Wed. July 18, 1979 p.1

Minutes approved as mailed 11/3/79

American Gloxinia and Gesneriad Society

MINUTES OF AGGS BOARD OF DIRECTORS MEETINGS, RADISSON-FERNCRORT HOTEL, DANVERS, MA.

The pre-convention mtg. of the Bd. of Directors AGGS was called to order by the President Emma Lahr, in the Salem Suite of the Radisson-Ferncroft Hotel, Danvers, MA. at 9:14 a.m., July 18, 1979. Director Nominees were introduced to the board. Appreciation was expressed for service, to retiring directors: F. Messick, Wm. Saylor, M. Tanner, C. Rowe and R. White who reverts to staff at end of this convention, with no vote.

Roll Call, present: E.Clayberg, I.Johnson, E. Lahr, F.Messick, C.Rowe, M.Sater, Wm. Saylor, R.White, A.Buell, J.Dates, F.Hendershot, H.Kavanaugh, S.C.Kohm, L.Linett, H.Peterson, L.Progebin, S.Schwartz, R.Webster, J.Batcheller, F.Batcheller, E.Crane, P.VandeVenter, I.Montgomery, C.Rinehardt, P.Matthews, A.Courage, A.Asplund, M.Zink.

A quorum was present. Committee to Approve Minutes apptd. by chair: J.Dates, H.Kavanaugh, R. Webster.

Mail ballots for director nominees to attend convention mtgs. ratified. The minutes of the Fall Board Meeting were accepted.

Motion #1, Wm. Saylor: I move to approve the appointments of Anne Crowley as Publications Chrmn. and Jeanne Morton as Memb. Secy. 2nd, car'd.

Motion #2, C.Rowe: I move that people joining AGGS between 9/30 and 12/31 receive 2 free issues of TG (remaining current issues of year) 2nd.

Motion #3, S.Schwartz: I move to postpone C.Rowe's motion. 2nd, car'd. (may be covered under new membership)

Motion #4, L.Progebin: I move that J.Morton arrange to use the mover that quoted her a $100 fee. 2nd, Car'd.

Corrections to Minutes of '78 Convention mtgs. were made. (See agenda). Awards report of '78: Ruth Webster states to amend to read, by adding, certificates; to read, 3 certificates of awards of appreciation to be presented each year.

Motion #5, F. Hendershot: I move to accept the changes to '78 convention mtg. minutes. 2nd, car'd.

Treasurers Report, Isobel Johnson. Receipts $112 more than Disbursements. (p.2 of Financial Rpt.)
The donation by Greater N.Y. Chap. of $1000 to 'Fund for Progress' brought action that S. Schwartz will address the Chapter Pres.' at their dinner, to give inspiration and tell how the chapter raised the money to donate to AGGS.

Finance Chrmn., E. Crane. Estimated 1979 Receipts $ 32,175. Disbursements $31,645.

President's Rpt., E. Lahr. There is a question as to the status of AGGS Charter and incorporation. Investigation should be taken. Motions of continuing actions are not complete. Committee Chrmn. approve Std. Rules, Board did not.

Recess 10:55 a.m. Meeting resumed 11:20 a.m.

Motion #6, L.Progebin: I move to accept Job Descriptions & Procedures as they are, as preliminary to Std. Rules, which may be changed from time to time by board approval of any changes. 2nd, lost.

Discussion: No need for Job Descriptions & Procedures to be preliminary Accept them as they are.

Motion #7, J. Dates: I move to change name from Standing Rules or Procedures to "Job Descriptions". 2nd, car'd.

Motion #8, L.Progebin: I move to accept Standing Rules to be called Job Descriptions with any changes, subject to Board approval. 2nd,car'd.

Membership Secretary, C. Rowe, Read and Filed.

Editor, R. White, Proofreading is done by Marlene Mandel. Correct last page of pullout about publications. Line omitted by printer. Chairman of Awards of Appreciation not listed with other chairpersons on inside front cover of TG.

