



American Peony Society

Board of Directors Meeting Agenda

08/26/2021 | 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/81148981886?pwd=ZWRvNGZzOHF4emsxTVJCCeE83RzdZUT09>

Meeting ID: 811 4898 1886

Passcode: 176914

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) 2021.08.26; 6:30 CDT via Zoom
- 4) 2021.10.14; 6:30 CDT via Zoom - **Annual Gen. Mem. Meeting**
- 5) 2021.10.14; 8:00 p.m. CDT via Zoom - **Ratification & Induction Meeting (short)**
- 6) 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). **April** 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. Bulletin submissions due by: October 11 for Q4 Bulletin, November 22 for Q1 Bulletin.
 - 6) Correspondence – Corresponding Secretary...Hazel Cook
 - 7) Unfinished Business:
 - a. **To-Do-List (please look over for discussion purposes and questions)**
 - b. **Michigan Convention details**
 - 8) New Business:
 - 9) Discussions:
 - a. Annual General Membership & Ratification Meeting in October.
 - b. Photo and literature reuse policy review.
 - c. Inclusion of EU in Auction and how to make it happen.
 - 10) Adjournment