

Minutes of the first session of the second annual meeting of the North American Lily Society, Inc., held July 9, in the Colony Room of the Hotel Urbana Lincoln, Urbana, Illinois. The meeting was called to order at 8:30 p.m., by George Holland, president, who presided.

It was voted to dispense with the reading of the secretary's minutes.

Committee reports followed: The secretary read the report of the treasurer as Mr. Stokes was absent from the meeting. Mrs. Basler moved, seconded by Mrs. Turnwell, that this report be accepted. Passed.

Committee
Reports

Mr. Crawford, Publicity, said he had sent out names of show winners to home papers immediately after the show, besides the usual yearbook publicity.

Prof. G. L. Slate, Publications Chairman, is still awaiting the receipt of a very important contribution before the yearbook can get into publication. He thinks the new publisher will do a much better job for us.

Mrs. Bangs, Round-Robin Chairman, reports 38 robins going.

Miss Hanke, Kodachrome, announced two new sets received from Mr. de Graaff this year. As Library Chairman, she reported a slight decrease in circulation, but even so the circulation was far in excess than could normally be expected from a group our size.

Dr. George Deak, Nominating Chairman, read the following nominations for new officers:

President: Claude L. Shride, Oakford, Ill. 62673
Vice President, U. S.: Robert F. Mooney,
24555 Lake Shore Blvd.
Euclid 23, Ohio
Vice President, Canada: T. Ross Martin,
Niagara Highland Lily
Gardens
Binbrook, Ontario

Treasurer: Ernest Stokes
Secretary: Mrs. Ervin Kulow
Directors: Mr. David G. Starr, Dept. of Chemistry,
Univ. of So. Carolina, Columbia, S. Car.

Mrs. G. P. Whitelley, 20047 Wallingford,
Seattle, Washington

William F/ Happich, 609 Linda Vista Ave.
Jenkinstown, Pa.

Mr. Harrison Peters, West Ridge Road,
Box 190, R. D. 2, Elyria, Ohio

George Holland now announced to the meeting that the Board of Directors had hired Mr. Fred Abbey to act as business manager. He will give continuity to the operation of the society and the directors felt it was a real step forward.

The secretary read the report of the special committee which drafted the regional proposal. Mrs. Kurtz moved, seconded by Mrs. Basler, that this report be accepted. The motion carried. This change will now be added to our by-laws and be printed in the next yearbook with the constitution and other by-laws. This proposal follows.

No new business was proposed, but representatives of various lily societies arose to invite everyone to their individual shows.

The president next called for a motion approving of all of the actions of the Board of Directors taken during the last year. This is required as we are now a corporation. Mr. de Graaff moved we accept this motion, seconded by Dr. Norma Pfeifer. Passed.

Mrs. Birchfield has been working on a list of lilies classified and she was asked to tell about this. She wished to know if NALS was interested enough for her to keep working on this list with the view to future publication. Mr. Holland recommended that the incoming directorate consider this.

Mrs. Edwin Kellow