

**AMERICAN\_IRIS\_SOCIETY\_2010\_FALL\_BOARD\_MEETING**  
**FALL AGENDA – PORTLAND, OR**  
**NOVEMBER 5 – 7, 2010**

- I. Call to order:** President Judy Keisling at 7:00 PM, Friday, November 5, 2010.
- 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, Debra Strauss, Susan Grigg and Dana Brown.
  - C.** Introduction of Board/Committee members and announcement of quorum present.
  - D.** Explanation - the “agenda” is a guide only, and is subject to change.
  - E.** 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 Madison, WI, May 31 to June 5, 2010, Susan Boyce Recording Secretary for both editions of 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)
- 4. Approved as corrected. Moved (m/m) \_\_\_\_\_  
sec \_\_\_\_\_, carried (Y/N)

**B. Bulletin Digest Minutes: Please note there were no minutes published in the July Bulletin - may be in the October Bulletin**

- 1. Additions or corrections:
  - a. \_\_\_\_\_
  - b. \_\_\_\_\_
- 2. Approved as published in the July, 2009 AIS Bulletin: Moved (m/M) \_\_\_\_\_  
sec \_\_\_\_\_, carried (Y/N)
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sec \_\_\_\_\_, carried (Y/N)

**III. Reports of Officers:**

**A. President – Judy Keisling**

- 1. Appoint Motion Secretary: \_\_\_\_\_ (m/m) \_\_\_\_\_  
Sec \_\_\_\_\_, carried (Y/N).
- 2. President’s Report
  - a. Silent Auction - Canada
  - b. Symposium
  - c. Publishing plain paper business edition of Bulletin in January
  - d. Basic Iris Culture
  - e. Draft - revised RVP Handbook

3. Interim Board Action (affirmation of “email” votes since Spring, 2010 Board meeting):
  1. Motion to accept Dallas, TX as host for the 2013 AIS National Convention
  2. Motion for MemSec to purchase replacement computer

**Both Motions Carried**

- B. 1<sup>st</sup> Vice President – Jill Bonino**
- C. 2<sup>nd</sup> Vice President – Vacant**
- D. Secretary – Michelle Snyder**
- E. Treasurer – Jill Bonino**
  - a. Draft of AIS Disaster Plan
  - b. Proposals for Shopping Cart on AIS Website
  - c. Proposals for Special Donation program
- F. Editor - Kelly Norris; Advertising Editor - Bob Keup**
  - a. Obituary Editor Report - Jim Morris

**IV. Administrative Reports:**

- A. Membership Secretary - Tom Gormley**
- B. Registrar/Recorder – Mike and Anne Lowe**
- C. Recording Secretary – Susan Boyce**
- D. Publications Sales Director – John and Kay Ludi**

**V. Unfinished Business:**

**VI. New Business:**

**VII. Reports of Special Committees:**

**VIII. Reports of Standing Committees:**

- A. Affiliations - Brad Kasperek**
- B. Affiliates Liaison - Jody Nolin**
- C. Awards – Ruth B. Barker**
- D. Calendars – Terry Aitken**
- E. Convention Liaison – Paul Gossett**
  - a. 2011 AIS Convention in Victoria, BC
  - b. AIS Silent Auction and Geek Dinner
- F. Donations Secretary – Lynn Williams**
- G. Electronic Services – John Jones**
  - a. Scanning AIS Bulletins project
- H. Exhibitions – Susan Boyce; Lois Rose; Karen & Ray Jones**
- I. Foundation Liaison - Gary White**
- J. Honorary Awards – Jeanne Clay Plank**

- K. Insurance - Michelle Snyder**
- L. Iris Program Resources (Slides & Digital)- Janet Smith**
- M. Iris Program Resources (Speakers) - Dana Brown**
- N. Judges – Judy Keisling**
- O. Judges Handbook Revision Committee - Jim Morris**
- P. Library - Tracy Plotner**
- Q. Photo Contest – Janet Smith**
- R. Policy & Operations Manual – Jeanne Clay Plank**
- S. Publications – Jody Nolin**
- T. Public Relations & Marketing – Bob Pries**
- U. RVP Counselor – Rita Gormley**
- V. RVP Representative – Debra Strauss**
- W. Scientific Advisory Committee – Gary White**
- X. Section and Cooperating Society Liaison – Jim Morris**
- Y. Silent Auction – Barbara and John Sautner**
- Z. Symposium – Gerry Snyder**
- AA. Tax Exemption Advisor – Bob Plank**
- BB. Youth – Cheryl Deaton**

**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 –**
- B. Affiliate Liaison -**
- C. Awards –**

**Fall Board of Directors Meeting**

**November 5 -7, 2010**

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- D. Calendars –**
- E. Convention Liaison –**
- F. Donations Secretary –**
- G. Electronic Services –**
- H. Exhibitions –**
- I. Foundation Liaison -**
- J. Honorary Awards –**
- K. Insurance –**
- L. Iris Program Resources (Slides & Digital)-**
- M. Iris Program Resources (Speakers) –**
- N. Judges –**
- O. Judges Handbook Revision Committee -**
- P. Library -**
- Q. Photo Contest –**
- R. Policy & Operations Manual –**
- S. Publications –**
- T. Public Relations & Marketing**
- U. RVP Counselor –**
- V. RVP Representative –**
- W. Scientific Advisory Committee –**
- X. Section Liaison –**
- Y. Silent Auction –**
- Z. Symposium –**
- AA. Tax Exemption Advisor –**
- BB. Youth –**

**XIII. Approval of Budget for 2010-2011 Year**

**XIV. Announcements:**

- A.** Spring Meeting May 29 - June 3, 2011 in Victoria, British Columbia, Canada  
Chair: Ted E. Baker E-mail: [tedebaker@shaw.ca](mailto:tedebaker@shaw.ca)  
Headquarters: The Fairmont Empress Hotel  
721 Government Street, Victoria, BC
  
- B.** A hearty **“thank you”** to Barbara Aitken of the Greater Portland Iris Society, Region 13, in appreciation for hosting this year’s Fall Board Meeting.

**XV. Meeting adjourned at \_\_\_\_\_.**