

MINUTES OF THE FIRST N.A.L.S. MEMBERSHIP MEETING

4:00 p.m., Friday, June 27, 1975,

Holiday Inn, Ashland, Virginia.

About 55 members present.

The President, Mr. Julius Wadkamper, called the meeting to order shortly after 4 p.m. and briefly gave some highlight reports. He indicated a donation of N.A.L.S. Lily Yearbooks, Quarterly Bulletins, and other publications, was given to the Society by Mr. Wm. H. Irwin, of California, P.O. Box 189, Brookdale, Santa Cruz County, CA. 95007.

Mr. O. Keister Evans, Executive Director of The American Horticultural Society at River Farm, Vernon, Va., is with us at this Annual Meeting. Mr. Evans has indicated A.H.S. would welcome N.A.L.S. planting lilies at River Farm so people visiting there may learn about different lilies that can be grown in the United States.

Dr. George O. Doak brought up the matter of perhaps having a Lily Test Garden at River Farm-A.H.S. headquarters. After discussion it was felt that the maintenance of it would not be feasible from the standpoint of A.H.S.

President Wakedamper reported two N.A.L.S. affiliated Regional Lily Societies have disbanded in 1975, they are:

The Bay Area Lily Society - California.

and

The North Carolina Lily Society.

Mr. Edward A. McRae, of Boring, Oregon, reported that a Lily Group is forming in Oregon and it will be called "The Portland Area Lily Society" starting this fall. Mr. McRae will report back on this next year.

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The President, Mr. Wadekamper, urged members to help organize new Regional Lily Groups. It only takes 5 people to start one and as an example of "how easy" it can be done...the Iowa Regional, which is only 3 or 4 years old, now has 60 members, and this started with just 5!

Mrs. Hunt Nenon (Eloise) presented the slate of nominees for N.A.L.S. office for the next 2 years, as follows:

For President	Fred H. Hayes Burlington, Ontario, Canada.
For Vice-President, U.S.	Ronald L. Chiabotta Kensington, Maryland.
For Vice-President-Canada	T. Ross Martin Binbrook, Ontario, Canada.
For Secretary	Mrs. Betty Clifford Wisconsin. (Colby)
For Treasurer	Earl A. Holl Indianapolis, Indiana.
For Board Members:	Dr. R. C. Allen, Ohio. Mrs. Richard Cutts, Virginia. Dr. George O. Doak, North Carolina. Dr. E. A. Maginnes, Saskatchewan, Canada.

Members of the Nominating Committee, this year, were:

Mrs. William F. Happich (Muriel) Pa;
 Robert S. Barber, Ontario, Canada;
 Larry L. Harder, Nebraska;
 Robert F. Mooney, Ohio; and
 Mrs. Hunt Nenon (Eloise), Virginia, as Chairman.

The proposed Amendments to the N.A.L.S. Constitution were then introduced.

of New York,
 Moved by Henry O. Beracha, seconded by Dr. Wallace Windus of Pennsylvania, That the proposed N.A.L.S. Constitutional Amendments, as printed in the March 1975 N.A.L.S. Quarterly Bulletin, and read at this meeting, be adopted. Motion Carried.

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- (1) - Amend Article IV of the Constitution to read as follows:

"Article IV. Members"

"The Corporation shall issue no stock. The members of the Corporation shall consist of such classes and shall have such qualifications as shall be stated in the By-Laws of the Corporation."

Explanation: The Constitution and the By-Laws now contain inconsistent provisions on membership. This amendment will eliminate such inconsistencies.

Moved by Robert F. Mooney, seconded by Harry L. Miller, that the above amendment to Article IV. Members be adopted.

- (2) - Amend Article V of the Constitution to read as follows:

"Article V. Directors"

"The affairs of the Corporation shall be governed by a Board of Directors consisting of not less than fifteen and not more than a number equal to twenty-five plus a number equal to the total number of chartered affiliated organizations. The Directors shall be elected in the manner prescribed in the By-Laws of the Corporation, but the minimum and maximum number of Directors specified herein shall not be altered except by amendment to these Articles of Incorporation."

Explanation: It is proposed that the Presidents of the Chartered Affiliated Organizations or their designees be made members of the Board of Directors. In order to accomplish this it is necessary to make this amendment to the Constitution.

Moved by Mrs. Richard (Donna) Cutts, seconded by Mrs. Hunt (Eloise) Nenon, that the above amendment to Article V. Directors be accepted. MOTION DID NOT PASS. DEFEATED.

- (3) - Amend the Constitution by adding a new Section XI which shall read as follows:

"Article XI. Amendments to Constitution"

"This Constitution may be amended at any Annual Meeting by a two-thirds vote of the members present provided that such amendments shall have been submitted to the membership in writing at least thirty (30) days prior to the meeting."

Explanation: There is presently no procedure outlined in the Constitution for its amendment. It is thought that there should be.

There was some discussion on the amendment to Article XI and it was moved by Henry O. Beracha, and seconded by Mrs. Gary (Karen) Evenson, that the proviso "30 days" be changed to "60 days." This Motion did not pass. DEFEATED. The votes on this Beracha-Evenson motion was tied - 25 to 25. The President broke the tie and the motion was defeated.

