

Minutes of the second business meeting of the 3rd annual meeting of the North American Lily Society, Inc., held in Worcester, Mass., July 9, 1966, at 10:30 am., with President Claude L. Shride presiding.

The election of new directors was first.

Mr. Mann nominated Frederick Hayes of Burlington, Ontario, as a director, saying that he had contacted Mr. Hayes and received permission to place his name on the ballot. Mr. Holland seconded the nomination which was passed.

A question came up in that we had five nominations and we have been having only four directors in the past elected each year. A consultation revealed that this was merely custom, but the constitution gave us permission to elect five if we so wished. Mrs. Birchfield thereupon moved that nominations be closed and that the secretary cast a ballot for five directors. Seconded by Mrs. Basler, passed.

Election of the nominating committee for next year was considered. Dave Stone moved, seconded by Mrs. Cutts, that Robert Mann be nominated.

Nominating
Committee

Prof. Slate placed the name of Henry Payne on the list, and this was seconded by Mr. Bryan.

Dave Stone also nominated Ernest Stokes, seconded by Henry Payne.

Mrs. Donna Cutts was also named, and seconded.

Dr. Doakes was named by Mr. Bryan, seconded by Mrs. Birchfield.

Naming of the chairman of the nominating committee brought forth some mild suggestions, but after naming several without the appropriate seconds, it was said that it was customary for the first named be considered chairman although it is not so stated in the constitution. Mr. Bryan then moved that Mr. Mann be chairman, seconded by Mrs. Basler, and passed. It was moved that nominations be closed and the secretary pass a unanimous ballot.

At this time, Mr. Shride, President, gave a summation of the actions taken by the Board of Directors at their meeting, asking a vote of acceptance and approval of all actions taken by the directors. Mr. de Graaff so moved, seconded by Mr. Simoni. Unanimous.

Mrs. Holmes of Canada moved to have the secretary record a special vote of thanks for the fine present made by Virginia Howie in returning her fee for "Let's Grow Lilies" to the society.

Mr. Horsford again asked for a definition of the duties of various chairmen, saying that there was overlapping and no clear delineation of duties. Mr. Holland moved that Mr. Horsford be empowered to form a committee of his own choosing with instructions to re-evaluate the duties of all of the appointed committees of the society and bring in a

Second business meeting at Worcester, continued

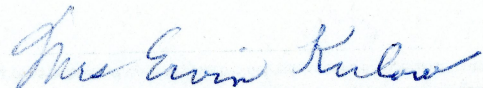
report at next years meeting, if possible. If not, then to report the following year. Seconded by Mrs. Basler, and passed.

Mrs. Doak presented a problem which has arisen in the family membership in that under the constitution and by-laws, a family membership has only one vote. Mr. Holland said that somehow an error had crept in the constitution because it was originally meant to have each member of the family to have a vote. Of course, it would be necessary to have a change of this sort go through the regular channels provided for such change, but that a notice that such a change is considered, could be made at this time. Mr. Holland then moved that a notice to change the by-laws of the society to read "that family memberships will receive one vote per person" be published in the bulletin so this amendment can be presented at the next annual meeting. Included in the motion was that a means of amending the constitution also be presented for consideration. Mr. Stokes moved that we authorize Mr. Holland to prepare the correct wording of the motions for publication at the proper time next year. Seconded by Mr. Mann. Passed.

Mr. Shride expressed the appreciation of the society to the people in charge of the Worcester meeting and show, with special thanks to Ginny Howie and Jim Cass.

Meeting adjourned at 11:00 a.m.

Respectfully submitted,



Mrs. Ervin Kulow, Secretary