



American Peony Society

Special Executive Committee Meeting Minutes

June 23, 2022 | 6:30 p.m. CDT

Call to Order / Roll Call

Roll taken via Zoom entry: Nate Bremer, Kris Jurik, David Sorrentino, and Cory Tischman

The American Peony Society (APS) Special Executive Board Meeting was held on June 23, 2022 via Zoom. It began at 6:36 pm CDT and was presided over by Nate Bremer as President, with Cory Tischman as Recording Secretary.

Reading & Approval of Minutes

- No reading or approval of minutes

Officers' Reports

- No officers' reports

Committees and Special Projects Reports

- No committee reports or special projects

Correspondence

- No new correspondence

Unfinished Business

- No unfinished business

New Business

- Hazel Cook submitted her letter of resignation as Corresponding secretary to the Executive Committee June 19, 2022. The executive committee accepted Hazel's resignation. Per APS bylaws: **ARTICLE VIII – OFFICERS; Section 4. In case any office shall become vacant by reason of death, resignation, removal or otherwise, the Executive Committee may by a majority vote choose a successor or successors for the unexpired term.** Discussion then commenced for replacement and fulfillment of the Corresponding Secretary's Term.
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Discussion

- The Executive Committee discussed possible recommendations for the open role. David Sorrentino suggested Liz Best and Sheryl Lawson. Nate Bremer suggested Marina Shcherbak, Nick Maycher, and Lynn Gessling. Nate noted the position might take about an hour a week as he currently fills in the interim for Hazel. Nate will reach out to Marina to see if she is interested in the position, and if not, he will reach out to Sheryl.

Motions

- No motions made

Adjournment

Nate Bremer moved that the meeting be adjourned and this was agreed upon at 6:50pm CDT.

Next Meeting: August 25, 2022

Minutes Submitted by: Cory Tischman