

SECOND BUSINESS MEETING OF NALS

July 7, 1973 5:00 p.m.

Carrollton Ballroom, Sheraton Motor Inn

WASHINGTON, D.C.

Dr. Richard W. Lighty, President, presiding.

The second half of the 26th annual business meeting of the North American Lily Society, Inc., was called to order. 47 members present.

Dr. Lighty informed the members that Dr. E. F. Palmer, of the Vineland Station, Ontario, Canada, passed away. A moment of silence was observed. Dr. Palmer was a charter member of NALS, a life member, past president and served in many capacities in the society. He was recipient of the E. H. Wilson award.

Dr. Lighty thanked Mrs. Elma Rake for taking notes at the Board of Directors' meeting yesterday. A vote of thanks was also given to Betty Clifford for taking down the minutes of the Members' Business Meeting July 6th, in the absence of the secretary, John R. Abbott.

OLD BUSINESS: Accept second amendment as approved by Board of Directors, amendment to the By-laws, section 1, article 1, Membership:

Life Membership	200.00	
Sustaining Membership	12.50	1 vote

Moved by Robert C. Haring, seconded by Mrs. Richard Cutts that motion be brought to the floor.

Question: Bea Doak asked why are family memberships being increased? Julius Wadekamper replied: Family membership dues would be 8.50 as they are now. No increase here. Another amendment, sustaining membership of 12.50 could also be included as family membership.

Julius Wadekamper proposed that Constitution be amended to read:

"That family membership be 8.50 for husbands and wives."

Question: All in favor of the amendment? All ayes - motion carried.



Amendment for the Sustaining category:

Julius Wadekamper moved that amendment read:

"people in the category of sustaining membership  
may include this as a family membership if they desire."

Dr. Lighty indicated that in category 1 or 2 "who are specifically interested, etc..." be added. Motion seconded by Tom Beckett. Carried.

Mr. Jim Cass raised a question as to whether there is anything about previous notice being given to members before annual meeting when an amendment is contemplated.

Dr. Lighty indicated that there is nothing in the Constitution that says this needs be done.

Question: Why family membership does not go on throughout to all categories of membership?

Dr. Wallace Windus clarified this point of family membership and sustaining membership.

Hugh Cocker asked if we should make provision for membership dues for Juniors. He suggested perhaps this could be studied next year.

Jim Cass indicated this was done in the past but dropped.

Back to Amendments: Question: Approve the Amendments to the Constitution as amended by the Board of Directors and amended by this meeting. All in favor. Motion carried.

At this point candidates for office were requested to leave the room.

Slate of Officers, as presented by the Nominating Committee, was unanimously approved.

President	-	Julius Wadekamper
U.S. Vice-President	-	Ron Chiabotta
Canadian Vice-President	-	Fred H. Hayes
Secretary	-	Betty Clifford
Treasurer	-	Ernest F. Stokes

It was moved by Jim Cass, seconded by Les Johnson, that the Nominating Committee be discharged with thanks.



New Business:

Dr. Lighty indicated that the Constitution requires the Nominating Committee for 1973-1974 be elected at this meeting.

Harrison Peters nominated Joe Mattas as chairman. Moved by Jim Cass seconded by Henry Beracha that nominations cease.

Jim Cass indicated that the Constitution provides that there be a total of 5 members on the Nominating Committee, Article 4, Election of Nominating Committee.

Four (4) other members chosen to work with Mr. Mattas: -

1. Mrs. Hunt Nenon, Virginia.
2. William F. Happich, Pennsylvania.
3. Les Johnson, Minneapolis, Minnesota.
4. John Montgomery, Iowa.

Question: Motion carried.

Any other new business?

Henry Beracha moved we form a committee of at least 3 people to draw up some form of framework for an evaluation program. Seconded by Robert C. Haring. This to include lily cultivars, strains and other hybrid types.

Julius Wadekamper indicated that Mary Wais has already been appointed to do this. Dr. Lighty recommended that Henry Beracha be included on this committee.

Question: Motion carried.

Jim Cass suggested that in evaluating, make sure that they don't recommend any lily to commercial growers.

Ernest F. Stokes asked whether the H.E. Wilson memorial award was to be presented at this time. Dr. Lighty indicated this Award will be presented tonight at the banquet.

Moved by Tom Beckett and seconded by Harrison Peters that meeting adjourn.

*Betty Clifford*  
Betty Clifford, acting secretary.