



# The American Peony Society

Board of Directors Meeting | November 1, 2018 | 6:30pm (Central)

**Purpose:** Welcome new Directors and Officers and Begin Planning for 2019

**Conference Bridge:**

United States: (712) 775-7031  
Canada: (716) 293-9620 and then (712) 775-7031  
Access Code: 220-302-666 #

**Limits:** This meeting will be limited to a maximum of 90 minutes. Any unfinished business will be resumed at our next meeting.

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- I. **Call to Order / Roll Call**
- II. **Reading and Approval of Minutes** of BOD meetings held on 05-24-2018 and 05-26-2018. (Please review in advance.) Call for additions or corrections? Minutes approved.
- III. **President's Report** – Lorē Sampson  
Introductions and thanks  
BOD contact list – Please review and advise of changes or corrections  
Meeting Schedule for 2018 – 2019
- IV. **Treasurer's Report** – Kris Jurik
- V. **Committee Reports:**  
Thanks to our current committee chairman!  
Reminder that the APS Bylaws (Article VII, Section 4) call for all directors to serve as either an officer or committee chairman. We have vacancies 😊

**Auction Committee** – Linette Sorrentino  
Fall Online Auction Summary

**Award of Landscape Merit** – Lorē Sampson  
ALM Judges Training will be held on Wednesday, May 15, 2019 in Ames, Iowa.

**Awards Committee** – Carol Adelman

**Books & Publications Committee** – Mike Miller

**Bulletin Committee** – Lorē Sampson

**Commercial Members Committee** – Don Hollingsworth

**Convention Steering Committee** – Linette Sorrentino

Future locations:

2019 – Ames, Iowa

2020 – Undetermined (discuss request from Springfield, Missouri)

2021 – Minnesota

2022 – Ann Arbor, Michigan

**Education Committee** – volunteer?

**Exhibition Committee** – Linette Sorrentino

**Publicity Committee** – volunteer?

**Seed Distribution Program** – Scott Parker

**Speakers Bureau** – volunteer?

**Website / Social Media Committee** – Adriana Feng

Update on photos to add to online registry

## VI. Special Project Updates:

**2019 Convention – Ames, Iowa** – Kris Jurik, Co-Chairman

**Website Redesign** – Table until 11.15.2018 BOD meeting

## VII. New Business:

**New Registrations** – A significant increase in new peony introductions raises two issues for consideration.

- **Images accompanying new registrations are often very poor quality.** This needs to be addressed in our new registration requirements. Nate suggests the following:
  - File size requirement, minimum 350kb?
  - Photos must be clear and well-focused
  - Completely lighted (not over- or under-exposed)
  - Flowers must be completely open
  - Flowers must be relatively unblemished
  - Foliage should be visible in background
  
- **Registrations regularly take up a large portion of The Bulletin, displacing other content.** Kris and Linette suggest we compile all new registrations into a single book to be published once a year with the full year's registrations. (This would also somewhat replace the 10-year registration summaries APS previously published.)

### **Other New Projects:**

Establish a mentorship program for new members

Review APS Bylaws for possible updates in 2019

Other ideas?

## VIII. Motion to Adjourn