Advertising Mgr., F.Hendershot, Individual mailing for renewals. Renewal envelope is to be removed from TG and sent directly to member. Cost of envelope in TG is $700. Removal from TG (Nov.issue) can realize savings of $330.

Motion #9, F.Hendershot: I move to go to individual direct mailing for renewal subscriptions. 2nd,car'd.

Discussion: F. Hendershot proposes a renewal system, individual rather than yearly, to be computer programmed.

Motion#10, L. Progebin: I move to postpone decision until we find out how many societies do this and for further information to be researched by F.H. and presented at the Fall Bd. Mtg. 2nd,car'd.

Adjourned for Lunch 12:15 p.m. Reconvened 1:40 p.m.

Motion #11, S. Schwartz: (re discussion before lunch about renewal system) I move to postpone any decision until exact figures for costs can be given at Fall Bd. Mtg. 2nd,car'd.

Motion F. Hendershot: I move that the current system of individual membership cards be replaced with a system using a cutout card on the back of TG with a coded address label, starting 1/80. 2nd, car'd.

Parliamentarian, J.Batcheller, Coordinating regional activities for Delaware, Delaware Valley, Philadelphia and Central NJ. chapters.

Seed Fund, M.Zink, Read and Filed.

Round Robins, A. Asplund, Read and Filed.

Research, C. Clayberg, Read by Sec'y and filed.

Motion #12, S. Schwartz: I move that the Board grant $500 to Peter Bilkey. 2nd, car'd.

Registrar, Paul Arnold, Read by Wm. Saylor and filed.

Discussion: L.Linett stated that there is an award now for the Best Registered Gesneriad. Wm Saylor stated for F. Batcheller that registered plants at convention would be identified with a gold star, to publicize registered plants.

Motion #13, S. Schwartz: I move to ask Marty Mines for an estimate cost for the publication of the Aeschynanthus Register, for P. Arnold. 2nd, car'd.

Publications, F. Messick, Read and Filed.

Motion #14, F.Messick: I move we do one more additional reprint pkg. if funds are available, 2nd, lost.

Membership Promotion, J. Dates, Read and Filed.
Discussion: Inquires on non-renewals can be handled by direct-mailed postcards. May pick up non-renewal memberships this way. Ads in Plants Alive and House Plants and Porch Gardens to continue. Publicity...no one handles this now.

Recess 3:25 p.m. - 3:40 p.m.

Library, E. Masterson, Read and Filed.

Discussion: Cost of mailing books to borrowers isn't covered by rental and deposit fee. No action taken.

Historian, H.Kavanaugh, The history of AGGS is being compiled.

Education, L. Progebin, Read and Filed.
Motion #15, L.Progebin: I move that the Education Committee be dismissed in favor of a combined Library/Education Com., to be comprised of several members and a chairperson. This committee to generate regular Library-slide programs and services as well as special educational-slide-tape-programs. The purpose of the latter being to make available to distant chapters the equivalent of a knowledgable speaker for chapter programs; such programs to rent at higher fee than the regular programs. 2nd, car'd.

Motion #16, L.Progebin: I move that no two members of a family; ie. parent/child, husband/wife may serve as Directors simultaneously. 2nd, car'd.

Action: Will be held over to be introduced as an amendment to bylaws, published etc.

Conventions, E. Clayberg: 160 full registrants, Danvers. Dates for convention next year. 6/19-6/22. Rm rates $39 sgl, $45 dbl. To be held at Seattle-Tacoma Airport. Need for convention sites in small towns or remote areas. All Conventioneers are to show AGGS membership card at registration.

Chapter & Affiliates, M.Sater: Read and Filed. Five chapters to receive charters at this convention: Gateway, St. Louis, MO; Peninsula, CA; Edmonton, Canada; S.E. Michigan; Delaware, DE.

Adjourned for dinner 5:15 p.m. Reconvened 8:15p.m.

Classification & Nomenclature, F. Batcheller, read by Wm. Saylor and Filed.

Shows & Judging, F. Batcheller, read by L.Progebin and Filed.

