

AIS BOARD MOTIONS FALL 2017

Motion 1: That Jill Bonino, Andi Rivorola, and Cheryl Deaton be appointed to discuss, investigate, and make recommendations for auditing the AIS financial records by the AIS Spring 2018 meeting. Motion carried.

Motion 2: That we approve the 9/27/17 AIS Teleconference meeting minutes as published. Motion carried.

Motion 3: That for 2018 shows all named irises declared by the entrant to be introduced be eligible for show awards. Withdrawn

Motion 4: That we provide a set of the hard cover 10 year Check Lists and the 2010 thru 2016 R&Is to the AIS Editor. Motion carried

Motion 5: That we authorize the purchase of 750 AIS 2019 Calendars. Motion carried

Motion 6: That we modify Article 5 Section 3 Para (b) to read: (b) One director who is a Regional Vice President in the first or second year of that office shall be elected by the AIS Board of Counselors at its annual spring meeting and shall hold office until a successor is duly elected. The term shall be for two years, that is from the adjournment of the AIS Board of Directors meeting in the Spring to the adjournment at the next - Spring AIS Board of Directors Meeting two years hence. Tabled

Motion 7: That we modify Article 5, Section 3 Para (d) to read: (d) A director who has served two consecutive full three year terms shall again become eligible for nomination or appointment as a director after being off the board as a director for one year. No director shall serve more than 4 full three year terms. Motion carried

Motion 8: That we accept the recommendation that we modify Article 5m Section 3 Para to read: (h) Officers holding the following positions shall be members ex officio of the board of directors: President, First Vice President, Second Vice President, Immediate Past President, Secretary, Treasurer, and Editor. These officers shall have full voting powers unless filling a salaried position and accepting compensation for services rendered in that position in furtherance of the purposes of the AIS.

Any member of the AIS Board of Directors who holds a salaried position in AIS shall recuse himself/herself from any vote coming before the Board that may possibly impact his/her position. If there is doubt about the impact, the AIS President shall make the determination of whether the salaried person shall be excused from voting. Motion carried

Motion 9: That we accept the recommendation that Article 5 Section 5 read: Section 5. The AIS Board of Directors shall confirm the Regional election of an AIS Regional Vice President to preside over each official AIS Region. Failed – returned to committee

Motion 10: That Article IV, Section 2, para (a) be changed to read: (a) National general meetings shall be called only by the AIS Board of Directors, which shall determine the time and place of such meetings, with appropriate advance notice to the AIS membership by at least one of the following:

- published in the AIS Bulletin
- placed on the AIS website
- mailed by letter
- sent electronically. Motion carried

Motion 11: That we accept the invitation from the Mesilla Iris Society to host the 2021 AIS Spring Convention in Las Cruces NM.
Motion carried

Motion 12: That Article 7 Section 7 be changed to read: The Treasurer shall receive and keep records of all AIS monetary assets, and shall maintain these assets in special accounts in the name of the AIS. The Treasurer shall pay authorized AIS expenses upon written, signed order of the Secretary, countersigned by the President and/or First Vice President. The Treasurer shall make an annual report of all receipts and disbursements to the AIS Board of Directors. Every three years the Treasurer shall submit all books and records to auditors approved by the AIS Board of Directors. Motion carried

Motion 13: That AIS require digital images with Iris registration. The Board authorizes the AIS Image Consultation Group, chaired by the Image Coordinator, to establish criteria and

procedures for the images and those criteria to be approved by the AIS Board of Directors. Motion carried

Motion 14: That we purchase 20 75th Anniversary Medals from Jim Hedgecock for \$45.00 each. Failed

Motion 15: Approve the Judges for 2018. Motion carried

Motion 16: That we approve Florence Darthenay as an overseas AIS Judge. Motion carried

Motion 17: That show entries of current year introductions are to be supported by the show exhibitor with documentation of introduction. Entries of prior year irises are to be supported by the online irisregister.org database as introduced or the official printed Checklists and R&Is. Failed

Motion 18: That introduction be removed as a requirement for show ribbons and awards for irises with verifiable names. Motion carried

Motion 19: Starting in 2018 the AIS Fall Board meetings will be held in-person every three years. Motion carried

Motion 20: Approve the RVP List as amended. Motion carried

Motion 21: That we accept the FY 2017/2018 budget as amended. Motion carried

Motion 22:

Motion 23:

Motion 24:

Motion 25:

Motion26:

Motion 27:

Motion 28:

Motion 29:

Motion 30:

Motion 41:

Motion 42:

Motion 43:

Motion 44:

Motion 45:

Motion 46:

Motion 47:

Motion 48:

Motion 49:

Motion 50:

