



American Peony Society

Board of Directors Meeting Agenda

2022/02/17 | 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:

Nathaniel Bremer is inviting you to a scheduled Zoom meeting.

Topic: APS Board of Directors Q1 Meeting

Time: Feb 17, 2022 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89539183818?pwd=RWtUdGZRak1ubHFBZUc4ek1PSkVpQT09>

Meeting ID: 895 3918 3818

Passcode: 740275

One tap mobile

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

+1 647 558 0588 Canada

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Meeting ID: 895 3918 3818

Passcode: 740275

Find your local number: <https://us02web.zoom.us/j/kIFHM161g>

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 2022:

- 1) 2022.02.17; 6:30 Central Time via Zoom
- 2) 2022.06.02; at Convention
- 3) 2022.06.04; General Annual Membership Meeting (Banquet)
- 4) 2022.06.04; Ratification Meeting (Banquet)
- 5) 2022.08.25; 6:30 Central Time via Zoom
- 6) 2022.12.08; 6:30 Central Time via Zoom

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- 1) Call to Order/Roll
 - 2) Minutes – Secretary. See [2021.11.04 BOD Meeting Minutes - Girton Secretary pdf](#) (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 Reports – Treasurer. **Motion to accept.**
 - 4) President's Report – President...See [Presidents Report 2022.02.17 pdf](#), read before meeting. Any Questions-Discussion?
 - a. Please make special note of Item #2, which relates to our leadership operating health.

- 5) Committee and Projects Reports –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.
Committee and Project Chair Reports Available for this meeting:
 - a. Budget...Simple - see [Simple Budget 2022 pdf](#)
 - b. Editor’s Report – see [Editor’s Report pdf](#)
 - c. Treasurer’s Report – Kris – see [4 Report pdfs](#)
 - d. Membership Report - Linette
 - e. Awards – Steve (Nominate GM cultivars and Personal Awards on website). Member Portal>>Donate & Contribute>>Nominations & Surveys
- 6) Correspondence – Corresponding Secretary...Voice report
- 7) Unfinished Business:
 - a. To-Do-List – see [pdf](#)
 - b. Set Convention Planning Meetings for Michigan (this spring) and New York
 - c. T-shirts, Hats, Business Cards, Leadership Name tags – see [BOD Initiative Options pdf](#)
- 8) New Business:
 - a.
- 9) Discussions:
 - a. Nominations/Elections Directors (2022-2024) and Officers (2022-2024)...Cory Tischman
 - i. Director documents: [2022 APS General Directorship Roles pdf](#); [Current APS Director Profile Questions pdf](#); [2022 Nomination of Leadership letter pdf](#) **(please fill out and return no later than 3/15/2022)**
 - ii. Officer documents: [2022 APS President Duties and Roles pdf](#); [2022 APS Vice President Duties and Roles pdf](#); [2022 APS Vice President Duties and Roles](#); [2022 APS Treasurer Duties and Roles](#); [2022 APS Recording Secretary Duties and Roles](#) **(please contact Cory Tischman if you are interested in an officers position no later than 4/1/2022)**
 - b. Where and when do we hold the BOD meeting at the Michigan Convention (after picnic at park or in reserved room-Kris/David Michener?)
 - c. APS Timelines and Schedules. This is a layout of programs/leadership duties the Society carries out (at least those that I could remember). The idea is to use this for a reference so that each leader is able to stay on schedule with their obligations. I know my memory tends lapse concerning due dates! Thoughts and additions/deletions etc... [See APS Timeline Schedules pdf](#)
 - d. Question from David Michener about image use by UM. Our policy does not allow, but we may be able to help him with images from our personal files.
- 10) Adjournment