

BOARD OF DIRECTORS', COMMITTEE CHAIRMEN AND REGIONAL REPRESENTATIVES'

LUNCHEON AND MEETING

TIFFANY ROOM, RADISSON SOUTH HOTEL

12:00 Noon, July 11, 1974,

Minneapolis, Minnesota.

Members and Guests present:

Robert S. Barber  
Mrs. Eloise F. Nenon  
Mrs. W. J. Collings  
Mrs. Ralph J. Thayer  
Mrs. Harry Miller - guest  
Harry L. Miller  
Joseph Uhring  
Charles Fillmore  
Mrs. Charles Fillmore - guest  
John Rutledge  
Mrs. Judith F. McRae  
Tom Beckett  
Hugh R. Cocker  
Dr. R. C. Allen  
Julius Wadekamper  
Ronald L. Chiabotta  
Dr. E. A. Maginnes  
Miss Mary Wais  
Charles Proctor  
L. W. Johnson  
Jasper T. Berhenke  
L. H. Kellmer, Jr.  
Betty Clifford  
Mrs. George Doak  
George Doak  
Fred H. Hayes.

---

Right after the luncheon the meeting was called to order in another room of the hotel, with 24 present and towards end of the meeting 4 more people came: Robert C. Haring, T. Ross Martin, Emerson Robarge and F. Henry Payne.

The meeting opened at 2:05 p.m., with President Julius Wadekamper welcoming everyone and giving a brief report on the important things that have come up since the January 12, 1974, Board of Directors' Meeting at Mansfield, Ohio.

It was moved and seconded by Les Johnson and Charles Fillmore that the Minutes of the last Board of Directors' Meeting, at Mansfield, Ohio, be accepted as published in the March 1974 Quarterly Bulletin. All in favor. Carried.

It was moved by Tom Beckett, seconded by Bud Kellmer Jr., that the Treasurer's Report be accepted. Motion carried.

The Treasurer's Interim Report, January 1 to June 30, 1974, was read by Mr. Julius Wadekamper for Mr. Earl Holl who could not be at this meeting.

Committee Reports then followed:

Publications: Presented by Mr. Tom Beckett

Publicity : Robert S. Barber.

Awards and Standards: Dr. George Doak. It was mentioned that we have one Preston Award and 3 more E. H. Wilson on hand.

Report of the Wilson balloting was 19 out; 17 received. Dr. Doak's recommendation, regarding the E. H. Wilson Award, is that it not be given this year since there is such a division of opinion. A Board of Directors' vote was taken - 11 were in favor of NOT GIVING the Award and no one voted for giving it.

Round Robins: No Report - Jean Cratch, chairman, absent.

Library: Report was presented by Mr. Jasper T. Berhenke. Indicated that new printing of Library List will be included in the September or December 1974 QUARTERLY BULLETIN and a quantity of extra separate copies of this List will also be obtained. A few N.A.L.S. Lily Yearbooks were turned over to the Executive-Secretary, from the Library, which were in excess of library needs. These will be sold. At this Sunday's 2nd Board of Directors' Meeting, Mr. Berhenke may ask for a budget request for the Library.

Membership Committee Chairman, Miss Janis I. Langston, was absent.

Mr. Wadekamper read a letter from her saying she was resigning.

Regional Affiliations: Mrs. Angie Collings mentioned having contacted all Regionals re the new notepaper - also she informed those Regionals in whose areas some people have become members of N.A.L.S. and she recommended to the Regionals affected that they should contact these N.A.L.S. members and invite them to join their Regional Group.

Mrs. Collings also brought up the matter of how much Regionals should pay for the notepaper. After some discussion it was the consensus of opinion that the price to Regionals be left at \$4.50 per hundred sheets and 100 envelopes. Actual postage costs should be charged to the Regionals. Price to Regionals should be \$1.00 a set and \$4.50 for 100 sheets including envelopes.

Judges' Training: Mr. F. Henry Payne, at this point, was not present.

Research: Presented by Mr. Joseph Uhring. He spoke about artificial culture in test tubes. Also he hopes to do research on lilies through his office.

