

Ratification of Annual APS Minutes Memo

2022.08.25 B.O.D. Meeting

In accordance with the bylaws, the Board of Directors of the American Peony Society reconvened for a Directors Meeting following Annual Membership meeting on August 25, 2022. For the purposes of ratifying minutes and proceedings of the fiscal year 2021-2022, ratification is taking place through a video conference meeting, dating August 25, 2022 at 6:30 P.M. In attendance: Brandie Orchard, Craig Aiken, Cory Tischman, David Michener, David Sorrentino, Jill Stevens, Kent Tretheway, Kris Jurik, Linette Sorrentino, Lois Girton, Lynn Gessling, Mary Muellner, Mike Miller, Nate Bremer, Nick Maycher, Scott Parker, Sheryl Lawson, Steve Smith, Piet Wierstra

The meeting was called to order by Nate Bremer.

Motion: I, Mary Muellner, make a motion to accept and ratify the 2021-2022 fiscal year minutes and proceedings of the American Peony Society as presented at the General Annual Membership Meeting held on June 4, 2022, at 7:00 P.M. CDT. Motion seconded by: Nate Bremer. Motion carried by unanimous vote of BOD.

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. A record of this meeting is found on the Ratification MEMO to be placed in 2022 Minutes.