



American Peony Society

Board of Directors Meeting Agenda

9/3/2020 | 6:30 p.m. CDT (summer) CST (winter)

Teleconference Information:

Number: 1-605-313-4423

Access Code: 254921

Playback Number: 1-605-313-4107

Adjusted Meeting Times by Time Zone: 7:30 pm Eastern Time; 6:30 pm Central Time; 5:30 pm Mountain Time; 4:30 pm Pacific Time.

-
- 1) Call to Order/Roll
 - 2) Minutes – Cory Tischman (ratification minutes only-all other minutes have been read)
 - 3) Treasurer’s Report – Kris Jurik (report available)
 - 4) President’s Report – Nate Bremer (report available)
 - 5) Committee and Projects Reports – Written reporting is recommended to save meeting time and redundancies. Please send any reports via email or through the APS Admin Folders prior to meetings. Committee and Project Chairs: Voice reporting is only necessary in instances where discussion may be required for decision making.
 - a. Membership – (reports available)
 - b. *Convention – Linette and David Sorrentino
 - c. Auction –
 - d. Mentorship Program –
 - e. Scientific Committee –
 - f. Seed Program –
 - g. Youth Program –
 - h. Website –
 - i. Nomenclature/Registrar -
 - j. Awards –
 - k. Editorial (Bulletin & Directory) –
 - l. Social Media –
 - m. Publications –
 - n. ALM Program –
 - o. Nominations/Elections –
 - p. Special Projects –
 - 6) Correspondence: Corresponding Secretary - Hazel Cook
 - 7) Unfinished Business:

- a. Hathi Library/Bulletins. Discuss and decide upon Copyright sundown date for Bulletins.
David Michener will lead this discussion
- 8) New Business:
- a. Fall Auction – **Mary Muellner**
 - b. **Awards – New Committee Chairs. Discussion and decision needs to be made about how to award people. See President’s Report. David Sorrentino has a suggestion to add Exhibition Awards to this committee or create a subgroup to service this, thus combining all awards to a single group.**
- 9) Discussions:
- a. **Remote Board of Director Meeting format: teleconference vs. internet conferencing**
 - b. **Meeting frequency, days and times**
 - c. **Committee and Program participation/work. (information sent prior to meeting for each person and committee/program).**
 - d. **TO-DO-LIST:** Review and additions. TO-DO-LIST maybe found on Google Drive at:
<https://drive.google.com/drive/folders/1iYWLW5GuA4QGVXAHwEaKjmOjgd9RDfs>.
This folder has been shared with everyone, so you should have access via Google.
- 10) Adjourn upon completion