

## **AHS Region 1 Board Meeting minutes**

**July 27, 2018 4:00 PM.**

**Baymont Inn Hotel, Mandan, ND**

1. The meeting was called to order at 4:01 PM by President Val Hoefer. We all introduced ourselves.
2. The financial report will be given at the Business meeting tomorrow evening.
3. Regional Meeting schedule was discussed. 2019-Omaha, NE. 2020- Cedar Rapids, IA. 2021-Marshalltown, IA. 2022-Minneapolis, MN. 2023-Central North Dakota Daylily Society.
4. Jonathan Poulton will not be continuing as Science Liaison after the end of the year, so that position will be needed next year. Val has asked Mike Grossmann, Phil Fass, and Scott Keller—all declined the position. Val will ask Keith Riewerts.
5. Susan Holland has asked for a year off to get her book published. Val will announce it at the Business meeting. Kris volunteered to do a simple black & white newsletter for the year if no one else steps up.
6. Pioneer newsletter distribution. The Board would like to pursue getting one of our two Newsletters per year in electronic format. We could do one printed copy (whichever one is judged for awards) and one electronic copy. Susan Holland can put a link on the website to click on for the newsletter; this would be sent out to members via email. Newsletter costs \$2,000/issue plus \$1,000/year for postage. We will need a person to keep up the emails; create a Membership Liaison for this task. Val will ask at the Business meeting for volunteers. Susan and Jonathan will research putting the newsletter on the cloud, probably on Go Daddy.
7. Steve Horan brought up an idea for the Pop Poll. Right now, it is the Ballot plus you can write in 5 votes. Why can't we do all ten as write-ins? He said 98% of the write-ins just get one vote. Discussion followed. Steve motioned to have the 2018 ballot have space for 10 write-ins. You still just get 10 votes. Kris seconded, motion passed. If you vote online this year, you would only get 5 write-ins.
8. There being no further business, Jonathan motioned and Kris seconded to adjourn. Motion passed at 5:00 PM.

Respectfully submitted,

Kris Henning, Secretary

Attendance: Val H., Susan H., Jonathan P., Steve H., Kris H.