

MEETING OF THE NALS BOARD OF DIRECTORS

July 13, 1972

Holiday Inn, Southfield, Michigan

Members Present

Dick Lighty, George Slate, George Doak, Dr. MacDaniels, Muriel Happich, Jasper Berhnke, Julius Wadekamper, Wallace Windus, Robert Barber, Hugh Cocker, Fred Hayes, Bob Mooney, Joe Mattas, Joseph Urhing, Bob Haring, Ron Chiabotta, Mrs. L.A. Hough

The minutes of the previous meeting were accepted as printed in the Quarterly Bulletin with public relations committee, ¶4, page 10, changed to publications committee.

The treasurer's report was accepted as printed in the Quarterly Bulletin.

Reports of standing committees

Publications: George Slate reported that Diseases of Lilies has been finished and 1000 copies printed. The selling price has been fixed at \$2.00.

The manuscripts for the 1972 Yearbook are ready for the printer.

Awards and Standards: George Doak reported the results of the votes for the E.H. Wilson Award. Slate moved, Berhnke seconded, and Ginny Howie was unanimously awarded the 1972 E.H. Wilson Award. A written report was submitted.

Library: Jasper Berhnke reported that the Wisconsin-Illinois Lily Society has published a revised list of named hybrids and their origins by Eunice Fisher. A written report was submitted.

Membership: Muriel Happich reported that a meeting was scheduled for that evening. Members of ^{the} committee which has been formed are: Cliff Hannum, Fred Hayes, Joe Mattas, Ginny Howie, Dave Stone, Donna Cutts and Muriel Happich, Chairman.

Annual Meeting and Show: Julius Wadekamper reported that the 1973 show will be in Washington, D.C. on July 6, 7, 8. The 1974 show will be in Minneapolis on July 11, 12, 13. Tentative places for other shows are Long Island, 1975 (or San Francisco); Philadelphia, 1976; Chicago, 1977; Richmond, 1978; Ontario, 1979; and North Carolina, 1980.

Judges' Training: Dick Lighty said Jane Birchfield has a rough draft of ^a the first course. There will probably be three courses.

Research: A written report was submitted ^{from} by Dr. Hansen.

Seed Exchange: A written report was submitted ^{from} by Kurt Kopitz. It was moved by Julius Wadekamper and seconded by Jasper Berhnke that excess seed be made available to educational institutions. Approved.

Nominating Committee: The report from Harrison Peters was read and approved.

Publicity: Ron Chiabatta submitted a written report.

Unfinished business: None

New business :

Julius Wadekamper will write a constitutional amendment outlining several new types of membership.

A report from Fred Abbey on finances was read and approved. The Society spent \$571.00 more than it took in last year. Publications are the biggest expense. About \$12,000 has accrued to the Society from Let's Grow Lilies.

It was moved by Julius Wadekamper and seconded by Bob Haring that a finance committee be appointed by President Lighty to help return the Society to a sound financial basis. Passed.

There was general agreement that more judges are needed.

It was generally felt that a publications fund should be set up and that the finance committee should look into this.

The Directors feel that a publication on hybridizing lilies should be done and that tally sheets, show schedules and note paper should be printed.

The Directors recommended that an ad hoc committee on regional structure be set up.

Thanks were given to the Auditors for auditing the books and to Professor Slate for the work and money on Diseases of Lilies.

George Doak will draw up guidelines for the E.H. Wilson Award.

Julius Wadekamper
Acting Secretary