



American Peony Society

Board of Directors Meeting Agenda

11/4/21 | 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:

Passcode:

<p style="text-align: center;">Scheduled BOD Meetings for 2021:</p> <p>1) 2021.11.04; 6:30 Central Time via Zoom</p>

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. 8/6/2021 minutes (prior meeting) 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 – May not be necessary since AGMM meeting was so close to this one. Written reporting is recommended to save meeting time and redundancies (please read before this meeting). Voice reporting is only necessary in instances where discussion may be required. Please send any reports via email to president. President will place them in Admin Folder on the website for reference.
 - 6) Correspondence – Corresponding Secretary...Voice report
 - 7) Unfinished Business:
 - a. To-Do-List
 - b. APS Copyright policy, see attached
 - c. Update on Michigan Convention and possible needs
 - 8) New Business:
 - a. Request for funding. Cut flowers for APS Convention activities and Seminars. Spending of \$1500.00? Motion needed for expenditure.
 - i. Contact commercial member supporters from past to acquire flowers.
 - b. New York Convention planning
 - i. Craig Aiken is lead, but we need a group to assist – volunteers
 1. Hotel and venue financial spreadsheet – use for determination of convention costs
 2. Schedule meeting for mid-late November.
 - c. 2022 Board of Director meeting dates – quarterly recommendations – all 6:30 p.m. Central Time unless noted
 - i. February 17, June 2 (convention – Thursday a.m. at DoubleTree), August 25, December 8.
 - ii. An additional meeting may be needed prior to the convention for planning purposes.
 - 9) Discussions:
 - a. All hands on deck for the 2022 Michigan Convention.
 - i. Director duties
 1. Flower Show monitoring and clean up.

2. Travel plans and stay to include assistance in convention

ii. Need for volunteer convention scheduling manager(s)

- b. 2022 -2024 Directorship nominations, renewal and elections Expiring: Craig Aiken, Lois Girton, Leena Liljestrand, David Maltby, David Michener, Mike Miller, Mary Muellner, Brandie Orchard, Steve Smith, Scott Parker, Jill Stevens, Cory Tischman, Kent Tretheway, Piet Wierstra.
- c. Mugs are in-finally. See image.
- d. Articles needed for Bulletin by Editor (Kim).

10) Adjournment