

Date	Subject	Motion	Action	Comments
7/24/1980	1. Awards & Honors	To add an award for the best lavender- purple cultivar, to be called the Marsh Award. It will include all sizes and types of cultivars and will be awarded to any hybridizer only once. Marsh daylilies are excluded.	Approved	
7/24/1980	2. Bylaws	To approve recommended changes and revisions.	Approved	
7/24/1980 Business Meeting	3. Bylaws	To approve recommended changes and revisions.	Approved	Copy to be mailed to each member with January <i>Journal</i> .
7/24/1980	4. Charms & Pins	Discontinue the present charms and pins after the present ones have been sold and investigate alternatives.	Approved	
7/24/1980 Business Meeting	5. Nominating Committee (directors)	To accept Kenneth Durio (13), Ruth Mason Allgood (15) Richard J. Bennett (4), Betty Woods (5), and Luke Senior (13).	Approved	Woods & Senior 2 nd term; others 1 st term
7/24/1980	6. Exhibition/Judges Handbook	Revise and prepare Judges Handbook for 1982 publication.	Approved	10/24/82 meeting announced to be distributed in November 1982
7/24/1980	7. Garden Judges	To accept that applications for Garden Judge.	Approved	
7/24/1980	8. Garden Judges	Make some necessary changes in the re-application forms for Garden Judges and to have them printed.	Approved	
7/24/1980	9. Publications	Approve payment for printing of the new brochures, with Board approval required for designs of all future brochures.	Approved	Subsequently 7000 brochures which were missing were located in Starkey's warehouse; eliminated the expense of preparing and printing a new brochure
7/24/1980	10. Publications	Present brochures be distributed free with a request for a postage donation.	Approved	
7/24/1980	11. Publicity	Prepare a publicity kit for distribution to various states' Nurserymen's Associations.	Approved	not prepared as planned because of a lack of suitable black & white photographs
7/24/1980	12. Publicity	Discontinue advertising in horticultural publications.	Approved	
7/24/1980	13. Regional Officers	Approve Donna Sylvester (Washington) as RVP for Region 8.	Approved	
7/24/1980	14. Registration	Hybridizer to pay the cost of correction if it was his error. The cost of other errors would be borne by the Society.	Approved	
7/24/1980	15. Registration	Society to pay part of the Registrar's typewriter service policy.	Approved	
7/24/1980	16. Scientific Studies	Accept Dr. Spencer's proposal with \$1,500.00 per year for two years allocation. The subject is a study of crown and root rot.	Approved	
10/24/1980	17. Exhibitions/Ophelia Taylor	That revisions to the rules for the Ophelia Taylor Medal, sponsored by Region 12, be accepted.	Approved	
10/24/1980	18. Exhibitions/Tri-Color Medal	Based on the retirement of the Mabel Yaste TriColor Award, AHS to establish a TriColor Medal, bronze, to be awarded annually.	Approved	Previous winners of the Mabel Yaste may purchase a Tri-Color Medal
10/24/1980	19. Exhibitions/Tri-Color Medal	That photographs submitted may be black & white or color, but will be printed in black & white only in <i>Journal</i> .	Approved	
10/24/1980	20. Publications/ <i>The Daylily Journal</i>	To delay the preparation of Editorial Procedures until after the selection of a permanent <i>Journal</i> Editor.	Approved	
10/24/1980	21. Publications/ <i>Beginner's Handbook</i>	To raise price of the <i>Beginner's Handbook</i> to \$2.50, with lots of 20 or more, sold for \$2.25 each.	Approved	
10/24/1980	22. Publications/ <i>Journal</i> Editor	To invite all applicants for <i>Journal</i> Editor to interview with the Board at the Chicago Convention. Travel to be at the candidates' expense.	Approved	
10/24/1980	23. Publications/ <i>The Daylily Journal</i>	That 25% non-refundable deposited be required all <i>Journal</i> covers effective January 1981; deposit could be returned only upon the loss of the entire stock of the plant.	Approved	
10/24/1980	24. Publications/ <i>The Daylily Journal</i>	That issues of <i>Journal</i> to be designed Spring, Summer, Fall or Winter with the volume number and year (as is).	Approved	
10/24/1980	25. Publications/ <i>The Daylily Journal</i>	That deaths be listed by name and state of residence only and to appear adjacent to the list of memorials. Any obituaries received will be sent to the appropriate RVP for publication in the regional newsletter.	Approved	
10/24/1980	26. Publications/ <i>The Daylily Journal</i>	Effective 1983 & after that the National Convention site be given first chance to have the outside front and back <i>Journal</i> covers on the Spring issue.	Approved	
10/24/1980	27. Publicity	That AHS to pay \$50.00 for a daylily booth at the National Garden Council Convention in Atlanta.	Approved	
10/24/1980	28. Scientific Studies	To allow Mr. Lee Gates, in collaboration with Louisiana State University to proceed with a study to count the number of chromosomes in various <i>Hemerocallis</i> cultivars and to measure corresponding pollen size. Mr. Gates will underwrite the cost of this study by a donation to the Scientific Fund in the amount of the cost of the study.	Approved	
7/22/1981	29. Nominating Committee	Accept new Board members Wayne Johnson (12), Selma Timmons (5), Mrs. Williams Owen (11) Sarah Sikes (14), Dr. Virginia Winkler (2)	Approved	Owen, Sikes & Winkler 2 nd term; others 1 st term
7/22/1981	30. Display Gardens	That the Publicity Committee make display garden information available to various publications in order to promote more public awareness of daylilies.	Approved	
7/22/1981	31. Garden Judges	That applications for Garden Judges be accepted.	Approved	
7/22/1981	32. Scientific Studies	Approve \$150.00 from the Scientific Fund to pay the \$205.00 cost of the manuscripts for the two lectures.	Approved	

7/22/1981	33. Scientific Studies	Approve a grant of \$500.00 from the Scientific Fund to pursue research at University of Southern Louisiana to determine if apomictic daylily seed and seedlings can be artificially induced and could become a practical method of reproducing daylily cultivars.	Approved	
7/22/1981	34. Administration	As a result of the resignation of Robert Bearce, the nomination of Ann Weinreich (9) to serve as Round Robin Chair	Approved	
7/22/1981	35. Publications	Obituaries of Charter members, present and past Board members, acting RVP and RPDs, any winner of the Helen Field Fischer Award, hybridizers who have won a major award and any others at the discretion of the Editor.	Approved	
7/22/1981	36. Publications	To select from two candidates John Mason Allgood and Barbara Mitchell for the position of Editor. By secret written vote, John Mason Allgood was selected.	Secret ballot vote	A gift of \$200.00 as a token of gratitude for her work as temporary editor.
