



The American Peony Society

Board of Directors Meeting | November 15, 2018 | 6:30pm (Central)

Purpose: Continue Planning for 2019

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, scheduled for Thursday, January 17, 2019.

I. Call to Order / Roll Call

II. Reading and Approval of Minutes – Mary Muellner
Please review the minutes of our BOD on 11-01-2018 prior to our call. Are there additions or corrections? Minutes approved.

III. President's Report – Lorē Sampson
Welcome and thanks
BOD contact list – Please review updates and advise of additional changes
Create/update BOD email distribution list
Committees and Special Project Teams are encouraged to meet
Visit www.freeconferencecall.com to set up conference bridge number
Next Board Meeting: Thursday, January 17, 2019 – 6:30 pm Central Time

IV. Treasurer's Report – Kris Jurik

V. Committee Reports:

Reminder that the APS Bylaws (Article VII, Section 4) call for all directors to serve as either an officer or committee chairman. We still have vacancies 😊

Award of Landscape Merit – Lorē Sampson

David Maltby has agreed to join Adriana as incoming Co-Chairman.

Commercial Members Committee – Don Hollingsworth

Please review the attached proposal and preliminary email discussion including Adriana's comments and be ready to discuss during our meeting.

Additional considerations: This proposal includes activities that appear to be inconsistent with our current 501(c)(5) non-profit/tax exempt status with the IRS and may require a change to 501(c)(6). The APS Bylaws will also need to be changed to reflect any new commercial membership requirements.

Education Committee – volunteer?

Publicity Committee – volunteer?

Speakers Bureau – volunteer?

VI. Special Project Updates:

2020 Convention Update – Chicago Botanic Garden? – David Maltby

Website Redesign Project Update – David Michener, Co-Chairman

VII. New Business:

New Registrations – Issues discussed during our last Board related to new registrations, image requirements and moving registrations into an annual supplement to The Bulletin are being referred to the Nomenclature Committee. Recommendations will be presented at our January 2019 Board meeting.

Other New Projects:

Establish a mentorship program for new members – Any interest?

Review APS Bylaws for possible updates in 2019 – Any interest?

Other project ideas?

VIII. Motion to Adjourn