Discussion: Show and Judging Manuals need reprinting. About 25 left. $1000 approved but no money available. Possibly 500-1000 can be arranged depending on cost of printing. A decision to update material and be able to present a pkg. of updated material to current holders of Judging Manuals.

Motion #17, C.Kohm: I move we raise the price of revised S&J Manual from $2.50 to $3.00 to cover the cost of printing and mailing 1st class. 2nd, car'd.

Bylaws Discussion: C. Rowe..Decision to be made by J.Batcheller, Anne Crowley and F. Hendershot about reprinting bylaws to be available to new members.

Awards of Appreciation, R. Webster, Read and Filed.

Awards, L.Linett, Read and Filed

Motion #18, L.Linett: I move to rescind judging requirement for rosette in AVS shows. 2nd,car'd.

Motion #19, E. Clayberg: I move to suggest that in AV shows, that a judging team have a senior or master AGGS Judge in the gesneriad section. 2nd,car'd.

* 1980 Convention will be held one week later than earlier stated. New dates: June 25,26,27,28.*

Report of Multiple Year Memberships, S. Schwartz, The committee does not recommend soliciting for this type of membership at this time.

New Business

Judges Interest Group, F. Batcheller. The Judges Interest Grp. will be handled in a Newsletter edited by Isla Montgomery.

Motion #20, S. Schwartz: I move to place on membership renewal forms a space where member can donate to 'Fund for Progress', suggested donation $ 3. 2nd, car'd.

Motion #21, E.Clayberg: Amend by including, for trial period of one year. 2nd, car'd.

Meeting adjourned 9:30 p.m.

S. Cleopatra Kohm

S. Cleopatra Kohm
Recording Secretary

All minutes of the Danvers,MA,Mtgs. as submitted to and approved by: Jimmy Dates, Helen Kavanaugh, Ruth Webster.

American Gloxinia and Gesneriad Society

The Annual Membership Mtg. of AGGS was called to order at the 23 annual Convention, July 20, 1979, at 1:50 p.m. by President Emma Lahr in the Ferncroft Dining Room, Radisson-Ferncroft Hotel, Danvers, MA. Roll call of Directors was taken. A quorum was present. Minutes of the '78 Membership mtg. were approved. A committee to approve minutes was apptd. by the pres.: Jimmy Dates, Helen Kavanaugh, Ruth Webster

Registration Chrmn: Anne Crowley reported 214 people were in attendance at the convention in Danvers, 163 full registrants, 51 partials and 11 guests.

Show Chairman: Frances Batcheller reported 52 exhibitors, 202 entries.

Treasurer: Isobel Johnson (See July/Aug issue of TG pps.30,31).

Membership Secretary: Charlotte Rowe reported membership at 2,537; loss of 158, 773 new memberships; 1764 renewals.

Fund for Progress; Several donations were made to this fund totaling $379.

The Massachusetts Horticultural Society represented by Corliss Engle and Susan Dumaine presented AGGS with a Gold Medal Certificate and an educational certificate for excellence in flower show exhibit.

Best Newsletter: Miree Lex presented the Tennessee Chapter, represented by Molly Schneider, with the award for the best chapter newsletter called 'Gesneri-Eds'.

100% Membership in AGGS: The following chapters received presidential awards for perfect membership.

Gloxinia Gesneriad Growers, CO, represented by Isla Montgomery
Heart of America, KS, represented by Ellin Jacob
Gateway West, MO, represented by Lois Russell
Garden Grove, CA, represented by Lucille Kaytis

Chapter & Affiliates: Mel Sater presented charters to the following chapters:
Delaware Gesneriad Society, represented by Carol Callahan
Gateway West, represented by Lois Russell
S.E. Michigan, represented by Tim Ross
Edmonton Gesneriad Society, represented by Arlene Nixon
Peninsula Gesneriad Society, represented by Wendy Schlieffer

Award Certificates of Appreciation: Ruth Webster presented the following with award certificates of appreciation: Renee White, Florence Messick, and Mel Sater. Martin Tanner received an honorary-life membership in AGGS.

