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) - 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
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