

Minutes of the First meeting of the Board of Directors of the North American Lily Society, Inc.

The first meeting of the Board of the above-named Corporation, a corporation incorporated under the District of Columbia Nonprofit Corporation Act, was held on July 11, 1964, at 11:00 a.m. in the City of Niagara Falls, New York, U. S. A.

There were present in person:

President: George E. Holland
Vice President, Canada: A. J. Porter
Secretary: Mrs. Ervin Kulow
Treasurer: Ernest F. Stokes

Directors: Earl Hornback
Mrs. R. M. Cutts
Mrs. Herman Pinnow
Dr. Wallace Windus
Dr. R. C. Allen

Committee Chairman: Prof. George L. Slate
Past Pres: Mr. Fred Abbey and Dr. Geo. Doak,
being a majority of the Board of Directors.

George E. Holland called the meeting to order and was chosen temporary chairman of the meeting and Mrs. Ervin Kulow was chosen temporary secretary of the meeting and kept the records thereof.

The secretary presented and read a written waiver of the notice of the time, place, and purpose of this meeting, signed by a majority of the Directors of the Corporation, which he was directed to file with the minutes.

The secretary presented and read the minutes of the meeting of the signers of the Certificate of Incorporation, at which meeting by-laws were adopted and the Directors were elected.

The chairman pointed out that the Corporation was organized as part of a plan for the reorganization of The North American Lily Society (an unincorporated organization, hereinafter referred to as the "Society"), and to continue the activities pursued by the Society. To that end it is in order to call the first Annual Meeting of the Corporation to coincide with the Annual Meeting of the Society to be held at Hamilton, Ontario, July 10-11, 1964, and to offer membership in the corporation to the present members of the Society upon their agreeing to transfer all of the Society's assets and membership to the Corporation. It is anticipated that such action will be taken by the Society at its said Annual Meeting on July 10 and 11, 1964.

Upon motions duly made, seconded and carried, the following resolutions were adopted:

RESOLVED, That the first Annual Meeting of members of this Corporation shall be held at Hamilton, Ontario, on the 11th day of July, 1964, at 2:10 p.m.

RESOLVED, That immediately upon the adoption of a resolution by the members of the Society authorizing the transfer of the Society's assets and membership to this Corporation, this Corporation shall assume all debts and obligations of the Society then outstanding and all organizations and individuals who are members of the Society as of the adoption of said resolution and who have paid dues to the Society for 1964 or who are Honorary or Corresponding Members shall be members in this Corporation without further payment of dues for such year.

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RESOLVED, That/following persons shall constitute a Nominations Committee to present a list of nominees for the various offices and the positions on the Board of Directors to be elected at the first Annual Meeting of the Corporation:

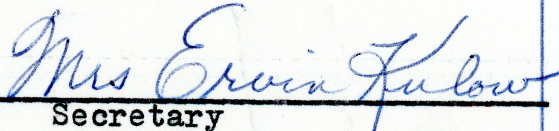
Dr. R. W. Lighty
Mrs. R. M. Cutts
Dr. Wallace Windus

Dr. Doak moved, seconded by Mrs. Cutts, that all the actions of the first session of the 17th annual meeting of the North American Lily Society held at Hamilton, Ontario, on the 10th day of July at 3:00 p.m., 1964, be accepted by this Board of Directors and that the transfer of the assets and liabilities of the North American Lily Society to the North American Lily Society, Inc., be recommended to the members of the North American Lily Society.

Dr. Slate moved that all the acts of the Board of Directors meeting of the North American Lily Society held on Thursday, July 9, 1964, be and hereby are adopted as resolutions of this Board of Directors of the North American Lily Society, Inc. Seconded by Mr. Porter and carried.

Dr. Windus made a motion that the board recommend to the Committee on Shows that we approve of the annual meeting being held in Philadelphia in 1968. Seconded by Mr. Hornback, passed.

There being no further business to come before the meeting, upon motion, duly made, seconded and carried, the meeting thereupon adjourned.


Secretary