Nominating Committee Report: Isobel Johnson read the following names of director nominees: 1 yr. term ending 1980, Cordelia Reinhardt, New York; and Estelle Crane, Massachusetts. 2 yr. term ending 1981, Isobel Johnson, Washington. 3 yr. term ending 1982, Gary Hunter, Pennsylvania; Erica Clayberg, Kansas; Mel Sater, Minnesota; Pat Matthews, Florida; Pat VandeVenter, Indiana; Isla Montgomery, Colorado; David Masterson, California; and Joseph Batcheller, New Hampshire. No further nominations came from the floor. The nominees were accepted unanimously.

Meeting was adjourned at 2:30 p.m.

S. Cleopatra Kohm

S. Cleopatra Kohm
Recording Secretary

American Gloxinia and Gesneriad Society

The AGGS Bd. of Directors meeting was called to order by Pres. E.Lahr at 4:20 pm, July 20, 1979, in the Salem Suite of the Radisson-Ferncroft Hotel, Danvers, MA. Roll call was taken and a quorum present.

Nominations: I.Johnson read the slate of officers. Nominations from the floor were called; having no further nominations, the slate went unopposed.
President.....Laura Progebin
1st VP.....Fred Hendershot
2nd VP.....Ruth Webster
Rec/Secy.....S.Cleopatra Kohm
Treasurer.....Isobel Johnson

A vote was taken. New officers are listed to the left.

Installation of officers and new directors takes place Saturday, July 21,1979, at the Commercial Growers Luncheon.

Immediate past-president Emma Lahr turned the presidential gavel and the meeting over to president-elect Laura Progebin.

Nominating Committee: Elections were held to fill the vacancy on the committee and to elect a new chairman. E. Crane and C. Rienhardt were tellers.
The Nominating Committee will be:
Martin Tanner 1 yr. term and Chairman
Ruth Webster 2 yr. term
Jimmy Dates 3 yr. term (elected, replacing Isobel Johnson)

Parliamentarian, J. Batcheller was asked to prepare an amendment to the bylaws striking (Committee persons are appntd. by the pres. with approval of bd.)

Pres. Progebin asked all Chairpersons not to resign as is customarily done when a new president takes office, but to remain in their places of responsibility.

A letter to Mr. Robt. Jurgens, 2960 Stephens St., Oceanside, NY 11770, dated 7/13/79 from P.Arnold, was read to the bd. by L.Progebin. Mr. Jurgens is compiling the Smithiantha Register.

Action: Pres. Progebin will write to P.Arnold assuring him that the work of IGR is completely supported by the Board of Directors.

A proposal to amend bylaws was discussed concerning the state of the Parliamentarian. By consensus, the Bd. of Directors would like the bylaws to state that the Parliamentarian may also be an officer.

A ltr. dated 7/17/79 addressed to L.Progebin and the bd.of directors from Dr. H.Wiehler was read to the Bd. Dr.Wiehler is no longer sending articles to the Editor of TG.

Motion: E. Clayberg, I move that F.Batcheller with the cooperation of R.White and the full backing of the Bd. of directors, send a communication to Dr. Wiehler informing him of the editorial policy of the Gloxinian. 2nd,car'd.

Fall Bd. Mtg.: Date, Nov. 3, 1979; Place, Kansas City; Arrangements will be made by E.Clayberg.

Duplications of bylaws will be taken care of by J.Batcheller, Parliamentarian.

The tape-recorder formerly used by L.Progebin and the Education Committee was given to the R/Secy for use in taping meetings for the verification of minutes.

Meeting was adjourned 6:15 p.m.

S. Cleopatra Kohm

S. Cleopatra Kohm
Recording Secretary

Minutes approved as mailed 6/20/80

American Gloxinia and Gesneriad Society

November 3, 1979

MINUTES OF AGGS BD. OF DIRECTORS, FALL MTG., HILTON PLAZA, K.C.,MO.

Meeting: Called to order by Pres.L.Progebin at 9:35 a.m., 11/3/79.

