

Region 14 Spring 2010 Meeting Motions

And Discussion Points

1) **MOTION**: Moved, seconded and passed that the Region 14 Treasurer be authorized to open CD at Credit Union

2) **DISCUSSION**: Concerning producing an Electronic Bulletin.

Consensus-will proceed with Kitty doing an electronic bulletin.

Have all affiliates send Mary Lee a report

Send memorial articles to Mary Lee too, also mention of any memorial donations to the Region (not national?).

3) **MOTION**: Moved and seconded that the Region investigate renting a storage locker to store all the historical Region stuff, to be revisited at the Fall meeting.
Motion withdrawn.

Result: Potential Historian Committee requested to look into the placement and cost of storage of/for Region 14 historical materials.

4) **DISCUSSION**: Concerning problems with getting judges for shows.

a. Suggestion: no signing up judges for the next year's shows until the fall regional: all societies are only allowed to sign up three judges from the fall regional until Jan 1st. After Jan 1st societies are allowed to sign up more than three judges.

b. Also suggested: Prepare a central calendar so that it's known which judges are available when and which are assigned where so that no society can get more than 3 judges before Jan 1

5) **DISCUSSION**: That keeper gifts for Regional trophies won at Spring Regional shall only be given to in-region people who show up at the fall regional.

6) **MOTION**: Moved, seconded and passed -- Notice will be sent to Regional Trophy Award winners: if the winner attends the fall regional, s/he will be presented with the keeper gift; if the winner doesn't attend. s/he will be mailed an appropriate certificate

7) **MOTION**: Moved and seconded that the Region will participate in the San Francisco Flower Show

8) **MOTION**: Moved, seconded and passed the R 14 immediately accept the offer from the Monterey Bay Iris Society to host 2012 Spring Regional

9) **MOTION**: Moved, seconded and passed to hold the Annual Budget meeting at Fall Regional preceding the regular board meeting. (Treasurer instructed to send Board members a preliminary report via email ahead of time).

10) **DISCUSSION**: Concerning digitizing hybridizers' interviews that are currently on cassette tape.

11) **MOTION**: Moved and seconded to allow Mary Lee a capped budget of \$250 to start digitizing tapes and to present a report at the Fall Regional Meeting. After discussion, the Motion was clarified and amended to apply only to the conversion of the tapes to a digital format (transcribing will be a separate thing). **Motion passed**.

12) **DISCUSSION**: Concerning the disposition of Guest Irises: how to balance revenue among hybridizers & commercial growers, affiliates, & region?

Result: A committee will be formed to come up with a possible solution for presentation to the fall meeting – committee to be composed of hybridizers, affiliates, and other interested parties.

13) **DISCUSSION**: Concerning alternatives to traditional spring regionals such as visits to botanical gardens. Visits to botanical gardens are also a possibility for fall regionals.