

2015 AIS Board of Directors Meeting
May 17-19, 2015

Motion 1: That we accept the draft minutes as modified. Passed

Motion 2: That we accept the appointment of the two guest editors as per the presidents report. Carried

Motion 3: That the board approve Susan Driver as RVP for Region 20. Carried

Motion 4: That we approve the appointment of Susan Grigg as RVP Counselor. Carried

Motion 5: 21 That the AIS Board of Directors defines introduction as “the offering for sale to the public”, and that:

A: Introduction information must include Iris name, date, price, and seller’s contact information

B: The Registrant or Introducer must send printed copy of the catalog, list, advertisement or webpage, introduction page and the webpage URL to the AIS Registrar by first class mail. That the printed information includes the information referenced in paragraph A above.

C: That social media sites, because they are particularly ephemeral and of limited audience not be considered as a public offering.

D: That offering for sale at an auction not be considered a public sale. Carried

Motion 6: That we purchase 10,000 seals for \$787. Carried

Motion 7: That we increase the print memberships starting October 1, 2015 as follows:

Annual Single	\$30
Annual Dual	\$35
Triennial Single	\$70
Triennial Dual	\$85
Overseas Annual Single	\$35
Overseas Annual Dual	\$40
Overseas Triennial Single	\$75
Overseas Triennial Dual	\$90
Youth W/o Bulletin	8
Youth with Bulletin	12

Carried

Motion 8: AIS Board adopt a resolution recognizing and thanking the “Wiki Heroes” for their dedication, willingness, and helpfulness in updating, correcting, and maintaining the Iris Encyclopedia. Our thanks to Betsy Higgins, John Black, Terry Laurin, and Alain Franco. Carried

Motion 9: That the Board approve Tim Moore as RVP 8. Carried

Motion 10: That we hold the 2019 AIS Spring Convention in Region 14. Carried

Motion: 11 That the AIS Library be named “The American Iris Society Hager-DuBose Memorial Library” Carried

Motion: 12 That we accept the list of items from the Library for the Silent Auction. Carried

Motion: 13 That the AIS accept the Novelty Iris Society as a Section of the AIS. Carried

Motion: 14

Motion: 15

Motion: 16

Motion: 17

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