

Minutes of the first business session of the third annual meeting of the North American Lily Society, Inc., held in Worcester, Mass., July 8, 1966. The meeting convened at 3:10 p.m. with President Claude L. Shride presiding.

The reading of the secretary's minutes was dispensed with inasmuch as they had been printed in the bulletin and there were no changes to be made in them.

The treasurer's report was read and accepted.

There being no business left over from last year, new business was the next order.

George Holland, Schedule Chairman, said that many suggestions had been made to him that a class be included in the schedule for single blooms (one bloom on a pedicel). Prof. Slate thought that a table could be prepared for the purpose of showing such flowers. Mrs. Mason definitely wants a section in the schedule for first bloom seedlings. Mr. de Graaff is against judging these as often the first bloom is no indication of the eventual value of the bloom head. No action taken, the matter being left to the judgment of the committee.

Suggested
Change
in
Schedule

It was moved by Mrs. Birchfield that the member list in our yearbook be used to identify our judges by placing a "J" before the names of Accredited Judges, and a "SJ" before the names of Student Judges. Seconded by George Holland, and passed unanimously.

The report of the nominating committee was read. Inasmuch as the officers are now elected to serve two years, only the outgoing directors are to be replaced. The committee had endeavored to obtain a good distribution over the country in their choices.

Report of
Nominating
Committee

Pacific Coast	Mr. de Graaff
South	Mrs. Wm. Cassell
New England	Mrs. Virginia Howie
Canada	Dr. Frank Skinner

Mrs. Birchfield moved that the report of the committee be accepted. Geo. Holland seconded, passed.

Mrs. Birchfield thereupon suggested that it seemed that any society should constantly endeavor to get some new blood in it and that the Board of Directors seemed to be the place to do so. Mr. de Graaff asked that the names of John Smith and Lester Laking be considered for directors. A question arose inasmuch as the constitution and by-laws state that consent of the nominee must be obtained before placing a name for nomination. Mr. Bryan moved that the nominating committee attempt to contact Mr. Smith and Mr. Laking to see if they would be willing to appear on the slate. Dr. Doak seconded, but the motion lost. It was felt that the nominating committee had fulfilled its duty by presenting a slate and should not be responsible for making such additional calls.

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Mr. Stokes moved that when additional nominations are to be placed on the ballot that the person making the nomination be able to assure us that the person has been contacted and has agreed to accept before having his name placed. Flora Allen seconded, and the motion passed.

Additional
Nominations
from
floor

Meeting adjourned at 3:50 p.m.

Respectfully submitted,

Mrs Ervin Kulow

Mrs. Ervin Kulow, Secretary