7/22/1981	37. Finance	That, due to rising postage cost, the petty cash fund of the Editor and Secretary be increased to \$400.00.	Approved	
7/22/1981	38. Finance	Purchase at a cost of \$1,500.00 a used electric Addressograph platelet (from the General Funds).	Approved	
7/22/1981 Business Meeting		No record in the Journal of minutes from the Annual Business Meeting		
10/24/1981	39. Registrations	That cultivar registration be raised to \$6.00	Approved	Reconsidered
10/24/1981	40. Registrations	Reconsider the motion and increase the cost to \$7.50 (concern about combined <i>Check List</i> 1987 cost)	Approved	Registrar waive any share of the increase
10/24/1981	41. Finances	To defray cost, a member of the Board to take the minutes at the Board meetings and the business meeting, typing the minutes and distribution to all Board members	Approved	
10/24/1981	42. Publications/ <i>Beginner's Handbook</i>	That all monies received from Handbook sales from January 1982 forward be set aside for <i>Beginner's Handbook</i> Fund to ensure the availability of funds for the revision and reprinting.	Approved	At Summer 1985 meeting, it was noted that some monies from the fund as well as monies from other funds were used to buy the first AHS computer. The next edition (after 7/85) to be partially paid with funds from the General Fund.
10/24/1981	43. Publications/ <i>The Daylily Journal</i>	That the Society pay the printing cost of using color in the editorial pages with cost of the sets of separation being donated by various hybridizers. Advertiser would pay existing rates for color process work.	Approved	Stipulation that cost remains within the proposed budget.
10/24/1981	44. Publications/ <i>The Daylily Journal</i>	Accept a new advertising rate structure (lower)	Approved	
6/24/1982	45. Nominating Committee	Accept new Board members Bill Ater (6), Ned Irish (4) Mildred Krueger (1) Paul Botting (3) Frances Gatlin (11).	Approved	Gatlin 1 st term; Botting appointed and to complete a 1 st term; others 2 nd term
6/24/1982	46. Publications/ <i>The Daylily Journal</i>	That show reports and cumulative awards and honors list to be printed in the annual <i>Hemerocallis Cultivars</i> Supplement.	Approved	
6/24/1982	47. Awards & Honors	That all major awards from the inception to be printed in the cumulative list.	Approved	
6/24/1982	48. Awards & Honors	That \$300.00 is necessary to underwrite the James Marsh Award for the next 10 years. Mrs. Marsh to fund the award.	Approved	
6/24/1982	49. Conventions	To hold biannual convention beginning in 1987 or 1988.	Tabled	
6/24/1982	50. Exhibitions	That the fee for attending the exhibition judges' clinic be increased from \$1.50 to \$3.00 per person.	Approved	
6/24/1982	51. Garden Judges	That Carl Carpenter (14) be made an Honorary Judge.	Approved	
6/24/1982	52. Scientific Studies	To advance \$600.00 from the Scientific Fund to make another batch of Lanolin-BAP-1AA paste.	No record of action	
6/24/1982	53. Registration	To re-use of old cultivar names.	Tabled	
6/24/1982	54. Membership	Accept the use of a new membership application	Approved	
6/24/1982	55. Registrations	That an alphabetical list of cultivars introduced during the year in each annual <i>Cultivars</i> supplement, to include the cultivar's name, the hybridizer and the date of registration, be used.	Approved	
6/24/1982	56. Registrations-Discussion items only	Each overseas member is entitled to 10 free registrations per year.	Discussion only	10/23/82 motion and approved. Never rescinded.
6/24/1982	57. Awards & Honors	Effective 1983, that 10 votes are required for a Junior Citation.	Approved	
6/24/1982	58. Legal	To hire an attorney to represent the Society in legal action by the several relatives of Mr. Hubert Fischer. They are contesting the bequest of \$5,000.00.	Approved	6/9/83 report of \$150.00 expenditure 7/85 report that the bequest is forthcoming once the real estate is sold. The legal cost was \$744.20 to be paid once the bequest is received. 10/85 payment scheduled April 1986 5/86 \$2000.00 received with \$3,000 will be sent shortly.
10/23/1982	59. Conventions	Approve the printing of 2000 standardized guest plant forms for all future conventions and that 300 forms be provided to each convention Regions may use the form for a small cost.	Approved	
10/23/1982	60. Display Gardens	To order 20 display garden signs and made available for \$25.00 each.	Approved	
10/23/1982	61. Garden Judges	That Edna Lankart (6), Daisy Ferrick (11), D. R. McKeithan (11), & W. R. Lowe (14) be approved as honorary judges.	Approved	
10/23/1982	62. Publications/ <i>The Daylily Journal</i>	To consider earlier mailing dates.	Tabled	Changed dates create a problem for the mailing of the <i>Check List</i> and membership <i>Roster</i> and for the Secretary handling of membership renewals.

10/23/1982	63. Publications/ <i>The Daylily Journal</i>	To replace the Editor's 23-year-old IBM typewriter with a new machine more suitable to the Journal's need; cost not to exceed \$2,000.00.	Approved	
10/23/1982	64. Registrations	To send refunds to overseas hybridizers who had paid for their free registrations in the <i>Check List</i> .	Approved	
10/23/1982	65. Scientific Studies	To accept the report relative to crown rot and apomixes research projects, lanolin paste sales and workable classifications for spider and double daylilies.	Approved	To be printed in future Journal.
10/23/1982	66. Exhibitions	To print 1000 copies of the new Judges Handbook.	Approved	
10/23/1982	67. Publications/ <i>The Daylily Journal</i>	That the Publications Committee work with the <i>Journal</i> Editor toward continued improvement.	Approved	Commended the new editor's efforts to improve the look and quality of the <i>Journal</i>
10/23/1982	68. Finance	To raise the Secretary's salary from \$3,600 to \$5,250.00 annually.	Approved	
10/23/1982	69. Finance	To make the increased secretary's salary retroactive to May 1, 1982.	Approved	
10/23/1982	70. Finance	That the Editor's salary be raised to \$5,250.00 effective November 1, 1982.	Approved	
6/9/1983	71. Administration	To accept a standard letterhead, envelope and postcard design.	Approved	
6/9/1983	72. Nominating Committee (Directors)	Accept Annie Weinreich (9), Virginia Henson (6), Ruth Allgood (15), Richard J. Bennet (4) Kenneth Durio (13).	Approved	Weinreich and Henson 1 st term; others 2 nd term
6/9/1983	73. Conventions	To accept the invitations for conventions to be held in Houston 1988 and by Delaware Valley Daylily Society in 1990.	Approved	
6/9/1983	74. Conventions/ <i>The Daylily Journal</i>	That convention registration pages not be charged to the convention site.	Approved	
6/9/1983	75. Garden Judges	That Lula Mae Purnell be accepted as an Honorary Judge.	Approved	
6/9/1983	76. Registration	Accept the classification for spiders and doubles as determined by the Scientific Committee.	Approved	Information to be printed in the <i>Journal</i>
6/9/1983	77. Scientific Studies	To prepare 20 or more batches of chemicals and sheet of instructions combining all known facts and recommendations concerning both crown rot and spring sickness to be divided equally between Southern and Northern members, to be fund with \$500.00.	Approved	Fund to come from the Joe House Memoria Fund (1 st mention of this fund).