Roll Call: Present. Isobel Johnson, Jimmy Dates, S.Cleopatra Kohm, Henry Peterson, Laura Progebin, Stanley Schwartz, Erica Clayberg, Isla Montgomery, Joe Batcheller, Mel Sater, Patricia VanDeventer, Alta Mae Asplund, Ruth Webster.

A quorum was present. A committee to approve minutes was apptd. by the chair: J.Dates, R.Webster, I.Montgomery.

A tape-recorder was used by the R/Secy for the verification of minutes only.

The Minutes of '79 Convention, Danvers, MA, were accepted. No corrections or additions were made.

Motion #1, E.Clayberg: I move we approve the '79 Convention Minutes as mailed. 2nd, car'd.

Motion #2, H.Peterson: I move that pertinent discussion of continuing action be placed in the minutes. 2nd, car'd.

Correspondence from Irene Traskas, Helen Kavanaugh and Lee Linett was read. Proxy votes are not permitted unless stated in the bylaws.

Tally of ballots was read. Every item was ratified. Results are on file. All Chairpersons are required to make semi-annual written reports. The original is sent to the R/Secy, well in advance of a bd. mtg. with cc's to President , and 1st V-Pres. All motions should be prepared and distributed with reports.

Estelle Crane has resigned as chairperson of the Finance Committee. Pres. Progebin requested approval of Dorothy LeRuo as Finance Chrmn. to replace Estelle Crane. She is an active member of L.I. Chapter; an AGGS memberfor ten years; holds an MBA in Taxation and Finance; has a record of many years of service as comptroller in several corporations; loyalty to AGGS goals and aims unquestionable.

Motion #3, I.Johnson: I move that the Bd. of Directors approve the appointment of Dorothy LeRuo as Finance Chrmn. and contingent director to replace E.Crane, if E.Crane has infact resigned as a director. 2nd, car'd.

The pres. will investigate the status of E.Crane and rpt. back. D.LeRuo, along with duties of Finance Chrmn. will investigate our charter and a tax exempt status. A possible change from Agriculture designation to an Educational one will be part of the investigation, for tax-exempt contributions.

The Nominating Committee has been requested to supply the board with background information with names of nominees.

The president requested approval of the board to appoint an assistant, to the Secy. to handle matters of correspondence. Patricia VanDeventer was appointed and unanimously approved by the bd. (Title of Corresponding Secy. may not be used without a bylaws change.)

Treasurers Rpt.: Isobel Johnson reports that we are still in the black. A further report will be given at budget presentation.

Minutes of AGGS Board of Directors, Fall mtg.,Hilton Plaza, K.C.,MO.

Committee Reports:

Awards: Lee Linett read by R/Secy and filed.

Motion #4, L.Linett: I move that the pres. appt. a committee to investigate the possibility of using the Hunt Botanical Library as a repository of AGGS documents and related papers. 2nd, discussion.

Motion #5, J.Batcheller: I move that the Bd. of Directors of AGGS approve the investigation of the Hunt Botanical Library as a repository of specific legal documents and records of AGGS as approved by the Bd. of Directors, 2nd, car'd.

Action: Mel Sater will do the investigation.

Greater N.Y. Chapter is adding $10 donation for next yrs. award fund.

Awards of Appreciation: Ruth Webster, read and filed.
Clarification was made on where monies come from when Honary Life-Memberships are bestowed. The monies come from the General Fund and not from the budget of the Committee. Must be cleared with Finance Chrmn.

Chapter and Affiliates: Mel Sater, read and filed.

Motion #6, M.Sater: I move the board approve Mt. Hood as our 39 affiliated AGGS chapter. 2nd, car'd.

Discussion: The board can revoke a charter. It is not done on the the basis of numbers in a chapter. New Zealand group needs help. They would like an AGGS membership printout.

Action: P.VanDeventer will write to M/Secy about it.

Classification and Nomenclature: The rpt. will appear in The Gloxinian.

Commercial Rating Investigation: H. Peterson; A rpt. will be given at convention on how to handle the different kinds of commercial growers.

