

UNIVERSITY OF DELAWARE
NEWARK, DELAWARE
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9 August 1973

LONGWOOD PROGRAM IN ORNAMENTAL HORTICULTURE

M E M O R A N D U M

To: Board of Directors of NALS
From: Richard W. Lighty, President
Subject: Minutes of the Board of Directors of NALS Thursday, 5 July 1973.
Washington, D. C.

The meeting was called to order by President Lighty.

Board Members present were: Hugh R. Cocker, Robert F. Mooney, Joseph A. Mattas, Julius J. Wadekamper, Ernest F. Stokes, S. Thomas Beckett, Miss Mary Wais, Fred H. Hayes, Robert S. Barber, John R. Rutledge, Joseph Uhring, Mrs. Beatrice Doak and Richard W. Lighty.

Committee Chairmen present were: Ronald Chiabotta, ad hoc Finance Committee; George Doak, Awards and Standards; Mrs. Muriel Happich, Membership; and Alma Rake who served as Secretary pro-tem. The Secretary, John Abbott, Ruth Hough and Robert Mann had notified the President of their inability to attend.

Mr. Robert Mooney moved and Tom Beckett seconded the motion that the minutes of the 1972 Board of Directors meeting be approved as printed in the September 1972 Quarterly Bulletin.

Ernest Stokes gave the Treasurer's interim report for 1973. This and the audited report of Cash Receipts and Disbursements for 1972, printed in the June 1973 Quarterly Bulletin, were approved as read and printed.

The President requested that the ad hoc Finance Committee's report be placed on the Agenda out of order. This was approved. Ron Chiabotta gave his report which was accepted by the Board. The Recommendations were then considered individually, amended, and adopted. The report as accepted and approved by the Board of Directors appears in the minutes of the First Business Meeting of 1973.

The President thanked the Chairman and the committee for their dedicated efforts and the hours of time put into preparation of the report.

The Auditor, Earl Holl, had submitted an audited statement for 1972, a comparison of this with 1971 and some carefully thought out suggestions for future bookkeeping. The President thanked him for his generous service to the Society in this and other ways. His report was copied for the Board.

The reports of the following committees were received and accepted by the Board:

Publications: Given by R. W. Lighty for George L. Slate, Chairman. Eighteen articles have been received for the 1973 Yearbook. The Editor of the Yearbook expressed his intent

Publications, continued

to retire after publication of this Volume. He will assist the President in finding a new Editor. Professor Slate will continue as Chairman of the Publications Committee.

Publicity: Ron Chiabotta explains that reviews of the current Yearbook and information on the 1973 show were sent to over 300 garden writers. Special notices of the show and meetings were sent to editors of national garden periodicals. After the 1972 show, notices of Award winners were sent to all hometown papers. The Chairman is currently updating the lily section of the Washington Star Garden Book. A proposed budget for 1973-74 was submitted.

Awards and Standards: George Doak gave the report and submitted an estimated budget for 1973-74. A written report was received.

Library: A written report from Jasper Berhenke was received. Eight volumes, six titles were added this year in addition to the Regional Newsletters. Eighteen items were mailed to members and an article copied for a foreign member. Four volumes are overdue from 1972. Efforts to retrieve them has been unsuccessful. An estimated budget was received.

Membership: Muriel Happich reported that membership on 22 June 1973 stood at 725, about the same as last year. Plans to canvas non-renewals for their reasons in dropping membership were mentioned. Mrs. Happich reviewed the NALS membership drive. The intent is to have each member get one new member each year. The Committee also recommended that a committee be established to look into closer relationships between Regionals and the NALS. The composition of this committee was suggested.

Annual Meeting and Show: Julius Wadkamper reported that our 1974 show and meeting will be in Minnesota on 11 July, 12 July and 13 July. San Francisco Bay Area Lily Society has asked to be excused from hosting the 1975 show. The 1975 meeting will be at Ashland, Virginia and the 1976 meeting in Philadelphia, Pennsylvania. The 1977 meeting will probably be in Saskatoon. Robert Mooney moved and Ernest Stokes seconded the approval of the Virginia meeting.

Judges Training, Accreditation and Schedule: The President reported nine new judges were accredited in 1972-73. Eight people achieved Student Judgeship in the same period.

Nominating: Wally Windus presented the following nominations for the committee:

President	- Julius Wadekamper (Minn.)
Vice-President, USA	- Ronald Chiabotta (Md.)
Vice-President, Canada	- Fred Hayes (Ont.)
Secretary	- Mrs. Joseph Clifford (Wisc.)
Treasurer	- Ernest Stokes (Mass.)
Directors	- Henry Beracha (N.Y.)
	- Mrs. W.J. Collins (Ohio)
	- L. R. Kellmer (Mo.)
	- Constance Thayer (Mass.)

In asking each Director, Dr. Windus made it plain that correspondence and attendance at meetings was a requisite of the position.

The President thanked all the committee chairmen for their efforts and their generosity of time.

Unfinished Business:

- a. A motion to approve the amendment to the by-laws appearing on page 5, Vol. 25, No. 4, NALS Quarterly Bulletin, March 1972 was made by Robert Mooney and seconded by Ernest Stokes. It was passed.
- b. A motion to approve the amendment to the by-laws printed on page 3, Vol. 26, No. 4, NALS Quarterly Bulletin, March 1973 was made by Julius Wadekamper and seconded by Wally Windus. Robert Mooney moved that this be amended to read: "amendment to the Constitution and By-Laws" and that a sentence be added at the end reading, "The above membership dues shall be subject to change at the annual meeting by the membership after approval by the Board of Directors." This necessitates the deletion in paragraph 1 of the words, "or such amount as shall be from time to time decided by the membership at an annual meeting of the society." Seconded by Ernest Stokes, the amendment was passed. The original question was then called and voted upon. It was approved.

New Business:

Ron Chiabotta requested the floor to explain a difficulty that came to light at this show regarding the Directors cup. It was unclear how this was selected and paid for. The Board instructed the chairman of the Awards and Standards Committee to purchase, and, from society funds, pay for the cup. The cost was left to the committee's discretion. The need for a standardized

trophy was expressed by the Board. The matter of annual attention to our permanent NALS awards and trophies was given to the Chairman of the Awards and Standards Committee. That chairman will see that those awards are forwarded to the local awards chairman.

The Chairman of the Awards and Standards Committee requested the floor and reported the outcome of balloting for the E. H. Wilson Award. The Board unanimously approved the selection of George Holland, deceased.

Wally Windus was given the floor and moved that the Board express its wish that "any individual wishing to take a course with the intention of becoming an accredited judge, must be a member of NALS. Any individual now taking a course with the same intent, and who is not now a member, must join the society immediately for the current year." Seconded by Julius Wadekamper and passed.

Bob Mooney took the floor and expressed the feeling that those accredited judges who drop their membership in the society, no longer be held accredited judges of NALS. It was felt that, in view of the extensive work needed in the area of Judges Accreditation, this be brought to the attention of the new chairman, when appointed, and that person may bring this matter up with others at our 1974 meeting.

Bea Doak gained the floor and asked that the apparently overlapping E. H. Wilson Award and honorary life membership be discussed. This will be put on the agenda for 1974.

The Chairman thanked the outgoing Directors and officers for their efforts.