

The second business meeting of the North American Lily Society, July 14, 1962, held in the meeting hall of the Massachusetts Horticultural Society, Boston, Mass., reconvened at 11 a.m. Mr. Fred Abbey, president, presided.

Mr. Abbey reported that inasmuch as he had heard that Dr. Norma Pfeiffer was leaving at 11 o'clock and would not be at the banquet to receive her E. H. Wilson Trophy, he had given it to her just before the opening of the meeting and that she was very deeply grateful to have been chosen as the recipient of this trophy.

Mrs. Cutts of the Garden Club of Virginia thanked the NALS for the cup which had been given that group as an award at their show.

Dr. Doak again presented the names of those people read yesterday who had been nominated for positions of officers and directors of the society. Dr. Lighty declined his nomination as a director, and nominated Wallace Windus in his place. This was seconded by Mr. Holland. Mr. Windus was asked if he would accept this nomination, and he indicated that he would, whereupon Dr. Sam Emsweller moved that we accept the full slate as presented with the change of Mr. Windus for Dr. Lighty. Seconded by Mr. Simoni. There was a unanimous vote, so Mr. Holland moved that the secretary be instructed to cast one ballot. Carried.

The officers and directors for the coming year will be:

President: Fred Abbey
Vice President, U.S.A.: Jan de Graaff
Vice President, Canada: George Holland
Secretary: Mrs. Ervin Kulow
Treasurer: Ernest Stokes

Directors: R. C. Allen, Mansfield, Ohio
L. N. Freimann, Bellingham, Wash.
Mrs. Charles Wilson, Durham, N. C.
Mr. Wallace Windus, Meadowbrook, Pa.

Nominations for chairman of the nominating committee were next considered. Mr. James Cass was nominated for this position. Other members of the committee named were: Mr. Horsford, Mr. de Graaff, Dr. McDaniels, and Dr. Doak. Dr. Emsweller moved that the nominations be closed, seconded by Mrs. Basler. Mr. Holland moved that the secretary be instructed to cast one ballot for these nominees and declare them elected. Carried.

Nominating
Committee

The recommendation of the Board of Directors relating to Article II--Group Membership, held in abeyance since yesterday's meeting, was again taken up. Mr. Abbey had asked the dissenting groups to get together before this meeting and come to some conclusion rather than take too much time during the business meeting. Mr. Holland moved that the recommendations for the alteration in the constitution and by-laws as printed in the March, 1962, Bulletin be adopted with the deletion of the last paragraph which related to Article II--Group Memberships, and with the recommendation that this be referred to a committee for redrafting, providing a special provision for regional groups. This is to be drafted before March, 1963, printed in the bulletin 30 days prior to the 1963 annual meeting, and presented to the next annual meeting for adoption.

Group Member-
ship

or rejection. Seconded by Mr. Stokes. Passed unanimously.

Mr. Abbey appointed the following Constitution and Revisions Committee to study this matter and prepare the properly worded amendment; George Holland, Chairman; Eugene Parfitt and Robert Mooney.

Constitution &
revisions Com.

Mr. Jan de Graaff brought up the matter of the \$100 life memberships being paid in four equal payments, which he says works to the detriment of the society. As this is now in the constitution, this matter will have to be considered also by the Constitutional and Revisions Committee. Dr. Lighty moved that this matter be referred to this committee and proper notice be inserted in the March 1963 Bulletin. Seconded by Mr. Kelly. Carried.

Another important matter of business was next considered--the matter of judging and the training of judges. Mr. Laughlin has prepared an extensive folder on this subject. Mr. Abbey says that as a society we cannot avoid the subject of the judging of lilies. Mr. Holland pointed out some of the special difficulties encountered because the whole scope of lily breeding is expanding so rapidly in contrast to the rose society and others which have a fairly staple field to work in. However, he feels, too, that we have got to do something in the way of formulating guidance, but that this must be done very carefully.

Judging

Dr. Lighty says the society could go part way toward the solution by appointing capable judges as representatives of the national society to judge shows. Dr. McDaniels agreed that we should make a start on the problem. We already have an established pattern for designating judges according to the constitution--appointment by president with approval of the Board of Directors. Some might be appointed right away. A second thing might be to have these judges who are in a position to accept appointments from national groups to talk on judging.

Dr. Emsweller told of his giving a course on judging of lilies before a 3-day Judging School of the Garden Club of Virginia. Mr. de Graaff is opposed to have regional judging on Awards of Merit and Commendation because he feels this prerogative belongs to the national group.

Mr. Horsford of the schedule committee felt that his report on the schedule committee meeting held yesterday should be given at this time as he feels that schedules and judging are so closely combined. Mr. Horsford suggested that Mr. Laughlin deserved a lot of credit for the work he had done on schedules, and that the definite program that this committee has come up with will be published in the December bulletin. Because this special committee on schedules is a continuing one and because it is so closely associated with judging, many people felt that working on a definite program to train judges properly belonged to this committee, but that it would be necessary to broaden the scope to include training of judges.

Mr. Holland moved that the scope of the special committee set up last year to deal with schedules be increased to include horticultural classification and whatever phases of judging are applicable to that particular part. Mr. Stokes seconded. Mr. Horsford wants a special committee to take care of the training of judges as there is so much involved in schedule work that they may not have time to consider the judging angle.

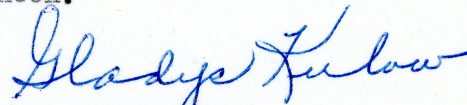
Enlarging of
scope of spec.
committee

Mr. Holland said that under the constitution, the president has the power to appoint extra members to this committee. With this explanation the motion was passed unanimously and the president will appoint the number he feels necessary to consider this matter of judging.

Dr. Emsweller was asked about the probable dates of the 1963 Washington, D. C. show. The dates will be either June 27, 28 and 29 or June 28, 29 and 30.

The fourth recommendation of the Board of Directors relating to foreign memberships which read: "That all membership fees be made uniform in the class, disregarding geographical locations" was brought to a vote. Foreign members Mr. Holland moved its adoption, seconded by Dr. Emsweller, and passed with four dissenting votes.

The meeting adjourned at 12 o'clock, noon.



Mrs. Ervin Kulow, Secretary