

N. A. L. S. First Business Meeting, June 23, 1967 4:00 p. m. Lake Wright Motel
Norfolk, Virginia

President Claude Shride Presiding.

Minutes of the last business meeting were approved.

President Shride read the minutes of the Board Meeting, June 22, 1967.

No action taken.

The report of the Library Committee from Helen Hanke, Chairman, was read:

"The lending library is an appreciated and used service of the N. A.

L. S. Circulation for the past year was 232. Rebinding continues to be done when replacements are not available. Five other bound volumes have been added. Library report

The Kodachrome report, sent in by Helen Hanke, Chairman, is as follows: This collection provides slides both to members and non-members for a small fee. Much of our material is not readily available from other sources. It is worth continuing. 249 slides were added in 1966. Some of these are duplicates, but all will be used in a year or two. It would be appreciated if our amateur hybridizers would provide slides of their productions considered worthy of a name. Kodachrome report

It was announced that Joseph Uhring will edit the new pamphlet of instructions for growing lilies from seed. Growing lilies from seed pamphlet

The financial report was not read.

It was discussed whether or not it was worth the effort involved to mark Judges, Honorary Members and Life Members in the published membership list, as opposed to a separate list. George Slate made a motion to nullify the previous motion made in the last meeting to do this. Dr. MacDaniels seconded the motion which did not pass. Listings

Jan de Graaff suggested George Slate and Dr. MacDaniels should present the Wilson Award to Dr. Palmer in person. They were appointed to do this at the Ontario Canada meeting. Wilson Award

A motion was made to postpone acceptance of the results of the Directors' Meeting until Later. Jasper Berhenke seconded the motion which passed. Board Meeting Minutes

The nominating committee consisting of Henry Payne, Chm., Ernest Stokes and George Doak presented the following slate of officers:

Robert Mooney, President

Wallace Windus, U. S. Vice President

T. Ross Martin, Canadian Vice President

Peg Hickman, Secretary

Ernest F. Stokes, Treasurer

New Officers

Arthur A. Turnbull, Mrs. Percy L. Rogers, Clifford Hannum and Mrs. John Keefer, Directors.

It was moved by Dr. MacDaniels and seconded by Jane Birchfield that we accept these nominations. Nominations from the floor would be accepted at the second business meeting, before the election.

Jane Birchfield moved we adjourn. Passed.

Respectfully submitted,

Peg Hickman
Peg Hickman, Secretary