



The American Peony Society

Board of Directors Meeting | May 21, 2020 | 6:30pm (Central)

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 on June 11, 2020.**

I. Call to Order / Roll Call

II. **Minutes** – Mary Muellner
(Please review March minutes prior to our call)

III. **Treasurer's Report** – Kris Jurik
(Please see attached report)

IV. **President's Report** – Lorē Sampson

- Embassy Suites cancellation update
- Updates to 2020 meeting schedule
- Plans for holding elections during pandemic

V. Committee and Special Project Reports:

Membership Report – Linette Sorrentino, Membership Chair
(Please see attached reports)

“Un-CONVENTION-al” Auction – Mary Muellner, Auction Chair

- Donations still needed!
- Online Preview: ???
- Dates: June 11-14, 2020
- Member instructions and registration

Website Portal – Nate Bremer

- Updates and additional content needs

Awards Committee – Carol Adelman

- Gold Medal Award – Update on nominations received; plans for vetting nominees based on “observable considerations” prior to voting

Virtual Peony Photography Show – Linette Sorrentino, Exhibition Co-Chair

- Quick update

VI. New Business:

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VII. Motion to Adjourn