

**CANADIAN IRIS SOCIETY
BOARD OF DIRECTORS MEETING
MARCH 26, 2006**

Present:

Chuck Chapman, Ed Jowett, Harold Crawford, Ann Granatier, Bob Granatier, Lyn Hickey, Al Hutchins, Terrance Laurin, Chris Hollinshead., Gloria McMillen

Regrets:

Don Davidson, Elaine Davidson, Verna Laurin, Kate Brewitt, Eleanor Hutchison, Sandy Ives, Randy Manning

The meeting was called to order at 1:15 p.m. with President Chuck Chapman presiding.

President's Welcome:-

Chuck Chapman welcomed and thanked the Board Members for attending.

a) Canada Blooms update:- (Terry Laurin read the attached written report from Kate Brewitt)
Chuck praised everyone's efforts at Canada Blooms. This was a very positive event and created an awareness of the CIS in the eyes of the public and other Horticultural societies. He suggested that we need to address the public's concern about the Iris borer.

ACTION:- Kate to forward a list of the 20 new members to Chris Hollinshead.

There was concern about the printer's bill of \$312.80 for printing 6000 membership brochures instead of the requested 5000.

ACTION:- Kate to contact Elaine to review the reason for the additional charges for an apparent overrun.

Lyn Hickey gave a cheque for \$52.14 to pay for the Toronto region's 1000 copies.

ACTION:- Chris to start Canada Blooms new members effective April '06

MOTION:- to accept the Canada Blooms report and its positive outcome with the intent to move towards returning to Canada Blooms in 2007.

Ed Jowett/ Lyn HickeyCARRIED

b) Where do we go from here?- CIS protocol discussion (written report) Chuck Chapman

Chuck prepared a document outlining practices for helping the CIS members move through issues in a constructive and forward going manner.

**MOTION:- To accept the document as a statement of intent in order to reduce conflict.
Bob Granatier/ Gloria Mc Millen.....CARRIED UNANIMOUSLY**

**MOTION:-to accept Bob Granatier's offer to work with Chuck to develop from Chuck's protocol document, a Guiding Statement and Principles
Ed Jowett/ Bob Granatier..... CARRIED UNANIMOUSLY**

c) Kate Brewitt Resignation

**MOTION:- to invite Kate to reconsider her resignation and come back to the Board.
Bob Granatier/ Gloria Mc MillenCARRIED (Terry Laurin opposed)**

d) Reorganization of responsibilities.....Chuck Chapman

Ann suggested that in order to create new lines of communication and also share the workload,. Lyn Hickey might help with the editing and gathering of articles for the newsletter.

ACTION:- Elaine to be advised of Lyn Hickey's willingness to help with the editorial content of the newsletter..

**MOTION:- Ann Granatier to take on the responsibilities of membership chairman by April 30th 2006
Ed Jowett/ Al Hutchins..... CARRIED UNANIMOUSLY**

ACTION Labels to be stuck to the new membership brochure to correct the new membership chairman name and address etc.. He will forward all applications that arrive at his home to Ann.

1. Adoption of Agenda

Additions to the agenda: Walker Ross Award under New Business –.

**Motion :- to adopt revised agenda.
Bob Granatier/ Gloria Mc Millen CARRIED UNANIMOUSLY**

2. 2006 Iris seminar.(Terry Laurin read the attached written report from Kate Brewitt)

ACTION:- Lyn Hickey to contact the TBG re a further reduction in view of the publicity breakdown.

**MOTION:- to proceed with the CIS seminar as originally scheduled.
Ed Jowett/ Terry Laurin CARRIED UNANIMOUSLY**

3. Adoption of Minutes-Nov 13, 2005

Motion:- To adopt the minutes as circulated
Al Hutchins/Terry Laurin. CARRIED UNANIMOUSLY

4. Business arising from the minutes

NIL

5. Treasurers' Report (see written report).....Ed Jowett

Chuck advised that the new signing authorities will soon be in place.

Chuck requested that in order to control costs a budget be produced for the entire year. Ed.

ACTION:- Ed is to prepare a budget for the current year 2006.

Chuck is concerned about our dropping balance indicating that cost cutting measures need to be implemented.