6/9/1983	78. Registrations	That a computer/word processor be purchased for use by the registrar	Approved	
6/9/1983	79. Finance	To purchase a computer for the use of the secretary by October 1983 or sooner as funds become available.	Approved	By mail vote, the purchase of the computer for the secretary was done by 10/84
6/9/1983	80. Publications	Approve the use of a combined color brochure and membership application.	Tabled	High cost of printing
6/9/1983	81. Registration	To approve the practice of having three or four cultivars named for one person or borrowing someone else's registered name and adding a prefix to make it acceptable as a new name.	Tabled	
6/10/1983 Business Meeting	82. Nominating Committee (Directors)	Annie Weinreich (9), Virginia Henson (6), Ruth Allgood (15), Richard J. Bennet (4) Kenneth Durio (13).	Approved	
Oct-83		No record of minutes in Journal. In 10/84 minutes-it was noted that an authorization for compiling and Xeroxing a brochure with local clubs and societies for distribution was approved.		
May-84		No record of minutes in Journal		
5/20/1984 Business meeting	83. Nominating Committee (Directors)	Accept Wayne Johnson (12), Selma Timmons (5), Stuart Morton (3) Patrick Stamile (4), & Jim Siwik (2).		Morton, Stamile & Siwik 1 st term; others 2 nd term
10/1/1984	84. Registrations	That an upper case "X" be used only to separate the pod parent from the pollen parent. A lower case "x" will be used in all other crosses.	Approved	
10/1/1984	85. Publications	That all life members be provided a copy of the Check List and Membership Roster.	To committee for study	
10/1/1984	86. Administration	To sell the addressograph+C148, plate maker and assorted equipment at the best possible price.	Approved	
10/1/1984	87. Administration	That the Society to not sell copies of computer disk.	Approved	No reference as to data on computer disk, but membership and check list only information on a computer at this point
10/1/1984	88. Administration	To purchase of fire and theft insurance for computer.	Approved	
10/1/1984	89. Administration	That an On-Site maintenance contract be purchased for the computer and printer.	Approved	
10/1/1984	90. Membership/ <i>The Daylily Journal</i>	Accept International membership rates as \$12.50 for surface mail and \$36.00 for airmail, with all payments in U.S. currency.	Approved	
10/1/1984	91. Membership/ <i>The Daylily Journal</i>	To provided the airmail option to members in the U.S., Canada, and Mexico at a rate of \$7.50 per year plus membership fee.	Approved	
10/1/1984	92. Publications/ <i>Membership Roster</i>	That the Society to continue to supply a free copy of the <i>Membership Roster</i> to each new members as long as the supply lasts each year.	Approved	
10/1/1984	93. Publications/ <i>Beginner's Handbook</i>	That the Editor provide a detailed basis for soliciting additional bids for printing the <i>Beginner's Handbook</i> to the Publications Committee by January 1, 1985.	Approved	
10/1/1984	94. Publications/ <i>Beginner's Handbook</i>	The cost of the handbook be established at \$3.95 for individuals, \$3.50 to clubs and \$2.50 to bookstore with minimum order of 25 for clubs and stores.	Approved	
10/1/1984	95. Publications/ <i>Beginner's Handbook</i>	To discontinue giving the <i>Handbook</i> free to new members.	Approved	

10/1/1984	96. Publications/ <i>The Daylily Journal</i>	Editor to obtain bids for printing <i>The Daylily Journal</i> in 1986 and have them to the Publications Committee by September 15, 1984 and to have bid sheets to the Publications Committee by August 1, 1984.	Approved	
10/1/1984	97. Publications/ <i>The Daylily Journal</i>	That the Press and Standard bid for the 1985 <i>Journals</i> be accepted.	Approved	
10/1/1984	98. Awards & Honors	Upon the recommendation of the Regional Vice Presidents, that a husband and wife be eligible to receive the Regional Service Award jointly, if deserved.	Approved	Does not supersede Item #100 rather defines one person to include a husband and wife -- what about life partners?
10/1/1984	99. Awards & Honors	That AHS Board member not be eligible for an award on which they vote, and that former Board members not be eligible for one year after their term on the Board is over.	Approved	See motions from Fall 2005 to see if a conflict was created?
10/1/1984	100. Awards & Honors	That Regional Service Awards be awarded only to one person per region each year.	Approved	(See Item 98?)
10/1/1984	101. Awards & Honors	Accept a new award to be named The Don C. Stevens Memorial Award, with a \$200.00 cash award sponsored by Region 4.	Approved	
10/1/1984	102. Awards & Honors	Amend the definition of clump for the President's Cup to "at least three or more fans".	Approved	
10/1/1984	103. Awards & Honors	That the Awards & Honors Chair contact OMC, Bryan, TX to negotiate for new medals (based on a preliminary bid).	Approved	
10/1/1984	104. Finance	To increase the Editor's salary by \$4,000 with a stipulation that the increase will be subject to revision at the July 1985 Board meeting.	Approved	
10/1/1984	105. Publication/Beginner's Handbook	Defer the printing of the <i>Beginner's Handbook</i> (cost \$17,500) until July 1985.	Approved	
10/1/1984	106. Conventions	Accept the invitation to host national conventions 1989-Savannah; 1991- Minnesota; 1992- Shreveport.	Approved	
10/1/1984	107. Garden Judges	That Mrs. A. P. Mulkey (5) be made an honorary garden judge.	Approved	
10/1/1984	108. Awards & Honors	To reinstate the Junior Citation with the requirement of 10 votes.	Approved	Previously, the Junior Citation had been removed and a survey conducted.
10/1/1984	109. Awards & Honors	Appoint a committee of competent, experienced A&H judges to review the A & H System.	Approved	
10/1/1984	110. Scientific Studies	Allocate \$750.00 from the Joe House Fund to conduct research on fertilizer and pH requirement of daylilies.	Approved	
10/1/1984	111. Scientific Studies	Allocation \$1000 to fund a project of producing advance tetraploids by placing container grown plants in a specially prepared chamber and exposing the plant to nitrous oxide under pressure with the intended result that all seeds could be tetraploids.	Approved	7/85 meeting a notation that the necessary chamber could not be purchased. Texas A&M may supply a model tank or an engineering professor at U of Alabama has offered to help design and build a tank or chamber. Louisiana Society for Horticultural research has provided \$1,000.00 to help support this research project, with another \$1,000 set aside.
10/1/1984	112. Membership	That the date of membership renewals be changed to January 1 instead of March 1, with an effective date of January 1, 1986.	Approved	
10/1/1984	113. Exhibitions	To authorize a reprint 1000 <i>Exhibition Judges Handbooks</i> at the best price obtainable.	Approved	
7/1/85	114. Garden Judges	That the Minutes of Fall 1984 meeting be corrected to reflect the term of Garden Judges was increased from three years to five years (not in the published minutes).		
7/1/85	115. Nominating Committee (Directors)	Accept Frances Gallin, Paul Botting, Joe Langdon, Ainie Busse, Donna Sylvester		Langdon, Busse & Sylvester 1 st term; others 2 nd term
7/1/85	116. Publications/ <i>Membership Roster</i>	To continue to photo reduce the computer print-out as the most economical means of publishing a <i>Membership Roster</i> , with steps taken to improve the quality of the print..	Approved	
7/1/85	117. Publications/ <i>Grower's Manual</i>	To accept the bid for printing <i>Grower's Manual</i> at \$20,405.00 for 10,000 copies but have 15,000 copies printed, with the need to re-bid the project.	Approved	Notation that prices for the <i>Grower's Manual</i> were established at the Fall 1984 Board Meeting (Source List)
7/1/85	118. Publications/ <i>The Daylily Journal</i>	That effective 1986, the Spring <i>Journal</i> will be mailed only to those members who have paid their dues for the current year and the Editor is to send the Secretary a card the <i>Journals</i> are mailed.	Approved	RVP's are to be advised and requested to inform their membership that beginning in 1986 (corrected from 1985) the Spring <i>Journal</i> will be sent only to those members whose dues are current.