Conventions: Erica Clayberg; Convention 1980, at Seattle/Tacoma Holiday Inn. Includes a Harbor Tour ending on an island for a salmon dinner. Registration fee $78. Rooms, $39 sgl, $45 dbl. Dates, June 25,26,27,28.

Convention 1981 discussion: In order to keep registration fee down below $95, an alternative food plan was discussed. If no breakfasts are served the cost can be held down. Conv. greetings and proceedings can start at first lecture. Rms will run $56-$60 with parking about $7 per night. Site is the ~~Statler Hotel~~ Hotel Statler across the street from Pennsylvania Station. Dates are July 17,18,19, 20 (or there abouts).

Motion #7, M.Sater: I move that N.Y.C. be accepted for the 1981 convention. 2nd, car'd.

Motion #8, E.Clayberg: I move we consider paying our convention speakers for 1981 from Fund for Progress up to $600. 2nd, car'd.

Future convention bids have been received from Tennessee, Quebec, Sarasota and Three G's. Bidders have been asked to inquire of meal costs, hotel charges and meeting rooms.

Convention Manual will be complete in approximately three weeks.

Motion #9, J.Batcheller: I move that copies of the convention manual be sent to Laura Progebin, Frances Batcheller, Alice Courage and Cleo Kohm with suggested changes and approval for final printing. 2nd, car'd.

Minutes of AGGS Board of Directors, Fall mtg., Hilton Plaza, K.C., MO.

Break 11:20-11:40

Motion #10, E. Clayberg: I move that a qualified qerson be appointed to examine commercial growers plants for exhibit and sales. Selection of examiner is responsibility of National Conv.Chrmn. Commercial growers to be notified of this examination when invited to exhibit and sell, by local chrmn. 2nd, car'd.

Motion # 11, E. Clayberg: All Directors and chairpersons are expected to pay their own registrations at conventions. 2nd, car'd.

Motion # 12, E. Clayberg: I move that registration form for convention include the words "U.S. Funds". 2nd, car'd.

Insurance: E. Clayberg, Broker is to be notified each year of the location of convention. A list of all chapters and their locations must be sent to the Insurance company. Not all brokers are licensed in all states. A covering-broker is found when the situation arises.

Action: E.Clayberg to send Pres. info. for chap-pres. letter. P.VanDeventer will send ltrs to chapters asking for insurance remittance. Isobel Johnson has list of who has paid and who has not.

Mel Sater has found a corporation lawyer who will help investigate our incorporation. He will notify D. LeRuo.

Editor: Renee White, Report read and filed.
Stationery: Another person will be appointed to handle stationery, its distribution and printing and design if Renee relinquishes this duty. Pending an inquiry of R.White.

Motion #13, Ruth Webster for Renee White: I move that any changes to stationery design be by approval of the Bd. of Directors. 2nd,car'd.

Requests for guidelines covered in F.Hendershots report.

Education/Library: Eileen Masterson, Read by R/Secy and filed.
The Current fees are not sufficient. A letter will be sent to Eileen granting her permission to raise rental fees to cover postage and to bring a slight profit to society.

Parliamentarian: J.Batcheller, rpt read and filed. Possible amendments to Bylaws to be printed in the Gloxinian and voted on by members at next annual membership mtg. (refer to rpt.)
#1 defeated; #2 car'd; #3 car'd; #4 car'd, last part deleted; #5 car'd; #6 discussed, postponed 'til after lunch.

Lunch 1:24p.m.- 2:41 p.m.
Meeting resumed at 2:41 p.m.

#6 Car'd; #7 Possible bylaws chngs by members, first be proposed to board and upon bd. approval be printed in T.G. for a vote by members at a subsequent annual meeting. Art. 9, Sec II, 2nd, car'd.

Membership Secy: Jeanne Morton, read by L.Progebin and filed.

Discussion: Pitney Bowes Machine for postage.

Motion #14, L.Progebin for F.Hendershot: I move that the board approve a Pitney Bowes machine for the M/Secy. 2nd, car'd.

