



American Peony Society

Board of Directors Meeting Agenda

04/22/2021 | 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:

Meeting ID:

<https://us02web.zoom.us/j/89621819750?pwd=MWtIMkNCR0FYWmJQd0Mva2plTzJ1dz09>

Passcode: 762391

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

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.

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- 1) Call to Order/Roll
 - 2) Minutes – Secretary(See attached Minutes). **February** 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 any reports before 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. International Outreach Meeting Minutes – See Report
 - b. Website – See President’s Report #4
 - 6) Correspondence – Corresponding Secretary...Hazel Cook
 - 7) Unfinished Business:
 - a. Cancelled Minnesota Convention in Bloomington, MN update. David and Linette Sorrentino.
 - b. 2021 Virtual/Alternative Convention Overview. Nate (See President’s Report #5)
 - i. BOD Judges needed for Virtual Flower Show
 - ii. Meeting dates (Annual General Membership Meeting, Ratification & Induction Meeting)
 - c. Do we need an additional BOD meeting this summer?
 - d. Awards (Gold Medal Peony and Personal Awards). Steve Smith and Awards Committee
 - e. Follow-up on Institutional Members (related to APGA Peony Gardens & FSU networks - Former Soviet Union) – David Michener?

f. To-Do-List (please look over for discussion purposes and questions)

- 8) New Business:
 - a. Request for funding to purchase small prizes for Virtual Exhibition and other Society initiatives. (APS Mugs). See Proposal.
- 9) Discussions:
 - a. Michigan Convention – David Michener, Kris Jurik?
 - b. Hathi Library and Bulletin access – David Michener
 - c. Personnel Discussion - Nate
 - d. Award of Landscape Merit committee status and movement forward (See President's report #6).
 - e. Honorariums (short discussion, this may not be something we want to pursue after further study and BOD responses). See report with email replies from some BOD members.
 - f. Non-delivery of the Bulletin and other publications to EU countries. What to do? (See President's Report #3).
- 10) Adjournment