

Minutes of the AIS Board of Directors Videoconference, Tuesday, April 27, 2021

[Special meeting: Judges Handbook Revision](#)

Approved by the Board of Directors, April 28, 2021, with one correction.

Present:

Jody Nolin (6) - President, Affiliate Chair

Andi Rivarola (15) - 1st VP, Convention Liaison (temporary), Public Relations Social Media,
Strategic Planning

Bonnie Jean Nichols (17) – 2nd VP, Judges, RVP 17

Jill Bonino (15) - Treasurer, Foundation Liaison

Gary White (21) - Immediate Past President, Honorary Awards, Finance

Claire Schneider (15) – Director, Recording Secretary

Doug Chyz (5) - Director, Public Relations & Marketing

Howie Dash (23) – Director, RVP Counselor

Lorene Crone (7) - Director, Electronic Services

Mike Reed (17) - Director, Awards

Neil Houghton (2) - Director, Image Coordinator, Iris Program Resources Digital

Phyllis Wilburn (14) – Director, Section & Cooperating Society Liaison

Susan Driver (7) - Director, Calendars

Wayne Messer (21) - Director, Exhibition Show Reports, News & Notes, RVP 21

Jean Richter (14) - RVP 14, RVP Representative

John Ludi (13) – RVP 13, Publication Sales Director

Lois Rose (4) - Exhibitions Schedules

Jeannette Graham (11)

Tom Waters (23)

This special meeting was called to review, edit and approve chapters in the *Handbook for Judges*. The meeting began on Zoom at 5:00 PM PDT. Ch 18 Species & Species Crosses, Ch 23 Bulbous and Ch 26 Container-Grown Iris were on the agenda.

A quorum was present.

The review and approval of Ch 12 MDB was postponed to the next special AIS meeting.

The review of Ch 18 Species & Species Crosses ended during the discussion of the definition of a species cross. The Species Iris Group of North America (SIGNA) will be consulted for a definition.

Motion 1: to approve Chapter 26 Container-Grown Irises.

Motion by Bonnie Nichols and seconded by Gary White. Motion passed.

Discussion: Chapter 26 is about iris grown in a container. A suggestion was to include another piece to this chapter for iris plus companion plants grown in a container. The decision was to vote approval for the chapter as written and later add the piece about iris plus companion plants.

Chapter 26 will be sent to Bob Pries with an invitation to write and add the piece about iris plus companion plants.

Motion 2: to approve Chapter 23 Bulbous Iris.

Motion by Bonnie Nichols and seconded by Susan Driver. Motion passed.

The next AIS Board meeting to review Handbook chapters will be May 11 (Tuesday).

Meeting adjourned at 5:51 PM PDT.

Respectively submitted,
Claire Schneider