

NALS BOARD OF DIRECTORS MEETING

8:00 a.m., Sunday, July 8th, 1973 -

Washington, D.C.  
with invitation to Committee Chairmen and Regional Presidents

Present:

1. Julius Wadekamper
2. Hugh Cocker
3. Mrs. Connie Thayer
4. Mrs. Angela Collings
5. John Rutledge
6. Dr. Wallace Windus
7. Joe Mattas
8. Les W. Johnson
9. Henry Beracha
10. Ernie Stokes
11. Fred H. Hayes
12. Mrs. Bea Doak
13. Cliff Hannum
14. Mrs. Betty Clifford
15. Ron Chiabotta
16. Joe Uhring
17. Tom Beckett
18. Bob Haring

Absent:

1. Bud Kellmer
  2. Dr. Richard W. Lighty
  3. Dana Balint
  4. Bob Mann
  5. George L. Slate
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cc: Julius Wadekamper  
Robert C. Haring  
Betty Clifford



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Carrollton Ballroom, Sheraton Motor Inn, Wash. D.C.

18 members present

Julius Wadekamper thanked Ron Chiabotta, and all other board members, for every thing they did for an enjoyable and successful convention and lily show.

The President made the following announcements:

1. Ron Chiabotta is going to work on liaison between the NALS and the American Horticulture *Society*.
2. Bud Kellmer will be chairman of publicity committee.
3. Executive Board is committee of this Board of Directors. Windus, Dick Lighty, officers and past presidents and editor of the Yearbook.
4. Mary Wais - lily evaluation.
5. Joe Uhring -research committee.
6. Robert Mann - Nova Scotia chairman for Regional Groups.
7. Hugh Cocker - Do a bang-up job of the 1974 meeting in Minneapolis.
8. Mrs. George Doak - Awards
9. John Rutledge - Canadian development.
10. Dana Balint -
11. Tom Beckett - study publications and eventually be prepared to take over when George Slate leaves.
12. 1976 Director - Bud Kellmer of Kansas City, *Missouri*
13. Connie Thayer - Handbook.
14. Official Photographer - Henry Beracha.
15. Regional liaison between Regionals.

Julius Wadekamper outlined all the committees and who will be chairmen:

1. Publications - Tom Beckett
2. Publicity - Ron Chiabotta



Committee Chairmen: continued-

- |   |                        |
|---|------------------------|
| 3. Awards and Standards<br>(Canadian liaison) | - George and Bea Doak  |
|   | - Robert Barber        |
| 4. Round Robins                               | - Jean Cratch          |
| 5. Library                                    | - Jasper Berhenke      |
| 6. Slides                                     | - Les Johnson          |
| 7. Membership                                 | - Janice Langston      |
| 8. Regional Affiliation                       | - Angela Collings      |
| 9. Annual Meeting<br>and Show                 | - Constance Thayer     |
| 10. Judges' Training<br>and Accreditation     | - Henry Payne          |
| 11. Research                                  | - Joseph Uhring        |
| 12. Seed Exchange                             | - Kurt Kopitz          |
| 13. Nomenclature                              | - Dick Lighty          |
| 14. Ways and Means                            | - Fred H. Hayes        |
| 15. Foundations,<br>Grants and Aids           | - Cliff Hannum         |
| 16. Growth & Development                      | - Ron Chiabotta U.S.   |
|   | - John Rutledge Canada |
| 17. Official Photographer                     | - Henry Beracha        |

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Regional Presidents to come.

First point of business:

Award of Merit - Judges voted one Award of Merit - "Hornback's Gold."  
We have to approve this Award. It was moved and seconded by Ernie Stokes and  
Wally Windus that this be approved. Motion carried.

There was no Certificate of Commendation made.

Julius Wadekamper presented a proposed budget and recommended we do set  
up one.

Projected Income:

Dues	\$6,000.00
Seed Exchange	650.00
Publications	600.00
Affiliations	200.00
Interest	150.00
Misc.	100.00
	<u>\$ 7,700.00</u>

Expenditures

Yearbook	\$3,000.00 *
Quarterly Bulletin	1,500.00
Printing	500.00
Salaries	1,200.00
Postage	1,000.00
Supplies	100.00
Committees	<u>400.00</u>
	\$7,700.00

\* No postage included here.



