

The meeting of the Executive Board of the North American Lily Society was held in Riley-Robb Hall, July 10, 1957 at 8:00 P.M. with the following Board members present: Dr. Norman Pfeiffer; Mr. Stokes; Mr. Holland; Mr. Deno; Dr. Palmer; Miss Huntington; Dr. Doak; Mr. Horsford and Mrs. Rowell.

The meeting was called to order by the President, Dr. L. H. MacDaniels. First on the agenda was the revision of the Constitution.

After considerable discussion, Mr. Holland moved; seconded by Mr. Shride, that this revision be presented before the open meeting of the membership, for adoption, Motion carried.

It was decided that the securing of a permanent Secretariat for the Society be referred to a Committee to investigate. They to report their findings to both the President and ~~Executive~~ Chairman of the Nominating Committee. This time not to exceed six months.

Motion made by Mr. Horsford, seconded by Mr. Holland that it be recommended that domestic and Canadian membership dues be raised to \$4.00 per annum--Foreign membership to remain at \$3.00. Carried.

It was recommended to appoint a Committee to draw up Zoning Districts for Regional Groups and a pattern for affiliation with NALS. Committee to be appointed by incoming President.

It was recommended that Regional Judges be appointed by the incoming President, if possible, from list of membership.

There being no further business, meeting adjourned.

Respectfully submitted,

Marie E. Rowell, Secy.

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