

MINUTES OF THE SECOND N.A.L.S. MEMBERSHIP MEETING  
Saturday, June 28, 1975,  
Holiday Inn  
Ashland, Virginia

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President Julius Wadekamper opened the second annual Membership Meeting of the N.A.L.S. at 4:10 p.m., with 64 members present.

President Wadekamper gave the slate of new officers and asked if there were any further nominations from the floor. There were none. Dr. Wallace Windus moved that nominations be closed and that a unanimous vote be cast for the nominees. Hugh Cocker seconded. Motion passed.

The new officers are:

President	Fred H. Hayes Burlington, Ontario, Canada.
Vice-President, U.S.	Ronald L. Chiabotta Kensington, Maryland.
Vice-President, Canada	T. Ross Martin Binbrook, Ontario, Canada.
Secretary	Mrs. Betty Clifford Colby, Wisconsin.
Treasurer	Earl A. Holl Indianapolis, Indiana.

Our 4 New Directors are:

Dr. R. C. Allen, Ohio.  
Mrs. Richard (Donna) Cutts, Virginia.  
Dr. George O. Doak, North Carolina.  
Dr. E. A. Maginnes, Saskatchewan,  
Canada.

President Wadekamper thanked the Nominating Committee Chairman Mrs. Hunt (Eloise) Nenon for the excellent slate of officers.



Next followed discussion - an amendment to limit Sec. D of the 1974 Show Schedule to "registered lily clones" and adding another Section (E) to include "unregistered named clones" or put in another seedling class.

(The foregoing portion of these Minutes were graciously recorded by Mrs. Myra Jones, of Ohio.)

Moved by Dr. George O. Doak: That Sec. E be restricted to the "registered named clones" but that another Section be added for the "older named clones which have not been registered." Seconded by Mrs. William F. (Muriel) Happich. Motion carried.

Discussion: Definition of Seedling.

It was suggested that perhaps N.A.L.S. could register some of these seedlings, like "Havemeyer."

Moved by Dr. Peter S. Strilko, of Delaware, seconded by Mrs. Hunt (Eloise) Nenon: That this Society adopt the term "chairman" in lieu of "chairperson." Motion carried.

Mrs. George (Bea) Doak recommended all N.A.L.S. Quarterly Bulletins be indexed and that maybe this work can be divided among the Regional Lily Societies.

Dr. George O. Doak volunteered to secure information from a North Carolina Librarian on how to index these Q.B.s.

Moved by Dr. George O. Doak: That Mrs. Andrew E. (Norma) Simoni, of Mass., be nominated Chairman of the Nominating Committee for next year.

Moved by Edward A. McRae, of Oregon, That Charles K. Kroell, of Michigan, be a member of this Nominating Committee.



Moved by Dr. R. C. Allen: That Jim Cass, of Mass., be on this Nominating Committee also.

Moved by Les Johnson: That John A. Montgomery, of Maryland, also be a member of this Nominating Committee. Mr. Montgomery declined as he was on the Nominating Committee in 1974.

Mr. Robert S. Barber, of Ontario, Canada, was also nominated but declined.

Moved by Fred H. Hayes: That Dr. Peter S. Strilko, of Delaware, be one of the members of next year's Nominating Committee.

Moved by Les Johnson: That Gerald D. (Jerry) Brown, of Iowa, also be a member of this Nominating Committee for next year.

This Nominating Committee will present a slate of officers at the 1976 Annual Meeting.

Mr. Robert S. Barber, Publicity Committee Chairman, indicated he could use some help on his committee. Volunteers to get in touch with him.

Mr. Les Johnson, of Minnesota, gave his report as Slides Chairman.

Mr. John H. Lundgren, of Glen Cove, N.Y., made a plea that all N.A.L.S. Members try and send more seed to the Seed Exchange in 1976.

The executive-secretary, Betty Clifford, indicated that about 180 197<sub>4</sub> Members still have not renewed for 1975, although it is safe to say there will be quite a few more 1975 renewals



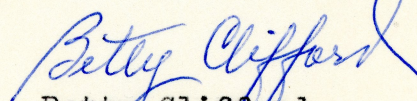
coming in in the next month or two. When the 1975 Membership List needs to go to print, of necessity, names of non-renewing members will be dropped.

Someone asked if anything is being done about Foreign Members getting seed from the Exchange. Yes, it has been, and it continues to be, the practice of the Society to airmail a separate printed Seed List, well in advance of the mailing of the regular March Quarterly Bulletin which contains the same Annual NALS Seed Exchange List.

Mrs. Gary (Karen) Evenson, of Bay Shore, N.Y., suggested that the Lily Seed Auction be reinstated. Everyone in favor.

Shortly after 5:00 p.m. the meeting adjourned on motion by Earl A. Holl, seconded by Mrs. Richard (Donna) Cutts.

Respectfully submitted:

  
Betty Clifford  
Secretary.

Original copy of these Minutes  
are in the permanent files of N.A.L.S.  
in the office of the Executive-Secretary.

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