ADBREVIATED 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. It was moved and passed that, contingent on the passage of the above by-law change by the Society, affiliates be asked to contribute to the N.A.L.S. \$25.00 if their membership is 25-74 and \$35.00 if 75 or above.

It was moved and passed that any affiliate may give an N.A.L.S. award at its own expense.

The report of the Publications Committee was accepted as presented by Ross Martin.

Frank Ford's resignation as a Director for reasons of health was accepted. He will be asked to continue on a correspondence basis.

The report of the Judges' Training and Accreditation and Show Schedule Committee was accepted.

The meeting adjourned at 5:35 P.M.

First Business Meeting
Royal Botanical Gardens Headquarters
July 10, 1970

Hamilton, Ontario 3:30 P.M.

President Wallace Windus, presiding

The minutes as printed in the September, 1969, Bulletin were amended in relation to the policy on judges exhibiting in shows to read, "It was the recommendation of the Committee... etc." and then accepted.

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

Fred Abbey reported that memberships were about normal with foreign memberships a little ahead of normal.

Wally Windus read a report on the Research Committee received from Dr. Hanson.

Fred Abbey gave a Library and Slide report for Miss Hanke.

Ginny Howie reported on Regionals.

Mrs. Van Meter reported on Round Robins.

John Bryan reported that the next show would be in Boston, July 9-11, 1971 and probably in Chicago in 1972, Minneapolis

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 Seedling 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 erronously omitted from the previous list of judges, be added to the new list.

The meeting was adjourned.