Ernie Stokes indicated he is going to fight that figures should correctly reflect the financial status of the Society.

We are on a calendar year budget. If we change we can get into difficulty with the I.R.S. Our fiscal year is January to December.

Julius Wadekamper indicated that the transfer of Executive Secretary's materials to Wisconsin from Vermont may cost \$500.00. It was the general opinion of the Board that this cost may be a little lower.

Mrs. George Doak wondered where expenditures for Trophies and Insurance are charged to. Julius Wadekamper indicated these are charged to Committee expenditures.

Fred Hayes - With the new form for the Quarterly Bulletin - will we have enough?

Julius Wadekamper thought that we will have enough.

Ernie Stokes - We are down to 80 copies of "How To Grow Lilies." I think 500 copies are being printed new, but this is not official. Stokes will verify this and advise J.W., soon as possible, possibly in a week.

Ron Chiabotta - Revisions should be made when making new printing of "How To Grow Lilies." J. W. - We will find out about this.

Beracha: I would like to know, as a new member, are there any projected areas of bringing in income?

J. Wadekamper - Fred Hayes - Stationery and sale of rare bulbs.

Moved and seconded by Tom Beckett and John Rutledge that proposed budget be approved. Question: All in favor. Carried.

Second point of business:

Julius Wadekamper - We will have an expanded Quarterly Bulletin. Jane Birchfield has a lot of suggestions that can be implemented in the Quarterly Bulletin. Now our job is to satisfy our members. One of the ways to satisfy the members will be this expanded Quarterly Bulletin. Bob Haring would like to present it in a new format - new way of printing. In addition, there will be information on Int'l. Shows, Regional information, and a Reporter from each Region who should send info. to Bob Haring.

Bob Haring: This would be an expansion. What we are talking about now is a drastic expansion. We will have Robin excerpts, articles on culture of lilies, articles on lily varieties, judges' training info, committee reports and work of the committees, list of growers too.

J. Wadekamper suggested Ads. General consensus of opinion was that we may run into trouble with the I.R.S. J. W. will investigate further on this.

International news, etc., - these are the ways we wish to expand the Quarterly Bulletin.

Moved by Stokes seconded by Connie Thayer that we expand the Quarterly Bulletin as presented.



Discussion:

John Rutledge: How many Regional Bulletins do we get? A few.  
Would each Director of the Robins extract for the Q.B.?

Fred Hayes: I would like to hear Bob Haring's comments on this Quarterly Bulletin expansion. Does he need assistance in his work?

Bob Haring: You and I have talked about this and I will do the best I can. In general, we are trying to get younger people to do most of the jobs, but editing is my business and so I am familiar with it and I will do the best I can. This will depend on how the Regional reporters and Robin reporters will cooperate. I will depend on everyone to get the material on time to me.

Bea Doak: How about Question and Answer box?

Les Johnson: Yearbook - very small proportion of Regional members belong to NALS. How are we going to get the info. to the Regional Members?

J. W. - This expanded Quarterly Bulletin will answer the question.

Cocker: Bob Haring wants reports from Regionals to put in the Q.B. Some of the articles in the NALS Quarterly Bulletin can be included in the Yearbook.

Windus: Cost would still be under control. We are thinking of "offset" printing.

Question: Moved and seconded that this Board approve the expansion of the Quarterly Bulletin according to the ideas outlined and according to the ways Bob Haring wishes to expand it. Carried. Movers of motion: Stokes Thayer.

Ron Chiabotta: How are Regional Reporters established? J. W. - We will take care of that.

Julius Wadekamper: I would like us to meet again either in December or January. Saturday noon, December 29th, 1973 or Saturday noon, January 12th, 1974, at Kingwood Center, Mansfield, Ohio. If we have more than 6 members present that would be sufficient. We would need a quorum.

Moved by Stokes, Board of Directors, seconded by Ron Chiabotta, That we meet Saturday noon, January 12, 1974, at Kingwood Center, Mansfield, Ohio.

Julius Wadekamper: Dr. Ray Allen has already extended us an invitation.

