

AMERICAN IRIS SOCIETY BOARD MEETING
SPRING AGENDA – Des Moines, Iowa
MAY 23 – 27, 2017

- I. Call to order:** President called the meeting to order at 8:00 A.M., Tuesday, May 23, 2017.
- 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 Sedona, AZ, November 4 thru 6, 2016. Susan Boyce Recording Secretary.

Teleconference of April 26, 2017 approved 2016 Fall board meeting minutes as posted.

Digital posting of minutes of March 23, 2017 and April 26, 2017 teleconference in **draft** format until approved by AIS Board

Approve teleconference board minutes from March 23, 2017 and April 26, 2017,

(m/m) _____ (Sec) _____

Carried (Y/N)

III. Reports of Officers:

A. President – Gary White

- 1. Appoint Motion Secretary _____
(m/m) _____ (Sec) _____,
Carried (Y/N)

- 2. President's Report

- 3. Approval of Interim Board Action (affirmation of "email" votes since Fall, 2016 Board meeting): (see Secretary report for details)
 - a. Approval of Eileen Hollander as RVP for Region 10
 - b. Approval of Calendar Guidelines
 - c. Approval of Scarlett Ayers as RVP for Region 23

B. 1st Vice President – Jody Nolin

C. 2nd Vice President – Andy Rivarola

D. Secretary – Michelle Snyder

E. Treasurer – Dwayne Booth

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

IV. Administrative Reports:

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

V. Unfinished Business:

Tabled motion from April 26 teleconference. AIS consideration of status of Genus *Iris*
(m/m) _____ (Sec) _____
Carried (Y/N)

VI. New Business:

VII. Reports of Special Committees:

- a. Ad Hoc Committee - Library - Ron Cosner
- b. Intellectual Property – Ron Hollingworth
- c. Changes to By-Laws – Jody Nolin

VIII. Reports of Standing Committees:

- A. Affiliations/Affiliate Liaison - Jody Nolin**
- B. Awards -Gerry Snyder**
- C. Calendars -Janet Smith**
- D. Convention Liaison – Paul Gossett, Andy Rivarola as back-up**
- E. Donation Development Committee - Cheryl Deaton**
- F. Electronic Services – David Cupps**
- G. Exhibitions - Susan Boyce, Lois Rose, Wayne Messer**
- H. Encyclopedia Manager – Bob Pries`**
- 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 - Open**
- M. Insurance - Michelle Snyder**
- N. Iris Program Resources (Slides & Digital) - Janet Smith**
- O. Iris Programs Resources (Speakers) – Al Elliott**
- 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. Policy – Susan Boyce
- V. Public Relations & Marketing - Bob Pries & Susan Grigg
 - a. Social Media Manager - Andi Rivarola
 - b. 2020 Centennial Committee – Andi Rivarola
- W. RVP Counselor Howie Dash
- X. RV P Representative – Anita Moran
- Y. Scientific Advisory - Bob Hollingworth
- Z. Section and Cooperating Society Liaison – Jody Nolin
- AA. Silent Auction - Debbie Strauss, Nick Stewart
- BB. Symposium - Riley Probst
- CC. 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 2020

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. _____

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XIII. Announcements:

- A. Fall Meeting - 2017
Nov. 3 - 4
Dallas, TX
Chair: Bonnie Nichols

- B. Spring Convention – 2018
April 8 - 14
New Orleans, LA
Paul Gossett

XIV. Meeting adjourned at _____