



American Peony Society

Annual General Membership Meeting
Syracuse, New York

2023/06/03 | 6:00 – 6:30 p.m. ET

Annual General Membership Meeting & Elections Agenda

Agenda:

- 1) Welcome and Call to Order – Nate Bremer
- 2) Compiled and Summarized BOD Minutes of 2021-2022. May be viewed on the APS website.
- 3) Treasurer’s Report – Lynn Gessling (Treasurer). APS’ Fiscal year is the end of June prior year to July 1, thus a complete report is not yet available. Reporting is for information available through the 3rd quarter of the fiscal year. Available on the APS website.
- 4) Committee/Program Reports. Available on the APS website’s Member Portal.
- 5) New Business/Discussions – No vote will be taken upon new items at this meeting, but appropriate items/discussions will be added to the next Board of Directors meeting, as appropriate.
 - a. Final bylaws update: Due to the progression of the governmental filing, APS is waiting for finalization of the following.
 1. Change references in the bylaws to “The Missouri Nonprofit Corporation Act”, to “State of Wisconsin – Department of Financial Institutions”. Vote will be required at a later date.
 2. Change references in the bylaws to 501 (c) 5, to 501 (c) 3, after official IRS designation.
 - b. Discussions from Membership?

6) Director Elections.

Directorship is the heart and soul of the American Peony Society’s activities. Directorship is a volunteer position, without compensation, which includes oversight and implementation of all activities of the organization. Each Director has equal powers under APS bylaws. Two year term.

Only members are allowed to vote per APS Bylaws. The following people have volunteered service as a Director for the American Peony Society: Linette Sorrentino and Nate Bremer. All candidates have submitted profiles to the Nominations Chair and are duly nominated per APS Bylaws. Director candidates have agreed to serve the American Peony Society in good faith per the “APS General Directorship Roles & Duties”.

Election Vote:

All members in favor of the election of Linette Sorrentino and Nate Bremer to position of Director for the term of 2023 to 2025 say “I”. Those opposing say “Nay”. Those abstaining say “abstain”.

- 11) Adjournment.