



American Peony Society

Board of Directors Meeting Agenda

2025/12/13 | 6:30 p.m. CST

Join Zoom Meeting

<https://us02web.zoom.us/j/88172952001?pwd=Hvk8K08AFNUBLxP9IHwx4cH89pc4e.1>

Meeting ID: 881 7295 2001

Passcode: 647564

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.

Written reporting saves meeting time and avoids redundancies. Voice reporting is only necessary in instances where discussion may be required. Please send any reports via email to the President. These will be sent on to board members prior to the meeting and placed in the Admin Folder on the website for future reference. Please read them before the meeting.

**Speak your mind, make motions, discuss and take on challenges with a positive mind!
Communicate and complete tasks in a timely manner – our actions impact other’s good work. APS is doing great things!**

1) Call to Order/Roll Call

2) Minutes – Secretary. BOD meeting 2024.11.14 minutes have been sent to the BOD and will not be read unless anyone would like to have them read or address a specific item. **Motion to accept.**

3) Treasurer’s Report (if available) – Treasurer. **Motion to accept.**

4) President’s Report - See Report from Lois Girton **Motion** to increase Zoom numbers to 500 for March and April.

5) Committee Reports

a) Membership Report - See Report from Liz Best

b) Corresponding Secretary Report – See Report from Sheryl Lawson

c) Reference Gardens Report - See Report from Lois Girton **Motion from committee**

d) ALM Report - See Report from Cory Tischman; recommended woody peonies

e) Awards Report (if available) - Steve Smith

f) Website and Gmail System - See Report from Nate Bremer

g) 2025 Beaver Dam Convention Report - See Report from Nate Bremer

h) Seed Sales Report (if available) - Scott Parker

i) Commercial Members Report (if available) - Piet Wierstra

j) 2026 & 2027 Convention Reports (if available) - Matt Snyder, Steve Smith

6) Old Business:

- a) **APS Archives:** Lois contacted the Sorrentinos about the material they are holding and was informed that nothing could be done until their return from Arizona.
- b) **Other:**

7) NEW BUSINESS:

- a) **Winter Zoom Seminars: Motion** to increase number of participants allowed in March and April to 500 at a cost of \$50 per month = \$100.00

- b) **Rack Cards: Motion** to approve purchase of 5000 new rack cards at \$.12 each = \$597.99

- c) **Peony Reference Garden Grants: Motion:** Steve Smith moved that the board allocate up to \$10,000 to award grants to the current APS Peony Reference Gardens. Awards would be for a maximum of \$2,000 and would require application by April 1, 2025. Motion seconded by Brandie Orchard

- d) **Any Other:**

8) Announcements

2025 Board Meetings:

- Sunday, June 15, at 8:30 am CST in person
- **Thursday, July 17**, at 6:30 pm CDT by Zoom (this is a change from previous announcement)
- Thursday, November 13, at 6:30 pm CST by Zoom

9) Adjournment