



American Peony Society Induction & Ratification Meeting Minutes

October 14, 2021 | 7:17 p.m. CDT

Call to Order / Roll Call

Present Voting BOD Members: Craig Aiken, Nate Bremer, Lois Girton, Kris Jurik, David Michener, Mary Muellner, Brandi Orchard, Steve Smith, Linette Sorrentino, Jill Stevens, Cory Tischman, and Kent Tretheway

Present Non-Voting BOD Members: Hazel Cook, Reiner Jakubowski, and David Sorrentino

Absent Voting BOD Members: Adriana Feng, Leena Liljestrand, David Maltby, Mike Miller, Scott Parker, and Piet Wierstra

The American Peony Society (APS) Induction & Ratification Meeting was held On October 14, 2021 via Zoom. It began at 7:17pm CDT and was presided over by Nate Bremer as President, with Cory Tischman as Recording Secretary.

Reading & Approval of Minutes

Cory Tischman submitted a summary of meeting minutes from July 2020 to August 2021.

The minutes were submitted to be ratified with a motion made by Linette Sorrentino, which carried unanimously.

Motion: "I, Linette Sorrentino, make a motion to accept and ratify the 2020-2021 minutes and proceedings of the American Peony Society as presented at the General Annual Membership Meeting held on October 14, 2021 at 6:30 p.m. CDT (held via Zoom)." Motion seconded by David Michener. Motion to ratify minutes was carried unanimously. Includes all BOD minutes for the year and Annual General Membership Meeting Minutes.

The motion to **Ratify** allows the BOD to approve, by majority vote at a regular meeting (or properly called special meeting) with a quorum. After the motion is carried, the Board of Directors has legally acknowledged the action (minutes and proceedings of 2020-2021) and no further action is required. The ratified minutes and proceedings are officially accepted into the American Peony Society's records.

Induction of Elected Directors to the BOD

- The following Director Candidates have been elected by membership attending the General Annual Membership Meeting on October 14, 2021 at 6:30 p.m. CDT: Nate Bremer, Kris Jurik, and Linette Sorrentino. The above inductees agreed to the following statement:

As newly elected Directors to American Peony Society's Board of Directors do you accept the challenge to provide educational opportunities and support Society activities to improve the 'Peony' as stated in our mission and bylaws, and to work in good faith as a representative of the organization. And do you promise to work toward goals as set by the Board of Directors and membership through committee and project work. If so, please answer "I will".

Adjournment

Nate Bremer moved that the meeting be adjourned and this was agreed upon at 7:23pm CDT.

Next BOD meeting: November 4, 6:30 CDT via Zoom

Minutes Submitted by: Cory Tischman