



# American Peony Society

## Board of Directors Meeting Agenda

02/11/2021 | 6:30 p.m. CDT (summer) CST (winter)

Zoom information:

**Join Zoom Meeting** (if you've downloaded the Zoom App choose "Zoom Launcher" after using this link:

<https://us02web.zoom.us/j/88356900222?pwd=WIBPOG4waXZISlEQvQnBHM1NSdUs3Zz09>

**Meeting ID:** 883 5690 0222

**Passcode:** 440827

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.

### Scheduled BOD Meetings for 2021:

- 1) 2021.02.11; 6:30 Central Time via Zoom
- 2) 2021.04.22; 6:30 Central Time via Zoom
- 3) 2021.??.??; BOD Planning Meeting
- 4) 2021.??.??; Annual Gen. Mem. Meeting
- 5) 2021.??.??; Ratification & Induction Meeting (short)
- 6) 2021.08.26; 6:30 Central Time via Zoom
- 7) 2021.11.04; 6:30 Central Time via Zoom

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- 1) Call to Order/Roll
  - 2) Minutes – Secretary. November minutes sent to BOD and will not be read unless any Director/leader would like to have them read or address a specific item). Please read before meeting. **Motion to accept.**
  - 3) Treasurer's Report – Treasurer. **Motion to accept.**
  - 4) President's Report – President...See report and read before meeting. Any Questions-Discussion?
  - 5) Committee and Projects Reports –Written reporting is recommended to save meeting time and redundancies (please read before this meeting). Please send any reports via email and through the APS Admin Folders prior to meetings. Committee and Project Chairs: Voice reporting is only necessary in instances where discussion may be required.
    - a. Website – See Report
    - b. **Mentorship – See Report**
    - c. **Budget Report – See Report**
    - d. Editorial (Bulletin & Directory) – See Short Report
    - e. Awards Committee – Steve Smith, Brandie Orchard, Craig Aiken
  - 6) Correspondence – Corresponding Secretary...Hazel
  - 7) Unfinished Business:
    - a. Minnesota Convention update and discussion. Determination of Live or Virtual/alternatives. David and Linette Sorrentino.
    - b. Commercial Member Profiles on Website (Proposal – Report became corrupted, **table** this for the moment). Will place on future agenda.
    - c. To-Do-List
  - 8) New Business:

- a. 2021 Budget. See "Budget Template".
- b. Sponsorship of APS website by Webfitters. See Report "Website Maintenance Option Discussion".
- c. "Gold Medal Peony" and "Peony of the Year" (See Report Proposal "Gold Medal Peony – Peony of the Year Proposal").
- d. Personal Awards Proposal

9) Discussions: ?

10) Adjournment