



# The American Peony Society

Induction and Ratification Meeting; October 14, 2021.

- ◇ Time: 8:00 P.M. Central Daylight Time (USA)
- ◇ Zoom link:

- 1) Welcome
- 2) Roll Call
- 3) Reading of Minutes of General Annual Membership Meeting 10/14/2021
- 4) Induction<sup>i</sup> of elected Directors to the BOD.
- 5) Motion<sup>ii</sup> to Ratify<sup>iii</sup> 2020-2021 Minutes and Proceedings of the American Peony Society.
- 6) Announcement: Next BOD meeting: November 4, 6:30 CDT

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<sup>i</sup> **Induction:** The following Director Candidates have been elected by membership attending the General Annual Membership Meeting on August 1, 2020 at 3:00 p.m. CDT: Nate Bremer, Kris Jurik, Linette Sorrentino. **Statement and Agreement:** As newly elected Directors to American Peony Society's Board of Directors do you accept the challenge to provide educational opportunities and support Society activities to improve the 'Peony' as stated in our mission and bylaws, and to work in good faith as a representative of the organization. And do you promise to work toward goals as set by the Board of Directors and membership through committee and project work. If so, please answer "I will".

I now present to you the newly inducted members of the American Peony Society's Board of Directors. On behalf of the American Peony Society, WELCOME! Over the next couple of months I encourage experienced Directors to take the time to welcome and assist our new Directors. Directors new to the Board should feel free to reach out to anyone on the BOD for assistance and information.

All Directors will receive information concerning proposed committee/program assignments (via email) over the next two weeks and will be provided with updated contact listings. Thank you for your service to the American Peony Society!

<sup>ii</sup> **Motion:** I \_\_\_\_\_, make a motion to accept the 2020-2021 minutes and proceedings of the American Peony Society as presented at the General Annual Membership Meeting held on October 14, 2021 at 6:30 p.m. CDT (held via Zoom).

<sup>iii</sup> The motion to **Ratify** allows the BOD to approve, by majority vote at a regular meeting (or properly called special meeting) with a quorum. After the motion is carried, the Board of Directors has legally acknowledged the action (minutes and proceedings of 2020-2021) and no further action is required. The ratified minutes and proceedings are officially accepted into the American Peony Society's records.