## CVIDS Board Teleconference, November 23, 2014

The Board met via teleconference at 6:00 PM. Those participating were President Nancy Carlisle, Zora Ronan, Jonathan Poulton, and Lynn Stoll. Thanks to Nancy for helping us explore the mileage saving teleconference technology.

Meeting dates for 2014 were discussed. Due to several conflicts, some dates and/or locations are yet to be determined. Karmin Mulins is working on meeting programs.

- January 17, Coralville Library
- February 14, TBA
- March 21, TBA (note: Zora will do an early introduction for plant distribution)
- April 11, Muscatine Environmental Learning Center
- May 2, Plant Sale, Indian Creek Nature Center as possible location to be discussed
- May 23, Plant Distribution, Muscatine Co. Fairgrounds, West Liberty
- June 13, TBA (Possible 25<sup>th</sup> Anniversary Celebration)
- July 11, TBA Garden Tour
- August 22, TBA Fall Plant Sale
- October 10, TBA Hybridizers
- November 7, TBA Fall Banquet

Betty Miller Photo Contest – need a clarification on the "single" category. Does this mean single flower or single form? There will be an effort to have consistent categories with clear descriptions. Favorable discussion on including photos in jpeg format as well as printed. This would enable us to show winners on the screen as they are announced. Sylvia is willing to work with this addition. Accommodations can be made for those photos not originally taken digitally.

Budget and treasury – It was announced that because of a move in May, Sherri Baldonado will be resigning as treasurer. Sherri will solicit members to audit books before then. Zora and Nancy will both be on the signature card. A budget needs to be approved in first quarter of the year; the sooner the better for committee chairs to make plans for their events. Nancy is hoping to present a budget in January. The National organization has 501c3 status, and we can be under their umbrella.

Some concerns about the Spring Plant Sale being at Indian Creek have been presented. There are questions on space limitations and the number of volunteers who could assist. Members will be asked for their input at a future meeting.

Ideas for recognizing the club's 25<sup>th</sup> anniversary were discussed. Possible ideas included providing some AHS memberships/subscriptions, 2016 National meeting

registration, or having additional speakers for club events. Input from members will be solicited in January.

The committee working on club plant qualifications was commended for their job. Some additional options and points were raised concerning credit for garden tour, Photo Contest entries, and live as well as silent auction participation. The committee will revisit and possibly gather input from membership.

The club newsletter was discussed. An editor is needed for continuation. A combination of email and snail mail could supplement circulation of web information. Nancy will prepare a newsletter in December and present the topic for discussion and request of volunteers in January.

Meeting was adjourned at 8:30 PM with consensus that a face-to-face meeting of the board would not be held before the January 17, 2014 meeting.