossett1@yahoo.com
918/853-6204
Headquarters: LA Hilton, New Orleans
- B.** Fall Board Meeting November 3 – 4, Portland, OR
Chair: John Ludi
kludi@juno.com
503/826-8808
- C.** Next Electronic Board Meeting
Date:

XV. Meeting adjourned at _____