It was moved by Harry L. Nash, seconded by Mrs. George (Bea) Doak, That the proposed amendment to Article XI. Amendments to Constitution" as set out above be adopted. Motion Carried.

(4) - Amend the By-Laws by adding a new Item (2) to Article I of Section I which shall read as follows:

"(2) Annual Junior Members. Persons under the age of 18 years, who are interested in the purposes of the Society, shall pay annual dues of Four Dollars (\$4.00) or such amount as shall be from time to time decided by the membership at an Annual Meeting of the Society. Each such member shall be entitled to one vote.

Renumber subsequent Items under Article I, Section I.

Moved by Earl A. Holl, seconded by Mrs. Gerald (Jerry) D. Brown, That the above amendment be adopted. Motion Carried.

(5) - Amend the second sentence of Article VI of Section II of the By-Laws relating to the duties of the "Executive Secretary" to read as follows:

"The Executive Secretary shall assist the President, the Secretary, and the Treasurer, in the fulfillment of their duties, shall receive all memberships to the Society and shall perform such other functions as the Board of Directors may designate."

Moved by Fred H. Hayes, seconded by Ronald L. Chiabotta, that the above amendment be adopted. Motion Carried.

(6) - Amend the first sentence of Article I of Section II of the By-Laws to read as follows:

"The Treasurer shall account for all monies of the Society, and pay all bills which have been approved by the President."

Explanation: These two changes in the By-Laws conform the By-Laws to the existing practice.

Moved by Ronald L. Chiabotta, seconded by Mrs. Andrew E. Simoni (Norma), that the above amendment be adopted. Motion Carried.

(7) - Amend the first sentence of Article I of Section II of the By-Laws to read as follows:

"Article I. The Board of Directors shall consist of the Presidents of the Chartered Affiliated Organizations, or their designees, the five elected Officers, ex officio, (or four, in the event of a combined Secretary-Treasurer), the two preceding elected Presidents of the Society, ex officio, the Editor of the Yearbook, ex officio, and not less than nine (9) nor more than (12) members who shall be elected by the membership of the Society at the Annual Meeting."

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Explanation of proposed Amendment #7: The addition of the Presidents of the Regionals or their designees to the Board of Directors will give the Regionals more influence in the affairs of the North American Lily Society.

Amendment (7) as set out above relates to Amendment (2) "Article V. Directors" which was previously defeated and, therefore, it is thought Amendment (7) automatically gets defeated.

Discussion followed. John A. Montgomery, Director from Maryland, suggested that the defeated amendment be reviewed at the January 1976 Board of Directors' Meeting.

Moved by Robert F. Mooney, seconded by Earl A. Holl, That we reject Amendment (7). Motion Carried.

(8) - The By-Laws should be properly renumbered, if or when necessary, and the Constitution and the By-Laws should be printed in full in their amended form in the Yearbook.

Moved by Henry O. Beracha, seconded by Mrs. Hunt Nenon (Eloise), That the Constitution and the By-Laws be printed in the 1975 NALS LILY YEARBOOK. Motion Carried.

(9) - Section V, Article IV: Add to the first sentence:

"or in bank or savings accounts of financial institutions whose deposits are guaranteed by an agency of the United State of America."

Moved by Henry O. Beracha, seconded by Mrs. Andrew E. Simoni, (Norma), That we accept Amendment 9. Motion Carried.

PROPOSED AMENDMENT TO THE BY-LAWS

Amend Sec. VIII, Article II, of the By-Laws: from

"The Society shall award certificates of recognition of meritorious plants and exhibits in accordance with rules and standards of judging as adopted at the 1952 Annual Meeting in Cleveland, Ohio, and published in the Yearbook for 1957 (pages 120 and 121)."

to read:

"The Society shall award certificates of recognition of meritorious plants and exhibits in accordance with rules and standards of judging as adopted at the 1975 Board of Directors' Meeting in Indianapolis, Indiana, and published in the Lily Show Judges' Handbook prepared by Dr. Raymond C. Allen."

Moved by Mrs. Hunt Nenon (Eloise), seconded by Mrs. Andrew E. Simoni (Norma), That we accept the above proposed Amendment to the By-Laws. Motion Carried.

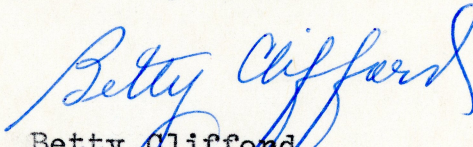
The matter of N.A.L.S. Promoting Registration of Lilies, as set out in the March 1975 Quarterly Bulletin of the Society, page 28, - was tabled.

Mr. John H. Lundgren, N.A.L.S. Seed Exchange Chairman indicated he needs 3 volunteers to help him with this Committee's work. Please contact Mr. Lundgren.

It was moved by Dr. George O. Doak, seconded by Edward A. McRae, That we write to Bob Haring sending our good wishes and hopes for his speedy recovery. That the Secretary take care of this and send the letter as soon as possible. Motion Carried.

The meeting adjourned at 5:20 p.m.

Respectfully submitted:


Betty Clifford
Secretary.

Original copy of these Minutes
in N.A.L.S. permanent records in office of Executive-Secretary.
cc: Mr. Fred H. Hayes
Mr. Julius Wadkamper
Mr. Robert C. Haring
Mr. Ronald L. Chiabotta.