ACTION:- Ann Granatier to contact Terra to request the use of their meeting room.

MOTION:- To only use black print in the newsletter for the balance of 2006 resulting in no colour photos.

Bob Granatier/Al Hutchins CARRIED UNANIMOUSLY

6. Standing Committee Reports:

A. Acquisitions/Hosting/Silent Auction

Chuck advised that when a budget is prepared the decision whether to purchase can be reviewed.

B. Membership(electronic report).....Chris Hollinshead

We currently have 19 guests. The AIS groups are to receive copies of the newsletter only where there is an exchange.

ACTION:- Elaine to advise on the results of her updating these lists.

We currently have

35	Life
19	Guest
<u>77</u>	Regular (Family and Single)
131	Total *

* (this total does not include the 20 new members received at Canada Blooms)

We are legally obligated to send 2 copies of the newsletter to Ottawa. We are currently 2 issues in arrears.

ACTION:- Ann to pursue membership funding from OMAF.

C. Website

Chris advised that the web-site was updated in March. He is waiting for confirmation of CIS events, show, sale and picnic.

D. Newsletter.. (E-mail report).....Elaine Davidson

Chuck advised that he has apologized for any misunderstanding.

MOTION:- Any reproduction of third party articles are only to be published with the express /written permission of the author and credits must be given.

Ann Granatier/ Chris Hollinshead..... CARRIED UNANIMOUSLY

E. Publicity(written report) Kate Brewitt
We received publicity at Canada Blooms and in the TBG ‘Trellis’ newsletter, along with several magazines promoting the seminars.

MOTION:- to publish 4 events per year in the OHA web-site at a cost of \$20.00
Ed Jowett/ Gloria Mc Millen..... CARRIED UNANIMOUSLY

ACTION:- Harold Crawford will arrange the OHA publicity .

F. Flower Show:- It was agreed to hold the CIS show on Sunday June 4th.

ACTIONS

- a) Ed Jowett agreed to Chair this committee with Harold as his assistant, Kay Suzuki to be contacted by Ed to see if she would like to help.
- b) Ann to ask Terra if we could still have the event at Hwy #6.
- c) Elaine to advise whether Terra has been getting their FREE copy of the newsletter highlighting their FREE ad.
- d) Chris to add Terra to mailing list.

G. Annual Picnic.....Gloria Mc Millen

Gloria is willing to host the picnic, Everyone to bring their own food. The date was set for Saturday June 10th. 2:00pm- 6:00pm.

H. Silent Auction

There are 58 TB’s and 16 medians available for the Silent Auction, all new introductions. .

ACTIONS:- Chris to insert on the web-site.
Chuck to provide prices of his introductions.

I. CIS Iris Sale/ Auction

The date was set for August 13th. It was agreed that this would be a table sale only.

Chuck encouraged a member’s exchange prior to the table sales.

Times set as:- Set-up 11:00
Members exchange 11:20-12:00
Table sales:- 1:00pm

MOTION:- That the top iris be kept for the Toronto Auction on August 12th.
Terry/ Harold._ CARRIED UNANIMOUSLY

ACTION:-

- a) Ed will pick-up remaining Irises from Terry and bring to Hamilton event.
- b) Ann to co-ordinate names of donated Iris and provide pictures for each .
- c) Ann to confirm with Terra
- d) Chris to publish in web-site

J. London Region.....Nil Report

K. Ottawa Region.....Nil Report

L. Toronto Region.....Nil Report

M. A.I.S......Chris. Hollinshead

There are 4 AIS Affiliates and Chris advised that only the Toronto group had renewed to date. The 2006 Seminar is in Portland Oregon and hotels rooms are scarce.

7. New Business:-

a) The Walker Ross Award call for nominations needs to be published in the newsletter.

ACTION:- Elaine to insert.

b) **ACTION:-** Harold to explore the dates and costs of the Garden Show in Niagara Falls..

8. Correspondence

A Thank You card was received from Gloria re the death of her father.

9. Adjournment

Meeting Adjourned at 4:30 pm

Minutes prepared by Ann Granatier

Reviewed by Chuck Chapman