

Minutes of the Board of Directors' Meeting held July 9, 1965, in the Illini Union Building, Urbana-Champaign, Ill. The meeting was called to order at 8:00 p.m. by the president, George Holland, who presided. Present were:

President: Mr. George E. Holland
Vice President, U. S.: Mr. Claude L. Shride
Secretary: Mrs. Ervin Kulow
Past Pres.: Dr. George Doak
Past Pres.: Mr. Fred Abbey

Directors:

Dr. R. C. Allen
Mr. Robert K. Mann
Mr. F. Henry Payne
Mrs. Ruth Clas
Mrs. H. Harland

Committee Chairmen:

Prof. G. L. Slate
Dr. R. B. Crawford
Jan de Graaff
Dr. McDaniels representing the Committee on Judging

The minutes of the 1964 meeting were read by the secretary, and with Fred Abbey making the motion and Mrs. Harland, seconding, they were accepted as read.

Several items brought up in the reading of the minutes were discussed. It was reported that "Lilies are Easy to Grow" has had a steady sale, although not a heavy one. Out of 25,000 printer there is less than 9,000 left. In the absence of the treasurer, Mr. Stokes, who had sent in his reports at the last minute, it was suggested that the Board ask Ernie to supply the members with a more comprehensive report showing the total books put out, those sold direct, those sold on consignment, those paid for upon purchase, etc.

Mr. de Graaff reported that he has had the text of "Lilies are Easy to Grow" translated into German at his own expense. Mr. Shride moved that if we have the occasion to let a copyright go to some other country, we take 10% royalty and give Jinnie Howie 2% of it. There was no second, so the motion died.

Dr. Allen said that in his experience it was better to take a lump sum. Jan de Graaff said that the book has already been translated into German, and that he will make a report to the executive committee to decide the final arrangements as everything was too vague at the present time to give a decision.

The subject of a corporate seal arose inasmuch as such a seal will be necessary on official documents from time to time. Mrs. Harland moved, seconded by Mr. Shride, that Fred Abbey be empowered to get a die made from the seal of the society to use as a corporate seal. Approved.

Corporate
Seal

The copyright of last year's yearbook was not completed because of all the commotion caused by changing printers, etc., so this year Fred Abbey is to see that the yearbook copyright is carried out, and he promised to do so.

Prof. G. L. Slate moved that Phil Brierly be awarded an honorary membership for his work with lilies. Mr. de Graaff seconded, and the vote was unanimous.

Honorary
Membership

Mr. de Graaff suggested that the name of the honorary member be set in a block at the head of the membership list yearly as a special honor. There was unanimous approval of such a course of action, but it was not brought to a vote.

Mr. de Graaff thought that some special honor should be given to those speakers coming from England to speak to the lily society. He made a motion that we award Mr. Wyatt (the 1965 speaker) with a collection of our yearbooks, that this announcement be made at the banquet, with the provision that such a set of yearbooks will be mailed him later. Mr. Munn seconded, and the motion was passed.

Mr. Shride also thought that we should give some special recognition to the Royal Horticultural Society next year because of their help in furthering the cause of lilies.

Mr. Holland reported that due to many reasons, the committee for training and accrediting judges for NALS, Inc. was not set up as proposed in 1964, but that he had given the matter much thought and had a list ready to propose, namely:

- Dr. L. H. MacDaniels, Chairman
- Fred Abbey, ~~Western~~ U. S. representative
- Mrs. Jane Birchfield, Southern "
- Dr. Wallace Windus, Mid-Atlantic "
- Claude Shride, Central U. S. "
- J. J. Laughlin, Western U. S. "
- George Holland, Canada (Vice Chairman)

Committee
for
Training and
Accrediting
Judges

It was moved by Dr. Allen, seconded by Mrs. Harland, that these people form the Committee for Training and Accrediting Judges, and also empowered to revise and edit the judging manual. This committee is to be a special, permanent committee to continue five years from the date of this meeting. Carried

A committee was appointed by Mr. Holland to draft the wording to be presented to the meeting tomorrow regarding the regional relationship to NALS, Inc., as voted by a ballot set up at the 1964 meeting. This committee consists of: Dr. Allen, Fred Abbey, Ray Crawford, and George Holland.

Future shows were mentioned by Mr. de Graaff, Worcester in 1966, Norfolk 1967, and Philadelphia 1968. Philadelphia asked that their holding of the show be delayed this extra year. There was some discussion as to the advisability of holding a show in Norfolk inasmuch as there are no NALS members in this area, and other sites were mentioned. Among these was Kingwood Center in Ohio.

At this point the Treasurer's report was read. Dr. Doak moved its adoption, seconded by Dr. Allen.

Under the heading of new business came the consideration of the employment of an executive secretary-treasurer. Our society has now gotten to the point where it is too large to have the free services of the secretary and treasurer, and it would be better to employ a business manager. Each person present gave his views on the subject, and the opinion was unanimous that the society was in need of such a change. Mr. Shride moved that Mr. Abbey be hired as business manager at a salary of \$100 a month, starting the first of August, 1965. Seconded by Ruth Clas and passed.

Hiring of
Business
Manager

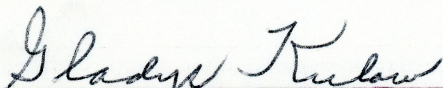
At this time the door opened and Mr. Wyatt, honorary secretary of the Royal Horticultural Society of England, and our speaker, was presented to all.

The E. H. Wilson award was voted to Dr. MacDaniels, after it was moved by Mr. Mann, and seconded by Dr. Allen.

E/ H. Wils
Award

A letter from Mr. Dallein of the Illinois-Wisconsin Regional was read by Mr. Holland at Mr. Dallein's request. It dealt with matters relating to the regional society only, so Mr. Shride moved it be placed on file.

Meeting adjourned at 11 o'clock.


Mrs. Ervin Kulow, Secretary