

~~ABBREVIATED~~ MINUTES OF MEETINGS AT THE TWENTY-THIRD ANNUAL SHOW
AND MEETING OF THE NORTH AMERICAN LILY SOCIETY

Board of Directors Meeting
Tien Que Inn
July 9, 1970

Hamilton, Ontario
1:45 P.M.

President Wallace Windus, presiding

Directors present: J.R. Abbott, N.Y.; J.T. Berhenke, Ill.;
J. Bryan, Ore.; C. Hannum, Wash.; R.C. Haring, Conn.; F. Hayes,
Ontario; Mrs. John Keefer, Okla.; R.W. Lighty, Del.; H.E. Mercereau,
Ohio; R.F. Mooney, Ohio; G.L. Slate, N.Y.; E.F. Stokes, Mass.;
A.A. Turnbull, Mass.; W. Windus, Penn.

Others present: F.M. Abbey (Exec. Sec.), Vt.; G. Doak, N.C.;
L.H. MacDaniel, N.Y.; T.R. Martin, Ontario; A. Simoni, Mass.

An up-to-date financial report was given by Fred Abbey.

The financial report as printed in the March Bulletin was
accepted.

It was moved and passed that the Executive Secretary be
allowed to print the annual audit in the June rather than in
the March Bulletin.

The report of the Library Committee as read by Fred Abbey
for Miss Hanke was accepted.

A resolution was moved and passed that Claude Shride be
recommended to the Society as the 1970 E.H. Wilson Award
recipient.

It was moved and passed that the Awards and Standards
Committee define more clearly the credentials for receipt of
the E.H. Wilson Award.

The report of the Long-Range Planning Committee as given
by Fred Hayes was accepted.

It was moved and passed that no finance committee be
appointed and that finances continue to be handled by the
Executive Secretary and the Executive Committee.

It was moved and passed that no committee on committees
be appointed.

A resolution was moved and passed that the changes in
the by-laws as printed in the March Bulletin be recommended
to the Society.

in 1973 and New York in 1974.

Professor L.H. MacDaniel gave the final report from the Judges' Training and Accreditation and Show Schedule Committee.

It was moved and passed that accredited judges will be dropped from the list after their membership has lapsed for two years.

Jack Abbott read a report on the Directors' meeting which was approved.

It was moved and passed that an ad hoc committee be appointed to outline the duties of the standing committees of the Society and bring in a report on this subject at the 1971 meeting.

The by-laws change as printed in the March Bulletin was adopted.

The Society voted the E.H. Wilson Award to Claude Shride.

Cliff Hannum gave a report from the Nominating Committee.

A new Nominating Committee consisting of Mr. Nash (chairman), Mr. Mann, Mrs. Jane Birchfield, Mr. Julius Wadekamper and Mr. Cliff Hannum was elected.

The meeting was adjourned.

Second Business Meeting
Royal Botanical Gardens Headquarters
July 11, 1970

Hamilton, Ontario
4:10 P.M.

President Wallace Windus, presiding

The slate of directors presented at the first business meeting by the nominating committee was unanimously elected:

J. Wadekamper, Minn.
Mrs. Lois Lutz, Penn.
R.S. Barber, Ontario
J.A. Mattas, Ill.

The slate nominated at the first business meeting for the new Nominating Committee was unanimously accepted:

H.L. Nash, Va. (chairman)
R.K. Mann, Nova Scotia
Mrs. Jane Birchfield, Va.
J. Wadekamper, Minn.
C.E. Hannum, Wash.

Fred Abbey gave an up-to-date financial report.

The meeting was adjourned.

Directors' Meeting
Tyandaga Golf Club
July 11, 1970

Burlington, Ontario
after banquet

Wallace Windus, presiding

Certificates of Commendation were awarded by the Board of Directors to:

Goldspire, introduced by Yerex and exhibited by Mrs. Jane Birchfield

See ~~See~~ 64-1-4, introduced and exhibited by Stone and Paine

Mr. H.D. Cogan of Pennsylvania was named a qualified judge by the Directors on the recommendation of the Committee on Judges' Accreditation.

The Board of Directors asked that Mrs. H.B. Harland of Illinois, whose name had been erroneously omitted from the previous list of judges, be added to the new list.

The meeting was adjourned.