



American Peony Society

Board of Directors Meeting Agenda

11/5/2020 | 6:30 p.m. CDT (summer) CST (winter)

Zoom information:

Join Zoom Meeting (if you've downloaded the Zoom App choose "Zoom Launcher" after using this link:
<https://us02web.zoom.us/j/83607496282?pwd=WDRUZEM1aXpUc1RNSzhDRzM4WU1hdz09>

Meeting ID: 836 0749 6282

Passcode: 816255

Adjusted Meeting Times by Time Zone: 7:30 pm Eastern Time; 6:30 pm Central Time; 5:30 pm Mountain Time; 4:30 pm Pacific Time.

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- 1) Call to Order/Roll
 - 2) Minutes – Secretary (minutes sent to BOD and will not be read unless any Director would like to have them read or address a specific item)
 - 3) Treasurer's Report – Treasurer
 - 4) President's Report – President...See Report
 - 5) Committee and Projects Reports – Committee and Projects Reports – Written reporting is recommended to save meeting time and redundancies. Please send any reports via email or through the APS Admin Folders prior to meetings. Committee and Project Chairs: Voice reporting is only necessary in instances where discussion may be required.
 - a. Website – Nate see short report
 - b. Editorial (Bulletin & Directory) – See Short Report
 - c. Advertising Report – See Report
 - d. Membership
 - e. Awards Committee – Steve Smith, Brandie Orchard, Craig Aiken
 - 6) Correspondence – Corresponding Secretary...Hazel
 - 7) Unfinished Business:
 - a. Hathi Library update-David Michener
 - b. To-Do-List
 - 8) New Business:
 - a. 2021 Budget
 - b. Wire Fees for payments – Kris Jurik-would you speak to this?
 - c. Proposed Meeting Dates for 2021 (Quarterly as decided by BOD)
 - i. February 11, 2021; 6:30 Central Time via Zoom
 - ii. April 22, 2021; 6:30 Central Time via Zoom
 - iii. BOD Planning Meeting & Ratification at Annual Convention June 10 to 14

- iv. August 26, 2021; 6:30 Central Time via Zoom
- v. November 4, 2021; 6:30 Central Time via Zoom

9) Discussions:

- a. Convention (Covid-19 implications)
- b. Sponsorship

10) Adjournment