7/1/85	119. Publications	That all future brochures have a color picture of the Stout Medal winner on the cover.	Approved	
7/1/85	120. Publications	That the cover of the brochure be printed in color, with the separation being available from separation done previously; with the printing of brochure paid for by AHS, anticipating recover of part of the printing cost through sales of the brochure and the brochure be available by April 1 of each year.	Approved	
7/1/85	121. Publications/ <i>Grower's Manual</i>	To pay Editor (who has resigned) \$1,500 plus expenses to complete the <i>Grower's Manual</i> , contact possible sales outlets and be responsible for sales for four months after the publication date.	Approved	5/86 the publication has been changed, possibly December 1986. 10/86-due to the 1987 budget deficit, unable to print
7/1/85	122. Publications	To obtain bids from Press and Standard for one issue plus <i>Check List</i> and <i>Membership Roster</i> and, for one year.	Approved	

7/1/85	123. Publications	To commend John Allgood for the job he has done over the years (2) as editor.	Approved	
7/1/85	124. Awards & Honors	That a person will only be eligible to win a Regional Service Award once.	Approved	Issue was if name presented a second time from a different region.
7/1/85	125. Finance	That the treasurer be authorized to open such bank accounts as necessary to maximize income.	Approved	
7/1/85	126. Exhibition Judges	That judges who have not paid their dues by March 1 will be dropped and can be reinstated only by completing the following: attendance at judges' clinic, successful re-examination, and completion of the Junior Judges requirements.	Approved	
7/1/85	127. Exhibition Judges	That Honorary Exhibition Judges be defined as those who have completed 12 years of service and have a letter for the Judge to their Regional Vice President stating reason why they are not able to continue as an active judge. Additionally the RVP must recommend action and advise the Exhibition Judges Chair.	Approved	
7/1/85	128. Garden Judges	Accept Alice Nussbam (5) and Lucille Williamson (6) as Honorary Garden Judges	Approved	
7/1/85	129. Membership	That future brochures and application forms include the overseas postage rates.	Approved	
7/1/85	130. Scientific Studies	To fund an additional \$250.00 for the "Fertilizer and pH Requirement Daylilies" research project.	Approved	
7/1/85	131. Membership	That, effective January 1, 1986 all Life Members will receive the <i>Journals</i> , the current year's <i>Membership Roster and Check List supplement</i> .	Approved	
7/1/85	132. Bylaws	That salaried Staff of the American Hemerocallis Society may not serve consecutively with an immediate family member, spouse, parent or child who is a member of the Board of Directors of the Society; concurrent service is exempt.		To be presented to the membership at the business meeting
7/1/85	133. General Endowment Fund	That a General Endowment fund be established for bequest and endowment to AHS, and that income from dues and general funds cannot be place in the General Endowment Fund.	Approved	
10/1/85	134. Publications	That the Publications Committee be empowered to negotiate with and hire Roger Mercer as AHS Publications Editor.	Approved	
10/1/85	135. Bylaws	That the Publications Committee shall consist of one Director, who shall be the Chairman, the Treasurer, other members who may also be Directors, and the Editor.	Approved	By reference, requires the chair of publications to be a director. See #149
10/1/85	136. Publications	That the Editor's job description be changed and the Editor required to attend all Board meeting, with AHS reimbursing reasonable expense incurred by the Editor.	Approved	
10/1/85	137. Publications/ <i>Grower's Manual</i>	That the price of the <i>Grower's Source List</i> be increased to \$15.00 per year and be included in the <i>List</i> .	Approved	
10/1/85	138. Publications	That the Society make available color separations, with permission received from owner of color separations not owned by AHS, a list of Display Gardens and <i>Grower's Source List</i> to be provided for the reprinting of <i>Stout's Daylilies</i> by Sagapress, Inc.	Approved	
10/1/85	139. Awards and Honors	That Regional Vice Presidents be eligible for the Helen Field Fischer Award and Regional Service Award.	Failed	
10/1/85	140. Awards and Honors	That Regional Vice Presidents not be eligible for the Helen Field Fischer Award or Region Service Awards.	Approved	
10/1/85	141. Awards & Honors	That, effective 1986, all AHS cultivars awards, except for Junior Citations, must be registered and introduced cultivars.	Approved	
10/1/85	142. Garden Judges	Accept Ed Murray (17), Mr. & Mrs. Newell Howell (14), James Miles (15) as Honorary Garden Judges.	Approved	
10/1/85	143. Scientific Studies	That the Scientific Committee to be given approval to spend emergency funds of up to \$1,500 for the nitrous oxide conversion research project, with funds coming from the Joe House Memorial Fund.	Approved	Related to the inability to locate a tank.
10/1/85	144. Publications	To transfer only the last ten years of <i>Journals</i> to the new <i>Journal</i> Editor.	No action noted	
10/1/85	145. National Mail Auction	To coordinate the guidelines for a National Mail Auction, drafted by the Convention Committee with the President, Treasurer, First Vice President, and upon their approval, the Convention Committee be directed to proceed with a the National Mail Auction.	Approved	5/86-guidelines not received by the Convention Committee
10/1/85	146. Administration	That Ainie Busse serve as interim secretary and Board member, with appropriate compensation for the duties of the secretary's position.	Approved	
10/1/85	147. Finance	That the price of address labels be increased to \$200.00 for a complete set and \$0.10 per individual label.	Approved	
10/1/85	148. Registration	That the Registrar receive 50% of each registration fee.	Approved	
5/1/1986 Business meeting	149. Bylaws	That the Publications Committee shall consist of one Director, who shall be the Chairman, the Treasurer, other members who may also be Directors, and the Editor.	Approved	See #135
5/1/86	150. Nominating Committee (Director)	Accept Virginia Henson (6), Annie Weinreich (2), Betty Roberts (6), Frank Chamberlin (15), Dorothea Boldt (13)	Approved	Roberts, Chamberlin and Boldt 1st term; others 2nd term
5/1/86	151. Publications	That commercial gardens may use the AHS logo to promote membership in AHS and to promote and /or advertise daylilies which have won AHS awards.	Approved	
5/1/86	152. Publications	That permission be granted to reprint articles from AHS publications, but AHS publications should be copyrighted.	Approved	A discussion about content from Round Robins indicating that they may be reprinted but must have a disclaimer that they do not officially represent the views of AHS.