Seed Exchange: No Report - chairman Mr. Kurt Kopitz absent. Did write to say he is resigning.

Nomenclature: Dr. Richard W. Lighty absent, no report.

Annual Meetings and Shows: Mrs. Ralph Thayer reported we have two invitations for the 1977 Annual Meeting and Show. The Canadian Prairie Lily Society has extended an invitation. The Ohio Lily Society has also extended an invitation.

Dr. E. A. Maginnes, President of the Canadian Prairie Lily Society, gave a little background history on how the CPLS came into being. He said their group is prepared to have the 1977 NALS Annual Meeting and International Lily Show and would be happy to have everyone come.

Ron L. Chiabotta moved, seconded by Budd Kellmer, Jr., that we wait until Sunday's Board of Directors' Meeting to vote on whether the meeting for 1977 should go to Saskatoon, Saskatchewan, Canada. All in favor, motion carried.

Julius Wadekamper indicated Committee on Show Handbook has been working on it, based on past work done. After this show we will revise this again and turn it over to Tom Beckett - Publications Committee Chairperson.

Membership Promotion Committee Report: Julius Wadekamper read letter from Janis Langston saying she was resigning.

Nominating Committee Report presented by Mr. William F. Happich with the following Nominees:

Treasurer: Mr. Earl A. Holl, Indiana, to complete the unexpired term of Mr. Ernest F. Stokes who resigned as treasurer in Sept. 1973.

Directors: Dr. Peter D. Ascher, Minnesota  
Mrs. William (Muriel) F. Happich, Pa.  
Mr. Harry L. Miller, Iowa.  
Mr. John A. Montgomery, Maryland.  
Mr. Harrison Peters, Ohio, if Dr. Ascher declines.

Ways and Means Committee Report presented by Fred Hayes. Presently we have two designs, in black and white, on Notepaper. This has been well received.

Ron L. Chiabotta gave a report on N.A.L.S. Fund Raising from O.B.F. donation of lily bulbs to Regionals. 2/3 of proceeds go to N.A.L.S. and other 1/3 goes to the Regional. Final report of the 1973 donation - NALS rec'd. \$770.45.  
Bea Doak moved, seconded by Mary Wais, that we should put in a short article in the September 1974 Quarterly Bulletin, thanking O.B.F. for this generous gesture to REGIONALS AND NALS.

Foundations, Grants and Aids: Cliff Hannum, of Washington, no report.

Growth and Development, U.S. - A.H.S. Liaison - report given by

Ron L. Chiabotta.

Dr. Ray C. Allen made a comment that it is about time that Regionals started supporting N.A.L.S. Couldn't someone send names of Regional Members to Betty Clifford so she can invite them to become members of NALS?

Growth and Development, Canada: Mr. John Rutledge. I agree with Ron's suggestions. I find it good to give the member a list of names of members in his area.

Mary Wais reported on Lily Evaluation.

Mr. Henry O. Beracha, official N.A.L.S. Photographer will be here later.

Quarterly Bulletin Editor: Mr. Robert C. Haring - not here yet. Coming later.

Yearbook Editor: Mrs. Judith McRae presented her report. 1974 Yearbook material ready. It was noted that Yearbook is financed by membership dues.

John Rutledge asked about getting a bid tender from a printer. Tom Beckett suggested we explain the problems of YEARBOOK financing in the Quarterly Bulletin.

T. Ross Martin, Emerson Robarge, F. Henry Payne and Robert C. Haring came in to join the meeting at this point.

Bob Haring reported on Quarterly Bulletins: He said we are not getting enough contributions from Regionals, just a few. In many cases they have not even sent in name of reporter

Julius Wadekamper reiterated his suggestion that each Regional name a reporter and have him send information to Bob Haring.

Mr. F. Henry Payne presented his report on Judges' Training and Accreditation.

Meeting adjourned at 3:32 p.m., on motion by Tom Beckett, seconded by Fred Hayes.

Respectfully submitted:

*Betty Clifford*  
Betty Clifford  
Secretary.