Minutes of AGGS Board of Directors, Fall Mtg., Hilton Plaza, K.C., MO.

Business Manager: L.Progebin for Fred Hendershot

Motion #15, F.Hendershot read by R/Secy: I move that a stipend of $40 a month be given to M/Secy. 2nd, car'd.

Motion #16, F.Hendershot read by L.Progebin: I move that "The Gloxinian" subscription and AGGS membership period be based on one year from receipt of application and dues, instead of the Jan.1 to Dec. 31, period now used. I estimate this change to cost $126. 2nd, car'd. Understood address label will contain all info about subscription date; also now our membership card.

Discussion: Grafcon will replace any magazine that contained mixed-up pages. Surplus T.G's are being prepared by A.Crowley for sale.

Motion #17 S.Schwartz: I move that Anne Crowley be permitted to sell surplus TG's. 2nd, car'd.

20 sets, 62 TG's per set at $25.00 a set plus postage.
20 sets, 59 per set
etc.
(New type of membership subscription will not produce as many over-runs.)

Membership Promotion & Advertizing: Jimmy Dates, read and filed. Best publicity comes from our own members. AV magazine requires that we pay a commercial rate fee in addition to the adv. fee. Concensus, that we continue to advertise in AV because it does bring new membership, BUT that a letter of protest be sent to the board of directors of AV. AGGS Society is NOT a commercial endeavor.

Motion #18, J.Dates: I move that we spend up to $500 for adv. in 1980 AV magazine plus Comm. fee, & HPPG. 2nd, car'd.

Motion #19, R.Webster: I move we change the name from Membership/Promotion committee to Publicity/Membership Promo. 2nd, car'd.

Action: J.Dates will consider and investigate the feasibility of setting up regional-type promotion plans and let the Pres. know.

International Registrar: J.Batcheller for P.Arnold. Read and filed.

Motion #20, J.Batcheller: I move that we adopt "Statement of Principles" as a renewal of former agreements between AGGS and Registrar. 2nd, car'd.

Motion #21, H.Peterson: I move we accept tne name change to Gesneriad Register Committee. 2nd, car'd.

Discussion: A clarification of #1 in Statement of Principles needed. J.Batcheller will check with P.Arnold. (See next motion)

Motion #22, J.Batcheller: I move that we understand that 25% of projected cost of a register be provided for prepublication costs. 2nd,car'd.

P.Arnold to request funds from Treasurer or present her with bills. The Registrar will have final say in all matters of publication prior to final printing of a register.

Discussion: Copyright of all authors in TG.

Motion #23, J.Batcheller: I move that the president appoint someone to investigate the procedures & problems of copyrighting and to present with materials a report at the next board mtg. 2nd, car'd.

Action: Mel Sater was appointed to carry thru this work. 2nd,car'd. Pres. Progebin will write to P.Arnold about this portion of the board mtg.

Discussion: Registering of plants. How to promote an generate interest in the registration of new plants.

Minutes of AGGS Board of Directors, Fall Mtg., Hilton Plaza, K.C., MO.

Publications: L.Progebin for Anne Crowley. Read (R/Secy needs a copy for file).

Stanley Schwartz will ask Marlene Mandel and David Derrenbacher if they can assist in technical editing of publications. The Board goes on record for expressing thanks and gratitude to J.Batcheller and M.Sater for all their assistance. Strep. Reg. is in print, ready for distrib.

An official letter of thanks will be sent to Bea Gold for her generous donation to the IGRF of $500. Action: P.VanDeventer will do.

Research: E. Clayberg for Carl Clayberg. Read and filed.

Motion #24, E. Clayberg for C. Clayberg: I move that the Bd. of Directors grant $300 to Dr. Larry Skog from Research Fund to defray costs of publication in Phytologia of his translations of Chinese papers describing new gesneriads native to mainland China. 2nd, car'd.

Motion #25, H.Peterson: I move we grant Dr. L.Skog up to 15% above $300 if needed for administrative costs, subject to approval of Research Chrmn. 2nd., car'd.