5/1/86	153. Administration	That reports from Board be handed out well in advance for timely study or sent to Board members prior to consideration by the Board.	Approved	Several other Administration recommendation were made, but to be reviewed for action at fall 86 meeting
5/1/86	154. Awards and Honors	That the word "bold" be inserted into the definition of the Don Stevens Award.	Approved	
5/1/86	155. Awards and Honors	To be eligible for the Plouf Award, the cultivar must have been registered and introduced at least two years previous to the Award.	Approved	
5/1/86	156. Awards and Honors	That repairs to trophies as follows: Sunshine Cup-to be replaced from money in the Sunshine Cup Fund; President's Cup-to be repaired; Giles Award-to be repaired and replated; Stout Cup-to be repaired.	No action noted	
5/1/86	157. General Endowment Fund	To establish a General Endowment fund for bequests and endowments.	Approved	
5/1/86	158. Monroe Endowment Fund	That the General Endowment Fund be known as the Williams E. Monroe Endowment Fund, and to dedicate one issue of the <i>Journal</i> in Mr. Monroe's honor.	Approved	
5/1/86	159. Finance	That excess interest in the 20 year Plouf Award be used for the General Fund.	Approved	
5/1/86	160. Publications/ <i>The Daylily Journal</i>	That unless specifically directed otherwise by the Board, the editor is fully responsible for the appearance of the <i>Journal</i> .	Approved	
5/1/86	161. Publications	All receipts from the sale of the <i>Grower's Handbook</i> be paid directly to the AHS Treasurer.	Approved	
5/1/86	162. Registration	Approve the appointment of William C. Monroe to replace his father as Registrar effective January 1, 1987.	Approved	
5/1/86	163. Registrations	That the duplicate set of registrations in the possession of John Allgood be transferred to the archives.	Approved	
5/1/86	164. Scientific Studies	For the nitrous oxide for conversion to tetraploids project, two tanks have assembled with some other parts to be purchased. In addition the \$1,500 emergency funds approved another \$196.80 is needed.	Approved	
5/1/86	165. Awards & Honors/Lazarus Memorial Award	To establish the Lazarus Memorial Award for the best video recording of presentation relating to daylilies. The award to be donated each by Brian & Judy Lazarus.	Approved	Name changed with the approval of the family. Mr. Brian Lazarus died 2001. Mrs. Lazarus wishes to continue the award.
5/1/86	166. Legal	Approve payment of \$744.20 in attorney fees since the first payment from the Hubert Fischer estate has been received.	Approved	
5/1/86	167. Monroe Endowment Fund	That the \$5,000 bequest, less expenses, from the estate of Hubert Fischer be deposited to the WEMEF.	Approved	
10/25/1986	168. Publications	Approve a request by the editor for \$3000 for secretarial help.	Tabled	
10/25/1986	169. Registration	That a filing cabinet be purchased from registration fees for the Registrar.	Approved	
10/25/1986	170. Administration	To use and purchase of a perforated foldover postcard in addition to the standard post cards.	Approved	
10/25/1986	171. Administration	To fund the move of equipment from the interim secretary's office to the new Executive Secretary's office.	Approved	
10/25/1986	172. Publications/ <i>1957-1973 Checklist</i>	To Photocopy the <i>Check List</i> and sell for \$10.00 per copy.	Rejected	Subsequently the Houston Hemerocallis Society copied the <i>Check List</i> .
10/25/1986	173. Publication/ <i>The Daylily Journal</i>	Each <i>Journal</i> to include the year, and if possible, the dates, of the annual AHS National Convention.	Approved	
10/25/1986	174. Financial	Sell note cards as a fund-raising project	Approved	To be handled with jewelry sales
10/25/1986	175. Display Gardens	Designate the Missouri Botanical Garden in St. Louis as an official AHS display garden for species daylilies.	Approved	
10/25/1986	176. Publications/ <i>The Daylily Journal</i>	That members with dual addresses (seasonal) pay a \$10.00 fee.	Approved	
10/25/1986	177. Registrations	That the duplicate set of registrations in the possession of John Allgood be transferred to the archives.	Approved	Repeated action from Summer 1986. Selma Timmons to write letter asking for a transfer of property including the duplicate set 5/19/88—note still not forwarded.
10/25/1986	178. Administration	Appoint Elly Launius as Executive Secretary.	Approved	
10/25/1986	179. Administration	That a smooth transfer of the position be worked out by Ainnie Busse and Elly Launius.	Approved	
10/25/1986	180. Administration	That a petty cash fund in the checking account for the Editor be established at \$1,500.00 and for the Executive Secretary \$1,000.00.	Approved	
10/25/1986	181. Publications/Checklist	That the price of the <i>Check List</i> be increased to \$5.00 from \$3.50 rate.	Approved	
10/25/1986	182. Regional Officers	That a flat fee of \$100.00 per region per year be paid for a newsletter postage increase, Region 7 and 8 excepted, which if combined would be \$100.00.	Rejected	
10/25/1986	183. Regional Officers	That an increase in postage for newsletters be increase \$0.20 per person per issue up to two issues per year or \$0.50.	Approved	
10/25/1986	184. Regional Officers	That regions not be required to publish two newsletters per year; that this be at the option of the region.	Approved	
10/25/1986	185. Publications/ <i>The Daylily Journal</i>	Authorize a \$3,000.00 budget for the Editor to hire secretarial labor with monies to be generated from increased advertising.	Approved	Advised by Treasurer that the monies are not available for this
10/25/1986	186. Financial	To accept the 1987 budget, with a deficit of \$11,215.00.	Approved	
10/25/1986	187. Awards & Honors	That a daylily must be registered and introduced in lieu of just being introduced to be eligible for the Lenington All American Award.	Approved	
10/25/1986	188. Regional Officers	To establish the "Most Improved" Newsletter	Approved	

10/25/1986	189. Convention	That receipts of auction at national convention are to go to the national treasury.	Approved	7/9/87 a committee was formed to review the procedure and report to the Board in fall 1987
10/25/1986	190. Garden Judges	That the new Ethics and Responsibilities for Garden Judges and the Garden Judges Workshop as approved by the Garden Judges at their national convention meeting in Atlanta be accepted for inclusion in the <i>Judges' Handbook</i> .	Approved	
10/25/1986	191. Garden Judges	That Rosemary Whitacre (11) and Dan Tau (3) be given Honorary Judges status.	Approved	
10/25/1986	192. Popularity Poll	To limit the ballot to 10 cultivars and in order of preference.	Approved	
10/25/1986	193. Administration	That AHS Board meeting, held at the national convention be open to the membership, except for the executive session.	Approved	
7/9/1987	194. Nominating Committee (Directors)	Accept A Stuart Morton (3), James G. Siwik (2), Nell Jessup (5), Donald K. Marvin (4), and Robert C. Brooks (7).	Approved	Morton and Siwik 2 nd term; all others 1 st term
