

Minutes of the second session of the second annual meeting of the North American Lily Society, Inc., held July 10, 1965, in Room 275, Illini Union, Urbana, Ill., George Holland, president, presiding. Meeting called to order at 11 o'clock.

The second reading of the nominations committee report was given. A motion to close the nominations was made by Mr. Hanna, seconded by Dr. Allen. Inasmuch as there had been no additional names, Pres. Holland declared the entire slate elected, and the secretary was instructed to cast 1 vote.

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Election of the new nominating committee was next. Andrew Simoni, was nominated as chairman, with Jim Cass, Mrs. Jane Birchfield, Clifford Hanns, and Victor Reese named on the committee. Fred Abbey moved the nominations be closed, seconded by Mr. Shride, passed. This nominating committee for 1965-66 has only the names of new directors to be considered, as terms of other officers run for two years from now on.

Ideas for improving annual meetings were discussed as well as the new sites for the coming meetings. July 8-10 was tentatively given as the dates for next year's show at Worcester. Mr. Mooney made a motion that these dates be accepted, seconded by Dr. Allen. Carried.

Mr. Holland announced that Phil Brierly had been suggested for the honorary membership. Prof. Slate told of some of the achievements of Mr. Brierly. Mr. de Graaff moved that this award be given Mr. Brierly, seconded by Jim Cass. Carried.

Mr. Abbey somewhat objected to the term "business manager" so Mr. Slate moved that he be called the "executive Sec'y". Seconded by Mrs. Birchfield. Carried. Mr. Abbey's address in North Ferrisberg, Vermont will henceforth be the official address of the society. His general duties will be outlined for him and the society members will be informed in the next bulletin of his new position with the society.

Mr. Cass said the society should extend a vote of thanks for the splendid meeting put on by the Wis-Ill Regional and that Mrs. Hickman provide a list of those to whom special thanks should be given.

A general discussion was held in regard to judging, methods of judging, etc. The names of the new committee just appointed to take care of these matters were announced. Mr. Mooney proposed all these general subject matters be referred to the committee and it be recommended by this group that these matters be given early attention. Seconded by Jim Cass. Passed.

The meeting adjourned at 12:30.

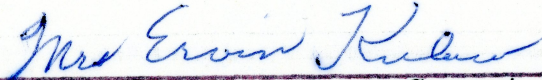
Mrs. Evelyn Kulow

The meeting of the newly elected Board of Directors took place immediately following the banquet, July 10, 1965, in Room 317, of the Illini Union, Urbana, Ill., with the newly elected president, Mr. Claude Shride, presiding.

Mr. Abbey, the new Executive Secretary, wished some considered opinions in regard to his duties, which ones were thought of prime importance, etc. He also wished to get the opinion of the Board in regard to an advertising campaign to increase membership. The thoughts he advocated, to bring general accord, so Mr. Holland proposed that a sum of \$250 be voted Mr. Abbey for the purpose of such an advertising campaign, the spending of this money to be okayed by the president. Mr. Mann seconded, and the motion passed.

Mr. Abbey also asked that the treasury funds be changed to a bank nearer his home for convenience sake. Mr. Mooney moved that the board authorize the changing of the funds of the treasury to any bank chosen by Mr. Abbey. Seconded by Mr. Holland and carried.

The meeting adjourned at 10:45.



Mrs. Ervin Kulow, Secretary