



American Peony Society

Board of Directors Meeting Agenda (Special Meeting)

6/18/2020 | 6:30 p.m. CDT (summer), CST (winter)

Teleconference Information:

Number: 1-605-313-4423

Access Code: 254921

Playback Number: 1-605-313-4107

Adjusted Meeting Times by Time Zone: 7:30 pm Eastern Time; 6:30 pm Central Time; 5:30 pm Mountain Time; 4:30 pm Pacific Time.

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- 1) **Call to Order-Nate Bremer; Roll Call– Cory Tischman**
 - 2) **Minutes – Mary Muellner (last meeting)**
 - 3) **Treasurer’s Report – Kris Jurik (not needed)**
 - 4) **President’s Report – Nate Bremer/Interim President**
 - a. **See report**
 - 5) **Committee and Projects Reports – Committee and Project Chairs**
 - a. **Membership – Linette Sorrentino (see report)**
 - b. **Convention –**
 - c. **Auction – Mary Muellner**
 - d. **Mentorship Program – Kent, how are you doing with needs for mentors?**
 - e. **Scientific Committee –**
 - f. **Seed Program –**
 - g. **Youth Program –**
 - h. **Website –**
 - i. **Nomenclature/Registry –**
 - j. ***Awards – See Unfinished Business**
 - k. **Editorial (Bulletin & Directory) – See Unfinished Business**
 - l. **Social Media –**
 - m. **Publications –**
 - n. **ALM Program – Adriana, do you have additional information.**
 - o. **Nominations/Elections – Cory Tischman, procedural and profiles.**
 - p. **Special Projects –**
 - 6) **Correspondence:**
 - 7) **Unfinished Business:**
 - a. **Gold Medal Peony Award for 2020 (see report) We need to determine this. Carol and Nate will explain.**
 - b. **Special Meeting: Annual General Membership Meeting (see report)**

- c. Bulletin Editorial Board and Procedures (see report)
 - d. Bulletin is being printed now and will have a notification of the Annual General Membership Meeting inserted into the envelope.
 - e. **Addition: Refund from Embassy Suites (Chicago). No issued refund and they are not responsive. Kris Jurik has been working on this.**
 - f. Next Meeting Date?
- 8) New Business: (please submit to Nate Bremer if there is any)
- a. Accept the resignation of the current APS President and Director, Lore Sampson. Send letter of appreciation and acknowledgement of resignation to Lore.
 - b. Elect an Interim President until the next election. Nate Bremer, the current Vice President volunteers to serve as president until the next election (August 1, 2020), but the BOD should make a motion to proceed with his Interim President status. Someone else on the BOD, other than Nate Bremer will need to make a motion and the BOD will need to vote in order for this to become official. He has also submitted his name to the Nomination Committee Chair for consideration of President for the next term.
 - c. Elect Officers for next term. Cory Tischman will present slate to BOD. Motion will be required to accept the slate. Slate is presented/announced as elected Officers of the Corporation at the August 1, 2020 Annual General Membership Meeting (no vote is taken as this is a BOD appointed group).
 - d. Personal Awards – How do we want to handle these in the future. We try to surprise people, but this causes problems with record keeping as information passes privately. Ask Nate and Carol to explain.
- 9) Discussions:
- a. BOD Candidates and Elections. See Nominations, Elections, Roberts Rules, Bylaws, Roberts Rules
 - b. **Addition – Peony Registration Directory. (see Report)**
- 10) Motion to Adjourn