Minutes of the AIS Board of Directors Videoconference, Tuesday, March 30, 2021 Special meeting: Judges Handbook Revision

Approved at the AIS Board of Directors meeting, April 28, 2021

## Present:

Jody Nolin (6) - President, Affiliate Chair

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

Bonnie Jean Nichols (17) – 2<sup>nd</sup> 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

Janis Shackelford (15) – Director, Policy, RVP 15

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

Scarlett Ayres (23) - Director, AIS 2022 Convention Co-chair

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

This special meeting was called to review, edit and approve chapters in the *Handbook for Judges*. The meeting began on Zoom at 5:01 PM PDT. Chapters 7, 17, 19, 20, 22 and the essay "Comparison of IB, BB & MTB" were on the agenda.

A quorum was present.

Motion 1: To approve Chapter 7 Tall Bearded Iris with all the suggestions and edits. Motion by Howie Dash and seconded by Janis Shackelford. The motion passed.

Discussion: A suggestion was to put together a webinar titled, "100 Myths about Judging Iris." For example, bloom (i.e., white powder) on a bloom stalk in exhibition is not a fault and should not be penalized.

Motion 2: To approve the essay, "Comparison of IB, BB and MTB Irises." Motion by Gary White and seconded by Bonnie Nichols. The motion passed.

Motion 3: To approve Chapter 17 Siberian Iris.

Motion by Bonnie Nichols and seconded by Howie Dash. The motion passed.

Motion 4: To approve Chapter 19 Spuria Iris.

Motion by Phyllis Wilburn and seconded by Susan Driver. The motion passed.

Motion 5: To approve Chapter 20 Novelty Iris

Motion by Janis Shackelford and seconded by Jill Bonino. The motion passed.

Motion 6: To approve Chapter 22 Historic Irises.

Motion by Jean Richter and seconded by Bonnie Nichols. Motion passed.

The next AIS Board meeting to review Handbook chapters will be April 13 (Tuesday). Another Handbook chapter review meeting is scheduled for April 27 (Tuesday).

The regular monthly AIS Board meeting will be April 28 (Wednesday).

Meeting adjourned at 6:58 PM PDT.

Respectively submitted, Claire Schneider