

MINUTES OF THE FIRST N.A.L.S. BOARD OF DIRECTORS',  
COMMITTEE CHAIRMEN and REGIONAL PRESIDENTS' MEETING  
THURSDAY, JUNE 26, 1975 -  
NOON-LUNCHEON-MEETING  
HOLIDAY INN  
ASHLAND  
VIRGINIA

---

In attendance: Dr. R. C. Allen, Ohio.  
28 Dr. Peter D. Ascher, Minnesota.  
Robert S. Barber, Ontario, Canada.  
Jasper T. Berhenke, Illinois.  
Ronald L. Chiabotta, Maryland.  
Mrs. Betty Clifford, Wisconsin.  
Mrs. W. J. (Angie) Collings, Ohio.  
Mrs. George (Bea) Doak, North Carolina.  
Dr. George O. Doak, North Carolina.  
Mrs. Wm. F. Happich (Muriel), Penn.  
William F. Happich, Penn.  
Fred H. Hayes, Ontario, Canada.  
Mrs. Earl A. Holl, Indiana. (guest)  
Earl A. Holl, Indiana.  
John H. Lundgren, New York.  
Harry L. Miller, Iowa.  
Mrs. Harry L. Miller, Iowa. (guest)  
John A. Montgomery, Maryland.  
Mrs. John A. Montgomery, Maryland. (guest)  
Robert F. Mooney, Ohio.  
Mrs. Hunt Nenon (Eloise), Virginia.  
F. Henry Payne, Conn.  
Mrs. F. Henry Payne, Conn. (guest)  
Andrew E. Simoni, Mass.  
Mrs. Andrew E. Simoni, Mass. (guest)  
Mrs. Ralph Thayer (Connie) Mass.  
Joseph Uhring, Maryland.  
Julius Wadepammer, Minnesota.

After the luncheon, the meeting was called to order shortly after 1:00 p.m. The President, Mr. Julius Wadepammer, welcomed everyone and gave some highlight reports. A Mr. Wm. Irwin<sup>H.</sup> P.O. Box 189, Brookdale, Santa Cruz/ County, CA 95007. of California, has donated to N.A.L.S. a number of NALS YEARBOOKS, Quarterly Bulletins, etc. These will go to the Society Library. Mrs. Sada E. Greaves, of Moncton, New Brunswick, Canada, has donated \$1,000.00 - to be used as the Society sees fit.



MINUTES OF THE FIRST N.A.L.S. BOARD OF DIRECTORS'  
COMMITTEE CHAIRMEN'S and REGIONAL PRESIDENTS' MEETING  
Thursday, June 26, 1975, noon-luncheon-meeting  
Holiday Inn, Ashland, Virginia.

---

The Treasurer's Report was then presented by Mr. Earl A. Holl. The financial picture of the Society is improved.

Committee Reports followed: A detailed report was given by Mr. Andrew E. Simoni, Chairman of the Awards and Standards Committee. Discussion followed.

Moved by Andrew E. Simoni, seconded by Harry L. Miller, That the Awards and Standards Committee Chairman, be given a year's time to look for the Preston Award and if he cannot find it that he be given permission to use the Revere Cup as a substitute.

Motion Carried.

Moved by Andrew E. Simoni, seconded by Harry L. Miller, That the Awards and Standards Committee Chairman be given permission, this year, to study the Alida Livingston award and report back to the Board of Directors' Meeting next January ~~MMMM~~ 1976. Motion Carried.

Moved by John H. Lundgren, seconded by Earl A. Holl, That the Awards and Standards Committee Chairman secure a firm price on 3 additional E. H. Wilson Awards and report back in January 1976 to the Board of Directors' Meeting. Motion Carried.

Other Committee Reports were presented by Chairmen :

Ronald L. Chiabotta - American Horticultural Society liaison.

Fred H. Hayes - Ways and Means.

Betty Clifford - Executive-Secretary's report.

Mrs. Ralph (Connie) Thayer - Show Dates.

F. Henry Payne - Judges' Training and Accreditation.

Dr. R. C. Allen - Report on the new Handbook on Lily Judging.



MINUTES OF THE FIRST N.A.L.S. BOARD OF DIRECTORS'  
COMMITTEE CHAIRMEN'S and REGIONAL PRESIDENTS' MEETING  
Thursday, June 26, 1975, noon-luncheon-meeting  
Holiday Inn, Ashland, Virginia.

