



American Peony Society Induction and Ratification Meeting August 3, 2020 | 6:30 p.m. CDT

Call to Order / Roll Call

Present Members: Carol Adelman, Craig Aiken, Nate Bremer, Hazel Cook, Lois Girton, Kris Jurik, Leena Liljestrand, David Maltby, David Michener, Mike Miller, Brandi Orchard, Steve Smith, David Sorrentino, Linette Sorrentino, Cory Tischman, Kent Tretheway, and Piet Wierstra

Absent Members: Adriana Feng, Mary Muellner, and Scott Parker

Guest in Attendance: None

The American Peony Society (APS) Annual General Membership Meeting and Elections was held on August 3, 2020 via teleconference. It began at 6:31pm CDT and was presided over by Nate Bremer as President, with Cory Tischman as Recording Secretary.

Reading & Approval of Minutes

Cory Tischman submitted a summary of meeting minutes from July 2019 to June 2019. One correction was made. The minutes were submitted to be ratified with a motion made by David Michener, which carried unanimously. Minutes for the General Annual Membership & Election meeting were shared but corrections needed before submitting for approval, which will be at the next meeting.

Officers' Reports

President's Report – Nate Bremer

- Nate had no report

Treasurer's Report – Kris Jurik

- Kris had no report

Correspondence Secretary Report – Hazel Cook

- Hazel had no report

Committees and Special Projects Reports

- Reports can be found on the APS website

Correspondence

- No new correspondence

Unfinished Business

- No unfinished business

New Business

- No new business

Motions

- David Michener made a motion to accept the 2019-2020 minutes and proceedings of the American Peony Society as presented at the General Annual Membership Meeting held on August 1, 2020 at 3:00 p.m. CDT. Kris Jurik seconded the motion. No discussion was made. The motion carried unanimously.

Elections

- 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: Craig Aiken, Adriana Feng, Lois Girton, Leena Liljestrang, David Maltby, David Michener, Mike Miller, Mary Muellner, Brandie Orchard, Scott Parker, Steve Smith, Jill Stevens, Cory Tischman, and Piet Wierstra.
- The above members were and all inductees agreed to the following statement:
 - *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".*

Board of Adjournment

Kent Tretheway moved that the meeting be adjourned and second by Piet Wierstra this was agreed upon at 6:44pm CDT.

Next Meeting: September 3, 2020 at 6:30 CDT.

Minutes Submitted by: Cory Tischman