7/9/1987	195. Display Gardens	To order 20-25 display markers from Moultrie Manufacturing Company at a cost not to exceed \$25.00.	Approved	
7/9/1987	196. Publications/ <i>Judges Handbook</i>	To place advertising in the <i>Judges Handbook</i> .	Rejected	
7/9/1987	197. Garden Judges	That Mrs. N. S. Pederson (1) be given honorary status.	Approved	
7/9/1987	198. Administration	That Frances Gatlin be employed as Editor at a salary of \$10,000 per annum plus documented expenses related to the office of the editor and Board meeting expense explicitly defined as travel and lodging costs.	Approved	
7/9/1987	199. Administration	Approve the purchase of computer, printer and other accessories for the Editor's office from a donation by the Chicago Daylily Society.	Approved	
7/9/1987	200. Publication/Daylily Dictionary	That Steve Webber to be given permission to use the <i>Journal</i> articles in a Daylily Dictionary publication with 5% of the proceeds directed to the AHS treasurer.	Approved	
7/9/1987	201. Popularity Poll	To retain the 25 votes per ballot for the year 1987.	Approved	
7/9/1987	202. Publications/The Daylily Journal	That Paul Botting be compensated \$1500.00 plus expenses for getting the Spring/Summer <i>Journal</i> out.	Approved	
7/9/1987	203. Awards & Honors	To establish an International Service Awards, similar to the current Regional Service Award.	Approved	
10/17/1987	204. Publications	That Ken Cobb become a member of the Publications Committee.	Approved	
10/17/1987	205. Publications	To authorize the Publication Committee to proceed with acquiring cost estimates for printing the <i>Growers Handbook</i> and advise Board members by mail of final proposal.	Approved	
10/17/1987	206. Publications	That Advertisers in the combined Spring/Summer <i>Journal</i> be given credit in a future <i>Journal</i> .	Approved	
10/17/1987	207. Publications	That no individual or group be authorized to be given free publicity without Board approval.	Approved	
10/17/1987	208. Financial/Bylaws	To amend the Constitution and Bylaws to reflect a dues increase.	Approved	
10/17/1987	209. Financial	Accept the deficit budget.	Approved	A letter to be sent to RVP explaining the deficit and asking for donations
10/17/1987	210. Financial	That all memorials be directed to the Executive Secretary for acknowledgement.	Approved	
10/17/1987	211. Awards & Honors	That the ballot deadline be moved from August 25 th to August 1 st	Approved	
10/17/1987	212. Registration/Awards & Honors	That Registration Committee give an official designation of spiders and that the Awards & Honors Committee proceed to establish the Olson Award.	Approved	A committee report is due at the May 88 meeting. Harris Olson to donate \$2,000.00 to establish an award
10/17/1987	213. Conventions	To inform the Houston Convention Chairman that it is traditional to give a percentage of the auction proceed to the AHS.	Approved	
10/17/1987	214. Display Garden	To defer the purchase of display garden sign.	Approved	The cost quote was \$44.00 each plus \$5.00 shipping cost.
10/17/1987	215. Bylaws	Accept revision #2.	Approved	
10/17/1987	216. Popularity Poll	To limit to 10 votes beginning 1988.	Approved	
10/17/1987	217. Publications	That a five year <i>Check List</i> be printed for the years 1984-1988.	Approved	
10/17/1987	218. Scientific Studies	To send \$500.00 to Dr. Wollard, University of Southwestern Louisiana to repair tanks.	Approved	
10/17/1987	219. Slide & Video Library	That the rental fee be raised from \$6.00 to \$10.00	Approved	
10/17/1987	220. Administration	That Certificates of Appreciation be given to out-going Board members	Approved	
5/19/1988	221. Nominating Committee (Directors)	Accept Ainie Busse, Peggy Estes, Mel Wallace, and Judith Weston.	Approved	Busse 2 nd term; all others 1 st term
5/19/1988	222. Membership	That renewal notices in the <i>Daylily Journal</i> be handled at the Editor's discretion.	Approved	
5/19/1988	223. Publications/ <i>The Daylily Journal</i>	If the Spring/Summer 1987 <i>Journal</i> was not ready by the timelines outlined by Paul Botting that control of this publication be taken over by the Publications Committee	Approved	
5/19/1988	224. Publications/ <i>The Daylily Journal</i>	If Paul Botting does not complete the processing of the Spring/Summer 1987 <i>Journal</i> according to the timeframes give, compensation to him will be withheld and payment reviewed at the fall Board meeting.	Approved	
5/19/1988	225. Publications	1. That all AHS envelopes be printed with the name horizontally and not vertically. 2. That AHS Bylaws be printed in front of the Membership Roster. 3. That no publications, other than AHS Publications, be reviewed in the <i>Journal</i> . 4. That the Publications Committee establish a policy to decline publishing vehicles submitted for free advertising/articles, etc., and that technical articles be reviewed before publications. 5. That non-AHS advertiser and no-reciprocal advertiser receive a tear sheet as proof of advertising. 6. That 1500 Check List Supplements be published.	Approved	Reversed policy 10/22/88 to allow for review in the <i>Journal</i> for legitimate daylily books.

5/19/1988	226. Awards & Honors	That Awards & Honors Committee define spiders.	Approved	
5/19/1988	227. Membership	That Sustaining Membership dues be increased to \$60.00 per year.	Approved	
5/19/1988	228. Financial	To appoint a committee to do an in-house audit	Approved	
5/19/1988	229. Conventions	That advances be requested from the treasurer one year from date of convention and repayment be made 90 days after close of convention	Approved	
5/19/1988	230. Garden Judges	To change the name of the committee to Garden Judges and Workshop Committee.	Approved	
5/19/1988	231. Directors	That Region 1, 8, 9, 10 and 11 will elect Directors in 1988. Region 1, 8 and 11 have directors eligible for elections. Region 9 and 10 are currently not represented on the Board. Director's term of office to begin January 1, 1987 and run for three years through December 31, 1991.	Approved	
5/19/1988	232. Endowments	To establish an Endowment Committee.	Approved	
5/19/1988	233. Financial	To establish a Ways & Means Committee and appoint a volunteer advertising manager	Approved	
5/19/1988	234. Administration	That Executive Secretary be responsible for accepting monies and filling orders for AHS current and non-current publication under the existing commission structure.	Approved	
5/19/1988	235. Registration	To accept a price increase of data sheets.	Approved	
5/19/1988	236. Archives	That the Executive Secretary include a label with the address of the Archivist to be included in the mailing or regional newsletters.	Approved	
5/19/1988	237. Administration	To send the computer at Ainie Busse's office to Nell Jessup.	Approved	Why? And where is it now? Do we really care?