---

Other Committee Reports presented: continued -

John H. Lundgren - Seed Exchange.

Robert S. Barber - Publicity.

Jasper T. Berhenke - Library.

Mrs. Edward A. McRae's report on YEARBOOK was read by the President, Mr. Wadekamper.

Mrs. Gary (Karen) Evenson's report on Membership Promotion was read by the President.

No Reports were received from: Nomenclature Committee; Publications; Round Robins, Slides.

Some of the Committee Reports generated discussion.

\$2.00 price per copy on the new Handbook on Lily Judging was approved by the Board. Dr. Ray Allen brought about 40 copies, these to be sold to N.A.L.S. members only - not to the general public at this time. Few more corrections, mostly typographical, will be made on the final copy run.

Mrs. Ralph Thayer will soon have the Manual for Conducting Lily Shows printed or mimeographed.

It was agreed that Dr. Ray Allen be reimbursed by N.A.L.S. \$50.00 for expenses on putting out 40 copies of the first run of the new Handbook on Lily Judging.

Mr. Joseph Uhring then presented the Research Committee report with 3 proposals from Mr. Marvin W. Truhn, of Minnesota. Mr. Truhn's proposed projects' expenses came to \$758.00 for #1; \$78.00 for #2; and \$154.00 for #3. Moved by Mr. Uhring, seconded by Harry L. Miller, That N.A.L.S. disburse \$200.00 from Research Funds and give it to Mr. Truhn towards a help on his first project "Growing Lilies Outdoors In Containers." Motion Carried.



MINUTES OF THE FIRST N.A.L.S. BOARD OF DIRECTORS'  
COMMITTEE CHAIRMEN'S and REGIONAL PRESIDENTS' MEETING  
Thursday, June 26, 1975, noon-luncheon-meeting  
Holiday Inn, Ashland, Virginia.

---

Mr. John Lundgren, Seed Exchange Chairman, expressed his thanks to Bob Haring and Karen Evenson for their fine help with the 1975 Seed Exchange work.

A motion was made by Mrs. William F. Happich (Muriel), seconded by Earl A. Holl, That the Board pass the following Resolution:

That we wish to express our sincere thanks to Bob Haring for his wonderful work as editor of the N.A.L.S. Quarterly Bulletin and that we all wish him a speedy recovery.

Carried.

There was no report from Clifford F. Hannum on Foundations, Grants and Aids. Neither was there a report on Lily Test Evaluation and Lily Poll from Mary Wais.

Fred Hayes had some additional report on Ways and Means. Price quotations on Post Cards (with L. michiganense sketch in 6 different colors) as follows:

\$38.52	for 2,000
\$90.95	for 5,000
\$165.85	for 10,000

Moved by Fred H. Hayes, seconded by Mrs. William F. Happich That the Board approve the printing of Five Thousand (5,000) postcards, in one design, at \$90.95. Motion Carried.

The following was added to the above motion: and that we sell the Post Cards at 5 cents each.

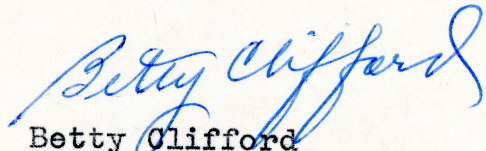


MINUTES OF THE FIRST N.A.L.S. BOARD OF DIRECTORS'  
COMMITTEE CHAIRMEN'S and REGIONAL PRESIDENTS' MEETING  
Thursday, June 26, 1975, noon-luncheon-meeting  
Holiday Inn, Ashland, Virginia.

---

Meeting adjourned about 3:30 p.m., and guests and committee chairmen excused so Board Members present may discuss the E. H. Wilson Award. Mr. Andrew E. Simoni reported on this and gave name of candidate. Of 12 ballots cast, eleven were in favor and one opposed. The recipient for the E. H. Wilson Award in 1975 is Mr. Carleton Yerex of Oregon.

Respectfully submitted:

  
Betty Clifford  
Secretary

original copy in N.A.L.S. permanent records.

cc: Mr. Fred H. Hayes  
Mr. Julius Wademaker  
Mr. Robert C. Haring  
Mr. Ronald L. Chiabotta.