

February 11, 2012 CVIDS Board minutes

Meeting was held in Marion & called to order @11:05 am.

Attending: Deb & Scott Hansen, Sylvia Seymour, Nancy Carlisle, Zora Ronan, Jonathan Poulton, Lynn Stoll, Donna Denly

Zora covered several topics:

(1) We decided to pay speakers a \$50 honorarium.

(2) Suzanne Moffit & Jill Gardner will be the program for April meeting with a slide show on trip to Baton Rouge National Convention

(3) Discussion on people coming to the Regional just to shop at the Boutique, but not participate in any other activities. It was decided this would be allowed, since there will not be many involved.

(4) Decided to remove names from membership list after February meeting of anyone that has not paid dues for 2010 or previously.

(5) We need to find someone to correspond with the Daylily Pioneer (AHS Region One) concerning an article about the Regional we are hosting.

(6) Hansen's had the daylily aprons & brochures that were on the 'lost list'. They will bring to the meeting.

Jonathan covered the Member Handbook proposals:

We went over the individual officer responsibilities and made some adjustments (details will be coming with the draft proposal for member approval). Plans are to have a first draft in the March newsletter and on the website for all to read, so there can be discussion at the March meeting and revisions made prior to a vote at the April meeting. There was discussion on appointing an audit committee to review the treasurer's books at year end. It was decided that the Secretary should send the newsletter and all other correspondence to members as directed.

We also went over the proposal of a Membership Committee being formed and the duties that would entail. Nancy agreed to serve as Chair. We will bring this proposal up at the February meeting to be voted on.

Lynn shared her information about the club plants she is purchasing for the Regional auction and the presentation she is putting together for all. Colleen is helping her with this.

Meeting adjourned to attend the February club meeting