5/19/1988	238. Administration	Either by sale or donation, to dispose of the computer at the registrar's residence.	Approved	
5/19/1988	239. Administration	To send the typewriter at John Allgood's to the Executive Secretary.	Approved	
5/20/1988 Business meeting	240. Bylaws	To change procedure to elect directors.	Approved	
5/20/1988	241. Membership Dues	To Increase dues.	Approved	
10/22/1988	242. Publications/ <i>The Daylily Journal</i>	1. Black and white continual ads to be published in four consecutive <i>Journals</i> will be discounted 10% if paid up front. Editorial color will be billed at cost 2. Treasurer will notify advertiser of policy and will do the billing 3. Extra covers can be sold to advertisers who are paid up in their accounts for 20% above the cost shared by the printer. The masthead will be removed. Editorial color can be purchased at cost. 4. Journal will allow two pages for pre-convention promotion, excluding the registration form and convention schedule. The convention personnel will determine content of the two pages. Additional pages may be purchased at current advertising rates. The post convention coverage will be the prerogative of the editor, but said content should emphasize the daylilies and not the landscape 5. Editor purchase, as economically as possible, the necessary software	Approved	
10/22/1988	243. Publications/ <i>The Daylily Journal</i>	To print book reviews in the <i>Journal</i> for legitimate daylily books	Approved	
10/22/1988	244. Publications/ <i>Roster</i>	To print a combined 1989/1990 <i>Roster</i> to be published in 1989	Approved	
10/22/1988	245. Publications Committee Recommendation	1. Ken Cobb's proposal to publish the 1989 <i>Check List</i> supplement at the same approximate cost as the 1988 issue. 2. Publish a perfect-bound Five Year Check List; at a sales cost of \$20.00. 3. Treasurer to keep a data base of advertiser and solicit listing for the Available Source List. 4. Journal to publish a notice advising that advertising in the Welcome Brochure is available by contacting the Publications Chair. 5. Executive Secretary to track membership coming in from the Welcome Brochure 6. Welcome Brochure to include a list of Display gardens. 7. Outdated Welcome to the World of Daylilies brochures be sent at no cost to plant symposia, with the new membership rates.	Approved	

10/22/1988	245. Publications Committee Recommendation (continued)	8. Sales of the Beginner's Handbook to commercial people now that the membership has had the opportunity to purchase the Handbook. 9. Content of the Handbook remain the same, except for minor revisions. (Note: Editor offered to put the Handbook on the computer and have camera-ready copy with revisions, ready when needed. 10. Not in a position to hire an author to write the definitive work on the genus <i>Hemerocallis</i> . 11. Scientific Studies Committee to inquire about the possibility of having a species publication, using data that is being compiled by the National Arboretum which is a member of AHS, who are working on getting the species correctly identified. 12. Publications of the next Judges' Handbook will be initiated when the current inventory is depleted.	Approved	
10/22/1988	245. Publications Committee Recommendation (continued)	13. Sales of the Judges' Handbook will be handled by both the Executive Secretary and the Exhibition Judges & Clinic Chair. 14. Committee designated responsible for the next revision of the Judge's Handbook will be the Garden Judges & Workshops Chair, the Exhibition Judges & Clinic Chair, and the Exhibition Chair. 15. Executive Secretary to inventory stationary stock on hand and submit finding to the treasurer in order to make this a budget item in 1989. 16. A five-page article will be written by the Publications Chair for the American Horticultural Society at their request. 17. Approve the printing of 50 copies of the RVP Guidelines (revised).	Approved	
10/22/1988	246. Archives	To allocate \$200.00 for a file cabinet to be housed at the Archives.	Approved	
10/22/1988	247. Regional Officers	To establish a scale of points for the Most Outstanding Newsletter.	Approved	
10/22/1988	248. Regional Officers	To drop with Most Improved newsletter category and add the best articles categories. Judging would be by three former AHS Presidents.	Approved	
10/22/1988	249. Regional Officers	That the committee of three former AHS Presidents to narrow the Most Outstanding Newsletter to present to the Board for decision.	Approved	
10/22/1988	250. Popularity Poll	That Popularity Poll Results be released as soon as verified.	Approved	
10/22/1988	251. Popularity Poll	To return to an un-weighted ballot listing ten favorites alphabetically.	Approved	
10/22/1988	252. Popularity Poll	To discontinue the Popularity Poll after 1989 if less than 50% of the members participate in the next poll.	Approved	Reinstated: See Item 421
10/22/1988	253. Garden Judges	To establish a Garden Judges Liaison	No action noted	
10/22/1988	254. Exhibitions	To change the name of the committee to Accredited Shows Committee and add a horticulture section for spiders when the definition has been defined.	Approved	
10/22/1988	255. Display Gardens	To accept two new gardens.	Approved	
10/22/1988	256. Awards & Honors	To change the deadline for receiving the ballot to August 1 st .	No action noted	
10/22/1988	257. Awards & Honors	To accept Mr. Harris Olson donation for the spider award.	Approved	Definition to be written by the Awards & Honors Committee
10/22/1988	258. Awards & Honors	That regional awards balloting results may be announced, but not awards by the hosting convention chair at the end of the Awards ceremony.	Approved	
6/1/1989	259. Financial	To accept the proposed budget for 1989	Approved	
6/1/1989	260. Publications	That photocopies of the Spring 1989 <i>Journal</i> to replace those issues not received.	Approved	
6/1/1989	261. Publications	To discontinue the reciprocals ads.	Approved by mail vote	

6/1/1989	262. Publications	<p>1. Editor to publish a notice of any major changes in policy or procedures the in <i>Journal</i>. A synopsis of the Board minutes with the synopsis decided between the President and the Executive Secretary. A complete transcript of the minutes may be purchased through the Executive Secretary for \$3.00 per copy.</p> <p>2. A 1 ½% finance charge will be enforce regarding billing procedures of advertising rates with a minimum charge of \$1.00 per month.</p> <p>3. Scientific Committee to look into the feasibility of photocopying scientific articles to compiled for sale.</p>	Approved	
6/1/1989	262. Publications (continued)	<p>4. Establish the following pre-convention and post-convention Journal Coverage</p> <p>a) no publicity on the next convention until the Journal following the current convention.</p> <p>b) four free pages allowed in each of the three following Journals (total of twelve not counting review which would be in the fourth Journal). The registration page should be counted in the total.</p> <p>c) Editor will arrange or approve post-convention coverage and be responsible for length and content.</p> <p>5. Print a liability statement on the rate card.</p>		
6/1/1989	263. Publications	To amend the policy to publishing obituaries to the <i>Journal</i> to include only past AHS presidents, Bertrand Farr and Helen Field Fischer Award recipients and other members deemed by the executive Committee to have been of national prominence.	Approved	
6/1/1989	264. Publications Committee 265. Recommendations	<p>1. 1989 <i>Check List</i> supplement will be handled by Ken Cobb and Cheryl Postlewait. Show report and Cumulative Awards and Honors are to be sent by December 1.</p> <p>2. Form will be made by the treasurer for individuals wishing to be listed in the Source List. Rate sheet can be obtained from the Editor or Treasurer.</p> <p>3. A cost review of the Welcome Brochure will be address at the Fall Board meeting. Art on the cover will remain generic.</p> <p>4. Copies of the Membership Roster are housed with the Executive Secretary.</p> <p>Purchase PageMaker® software to enable Ken Cobb to print the Judges Handbook. Resources for this purchase will come from the Judges Handbook Fund.</p>	Approved	
6/1/1989	266. Archives	To place any original documents of the Society in a safety deposit box	Approved	Where is that safety deposit box? More importantly, where are the contents?