P. VanDeventer will write a letter to Peter Bilkey with a check apologizing for not sending it in July. Copy of letter to Peter will be sent to Dr. Clayberg.

Report and discussion: Henry Peterson on Viruses. A growing concern of viruses in Saintpaulia and Columneas expressed by gesneriad growers. A visit to a grower during Danvers convention confirmed the problem. Henry reports that the Society of American Florists will give financial support if AGGS will undertake the investigation. Research in this area is requested. It is hopeful that the Research Chrmn. can bring suggestions to the next meeting of the board.

Motion #26, M.Sater: I move that Dr. Carl Clayberg be approached with Henry's proposal to investigate the wisdom of a virus research program. 2nd, car'd.

Action: E. Clayberg to take info to Research Chrmn..

Round Robins: Alta Mae Asplund, read and filed.

Action: P.Van Deventer will write a letter to Twin Cities Chap. thanking on behalf of the Bd. for underwriting costs of postage for R.R.

Seed Fund: Mary and Tom Zink, read by R/Secy and filed.
Cigarette paper offered by a donor (for wrapping seed) has been sent to the Zinks. An appeal went out to generate seed donations to the fund.

Shows and Judging: J.Batcheller for F.Batcheller, read and filed.

The newsletter for judges will be called Appraisal. There will be 3 issues a year at the cost of $3 a yr. Its editor is Isla Montgomery. Further info forthcoming in TG.

New entry tags printed. Cost $38.73.
Revised flower show manual is at the printers.

Standing Rules and Job Descriptions: Ruth Webster. People who have not completed this requirement shall be notified to get it in!

Name Change Committee: L.Progebin for Tim Ross. Discussion was held giving bacground on when and why committee was formed.

Action: The president will send a letter to Tim Ross stating the the Bd. considers the committee disvanded due to resignations on the committee. Reconsideration in the future if new interest is regenerated. car'd.

The board approved the president's message to include an opportunity to be a donor, listed in the Convention bklt, (filler space), at $1 a piece. Donors names will be listed.

R/Secy will make copies of Awards received and documents for the Historian.

Break 6:26 p.m.- 6:46 p.m.

Financial Report: Isobel Johnson, read and filed.
Budgeting for the coming year remains similar to last year. We are functioning in the black. Aeschynanthus reprint leaflet is not being done. Motion in Minutes 7/18/79 by Florence Messick was lost.

Motion #27, H.Peterson: I move that we accept the budget as presented. 2nd, lost.

Motion #28, S.Schwartz: I move that we accept the budget with the proviso that it be reworked by the Treasurer and the Financial Chrmn. to be presented at Convention. 2nd, car'd.

Financial Review of The Gloxinian: L.P. for F. Hendershot, read and filed. Refer to rpt.
Motion #29, H.Peterson: I move that we accept proposal C until funds increase, at which time we go to proposal A. 2nd,car'd.

Discussion: How to raise funds for the Gloxinian. The magazine is our lifeline and should not be cut if possible. Explore the possibility of some of the profits of plant sales at convention going into the Fund for Progress for specific use of TG.

Former motions of profits from plant sales was discussed.

New Business

Motion #30, S. Schwartz: I move that all chapters be asked by hosting chapter to donate plants for sale at convention. 2nd, car'd.

Motion #31, E. Clayberg: I move that profits from plant sales at convention be divided...Hosting Chapter sales profits to go to Convention Fund; Commercial sales profits to continue to go to IGRF; Donated plants (not (hosting chapter),profits to Fund for Progress. 2nd, car'd

*There are now three designations for the profits of plant sales at convention. Chairpeople at convention are to prepare for these new designations.

Motion #32, E. Clayberg: I move that the $500 allocated to local chapter hosting convention be given in 5 installments. Each payment of $100 to follow after an accounting or presentation of bills to the National Conv. Chrmn. 2nd, car'd.

Meeting adjourned 8:02 p.m.

S. Cleopatra Kohm
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Recording Secretary

Minutes submitted as approved by committee: J.Dates,R.Webster, I.Montgomery.