Ernie Stokes: Those of us flying in would need transportation from Mrs. Collings. We fly to Hopkins - Cleveland. Angie will have 2 cars.

Julius Wadekamper: In case 13 people cannot come, and the number falls below a quorum of 9, we would drop the meeting.

Any other business?

Fred Hayes: I would like to refer to what you mentioned of the dates of the Annual Meetings and when we got to 1977 we were thinking of possibly Saskatoon and wonder if it would not be a good gesture to write Dr. Maguiness and invite them to join NALS.

Julius Wadekamper: Ron Chiabotta would take care of this under Growth and development.



Julius Wadekamper: My method of action is that if I ask you to do a job that that is entirely up to you to do it, but I ask that you just inform me of your work. Also, send copies to the other members ~~of members~~ of the Board of Directors.

Cliff Hannum: My job is to get some money to further the aims of the Society. I am going to go after charitable foundations. I am trying to approach the problem the best way. We have received \$500.00 from the Millicent Foundation. One problem, of course, is salesmanship. My idea is to keep our Yearbook in its present form - with the hard cover. My real dream is getting a few pictures, in color, for the Yearbook. If we cannot raise the money, then we can, naturally, not do these things.

Foundation people want to know, first of all, what is our aim. Promoting the genus lilium is not enough. We have to dig deeper than that. We want to enrich our lives and other people's lives too.

One very prominent person, Jan de Graaf, came out with one point strongly. "Play the International aspect of this thing." In order to obtain money - in my efforts we need support to keep our foreign members going. I am here now to try and impress on you that we keep impressing ourselves that this is an International society. Regionals fill a social need for lots of people. Prestige is what we need and what we must hold.

Question: Haring: Have we been able to obtain official list of Foundations?

J.W. - No, but we can get one. Library can probably help. If Hannum cannot get one, Haring will.

Bob Haring: I recommend that each Regional sponsor one foreign member. Official request to each Regional President.

Cliff Hannum: Doubting little desirable on the International. These Foundations are interested in all the "goody" things, - great big one is World Peace, Law Enforcement, Ecology. We must think then in terms that these relations between our Nations are a small but very effective means.

Julius Wadekamper: Suggested Cliff Hannum write a good article for the Q.B.

Bea Doak: Why don't we set up a fund, along with other funds, so that if individuals wanted to donate a membership for any foreign members - it can be done.

Joe Mattas indicated Wisconsin-Illinois Regional sponsors a foreign member. Perhaps some regional groups would like to do that - sponsoring a foreign member.

Connie Thayer: This should go to the Regionals so the Regionals can get it to their members.

Windus:

Tell Fred Abbey that he would pay all 3 foreign members.

Haring: Same line Abbey has been doing.. This will be handled by Betty Clifford.

Julius Wadekamper: Under the Special Grants we get, keep in mind that we would like to build a fund so that the NALS would be able to send a judge to any region and we would pay his expenses. Several regions have requested judging schools, but people cannot bear expenses. If we had a fund, this would be nice to do. All contributions without strings attached are the best, but otherwise would not be good. If donor gives without strings attached this would go into General Funds.



Cliff Hannum will present plans at the January 12, 1974, meeting in Mansfield, Ohio.

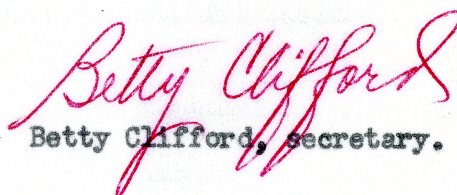
Ron Chiabotta: The Board and Executive Committee has already voted on salary of the executive-secretary.

Bea Doak: When gifts are received, some point should be made in the Quarterly Bulletin that small gifts are also welcome.

Julius Wadekamper: Now that Ernie has separate accounts - people will likely give more now. We cannot touch any particular fund. Each one is for itself.

No report from Chairman of Awards and Standards Committee. George Doak absent.

Meeting adjourned at 9:00 a.m., on motion by Stokes and Cocker.

  
Betty Clifford, secretary.

cc: Julius Wadekamper  
Robert C. Haring  
Betty Clifford