

# Minutes of Board of Directors Meeting

Pick-Congress Hotel, Chicago, Illinois

June 3, 1964

The meeting was called to order at 8:30 P.M. by President Carney with the following in attendance: First Vice President Fischer, Past President Randolph, Directors Ackerman, Allen, Buxton, Durrance, and O'Brien, Executive Secretary Benson, and Editor Jacoby. Absent: Second Vice President Nelson and Directors Gaulter, Hamblen, Lenz, and Schreiner.

The minutes of the meeting in St. Louis November 9, 1963, published in the January 1964 BULLETIN, were approved. Also approved were the reports of officers and committee chairmen presented earlier this date at the joint RVP-Board breakfast.

Nominations for the Board of Directors were made as follows: Mr. Robert S. Carney, Mrs. J. R. Hamblen, and Mr. J. Arthur Nelson, to succeed themselves. Mr. John A. Bartholomew, of Milton, Mass., was nominated to succeed Mr. Jay C. Ackerman, whose term expires in 1964.

Mr. J. Arthur Nelson was appointed Editor, to succeed Thomas E. Jacoby, whose resignation is effective upon the publication of the July BULLETIN.

Miss Ruth Rees was appointed chairman of the Public Relations Committee, of which she has been a cochairman.

Mrs. Peggy Burke Grey was appointed chairman of the new Advertising Committee.

Dr. L. F. Randolph was appointed the AIS representative on the Ornaments Ratings Commission for the American Horticultural Society.

The price for all available back issues of the BULLETIN was increased to \$1.00 each. The price of \$1.25 to nonmembers will remain in effect.

It was voted to accept the offer of Miss Ruth Reese of a Clara B. Rees Perpetual Trophy to be awarded annually to the best white iris as determined by AIS garden judges. Conditions for the awarding of the trophy will parallel the conditions governing the awarding of the Cook-Lapham Award.

Dr. John R. Durrance, Dr. Raymond C. Allen, and Mr. Larry Gaulter were appointed as a committee to revise the score card for the Judges Training Program and the test gardens.

The following procedures in regard to the regional test gardens were adopted:

1. That the RVP be responsible for the operation of the test garden.
2. That the test garden seedlings be identified by code only.
3. That beginning in 1967 all HM awards will be given on the basis of performance in the Regional test gardens.

It was also voted that in continuing the national test gardens, they be integrated with the regional test gardens with pertinent changes, details of which will be determined by the Board of Directors at the fall meeting.

It was voted that all area or chapter organizations within an affiliated state iris society be given the same free services and items as the parent society.

The invitation of the Wisconsin Iris Society to held the 1969 annual meeting in Milwaukee was accepted with appreciation.