6/1/1989	267. Regional Officers	To supply new Board members, RVP's, RPD's with new copies of the Guidelines.	Approved	
6/1/1989	268. Regional Officers	That the calendar year -- January 1 to December 31 be used for the newsletter awards.	Approved	
6/1/1989	269. Conventions	To accept the invitation of the Sunbelt Society in Florida to host the 1994 convention.	Approved	
6/1/1989	270. Conventions	That new guidelines for auctions, responsibilities of host, etc., be written.	Approved	
6/1/1989	271. Display Gardens	To approve the list of the display gardens	Approved	
6/1/1989	272. Exhibition Judges	<p>To approve new requirements for exhibition judges training:</p> <p>1. Three training sessions, passing a written examination on each session.</p> <p>2. Require completion of junior judge criteria in a four-year period with a one-year extension.</p> <p>3. Furnish proof, with application for senior judge's status.</p> <p>4. Members be allowed to begin judges. training after two years of AHS membership.</p> <p>5. Require a separate clinic or training situation for refreshing senior exhibition judges.</p> <p>6. Raise clinic fees from \$3.00 to \$5.00 (effective 1990).</p>	Approved	
6/1/1989	273. Regional Officers	That effective 1990, a fixed dollar amount be given equally to each region along with the reduced dollar amount per copy, i.e., \$50.00 per newsletter plus \$0.15 per copy for a maximum of two newsletters in a calendar year.	Approved	
6/1/1989	274. Regional Officers	To support regions desiring to apply for group basis from exemption from taxation under Section 501c.	Approved	

6/1/1989	275. Scientific Committee	Report noted a project, but no noted motion or action by Board.		Project at Brigham Young University Department of agronomy and Horticulture at Provo, Utah by Dr. Sheldon Nelson and Dr. Arthur Wallace on the use of polymers and enzymes along with effect of nitrogenous fertilizers in combination with the about treatment fund by AHS Scientific Fund (\$1000).
6/1/1989	276. Endowments	To investigate the necessary procedures to make the endowment fund a permanent irrevocable trust.	Approved	
6/2/1989 Business Meeting	277. Administration			Announced by President that both Board meetings open to all members.
10/14/1989	278. Financial	To accept the 1990 amended budget.	Approved	
10/14/1989	279. Financial/Endowment	To transfer the balance of the Memorial Fund to the W.E. Monroe Endowment Fund.	Approved	
10/14/1989	280. Publications	To purchase of 40-meg disk to upgrade the current disk.	Approved	
10/14/1989	281. Publications Committee Recommendations	1. Ownership of articles, art, etc. remain with the artist or author. 2. Newsletters may copy a Journal Article and state that it is reprinted from the Journal. When Copy art, credit is to be given to both the artist as well as to the Journal. 3. The Journal will embrace the existing policy of printing the name of the hybridizer in parentheses following the daylily cultivar name. 4. Newsletter editors will be furnished generic line art which will include the AHS logo. 5. The cumulative personal and photography awards, and the convention dates and locations, previously included in the annual Check List Supplement, will, in the future be published in the next combined Check List. The cumulative variety awards will be published in both the annual Check List supplement and the combine Check List. The show report will be published in the Journal.	Approved	
10/14/1989	281. Publications Committee Recommendations (continued)	6. Region 20 dues and postage; effect 1/1/91, cost to Canadian and Foreign members will be \$18.00 for membership plus \$7.00 for postage, or \$25.00 total. Other publications prices will be cost plus postage.	Approved	
10/14/1989	282. Conventions	To accept the invitation of the East Tennessee Daylily Society to host national in 1995 in Knoxville, TN.	Approved	
10/14/1989	283. Display Garden	That AHS Display Garden must include hybridizers' names on all future cultivar labels.	Approved	
10/14/1989	284. Exhibitions	To establish a classification for mid-size cultivars.	Failed	
10/14/1989	285. Garden Judges	1. A garden judge applicant must hold AHS membership for three consecutive years prior to application. 2. An applicant must be seeing large numbers of award-eligible daylilies and must grow a representative sample of award-eligible daylilies 3. An applicant must have attended at least one regional meeting in his own or in an adjacent region. He may substitute one National Convention if his region does hold an annual meeting.	Approved	
10/14/1989	286. Long Range Planning/Bylaws	1. Eliminate classification of Sustaining and Donor Memberships. 2. Life Memberships purchased after 1/1/90 would not receive the yearly Check List or Roster.	Approved	
10/14/1989	287. Long Range Planning/Bylaws	To establish the officers of AHS as the president, vice president and treasurer, with the vice president and treasurer selected by the president, subject to approval by the Board. The executive committee would consist of the officers and at least two additional Board member to be named by the president, also subject to approval by the Board.	Approved	
10/14/1989	288. Popularity Poll	That AHS transform the national Popularity Poll into a regional Popularity Poll system, with the ballot to be published in the <i>Journal</i> . The regional results will be tallied by each RPD or his appointee and set to a Poll Coordinator, accompanied by all of the counted ballots. The results for each region will be published in its regional newsletter. A listing of those receiving the most votes in each region will be published in the <i>Journal</i> .	Approved	
10/14/1989	289. Financial/Jewelry Sales	That jewelry sales personnel report to the Ways and Means committee	Approved	
10/14/1989	290. Recognition	That Ken Cobb to be presented with an honorary life membership for all of his work on <i>RVP-RPD Guidelines</i> , the combined <i>Check List</i> , several annual <i>Check List</i> and revised <i>Judges' Handbook</i> .	Approved	
7/12/1990	291. Financial	That effective January 1, 1991, AHS will maintain a \$40,000 balance in the Check List Fund. All registration fees will go the General Fund whenever Check List Fund is in excess of \$40,000.00.	Approved	Not funded. No longer needed as all publications are individually budgeted,

7/12/1990	292. Financial	That effective July 12, 1990, appropriate interest earned on Convention Loan Fund be applied to the principle of this fund.	Approved	
7/12/1990	293. Publications	To discontinue the <i>Welcome to the World of Daylilies</i> booklet and create an undated 11" x 7" color brochure containing a membership form and very brief daylily culture and AHS information be printed in quantities of 15,000.	Approved	
7/12/1990	294. Publications Resolutions	1. <i>Source List</i> will be published in the <i>Spring Journal</i> ; rate for listing will be \$15.00. Soliciting ads for the <i>Source List</i> will be discontinued. 2. Roster to be published every other year in quantities of 1,500. 3. Next Beginner's Handbook printing of 10,000 copies is scheduled for fall 1991. Color for the cover has been donated by Central Oklahoma Daylily Society. 4. 1973-1983 green Check List order of 500 copies will be completed by August 15, 1990. 5. Chair will check with Nell Crandall, Region 6, as to the quantity of 1893-July 1, 1957 brown Check List still available and report at fall Board meeting. 6. RVP committee budget will be increased to include cost of producing and distributing annual Guidelines. 7. Editor will print 1990 Check List Supplement.	No action noted	
7/12/1990	295. Publicity/AmeriFlora 92	Set a tentative budget of \$7,500 for participation in AmeriFlora 92.	Approved	National Capital Daylily Club has already pledged its financial support.
7/12/1990	296. Awards & Honors	That a policy and procedures for the selections of candidates for each award on the ballot be submitted for the Board for consideration at the fall Board meeting.	Approved	
7/12/1990	297. Awards & Honors	To authorize the purchase of at least 25 of the 2 1/2 inch medals at a cost not to exceed \$500.00.	Approved	
7/12/1990	298. Display Gardens	To develop a new display garden policy and procedures to be presented at the fall Board meeting.	Approved	All five gardens to re-apply under the new guidelines
7/12/1990	299. Awards & Honors	To establish an award for late-blooming daylilies to be called the Gene Foster Award and to be underwritten by the Long Island Daylily Society.	Table to the fall Board meeting	
7/12/1990	300. International Membership	To change the title from Foreign Secretary to International Secretary.	Approved	Bylaw change necessary.
7/12/1990	301. Garden Judges	To discontinue the issuance of Garden Judges cards and change the symbol for Garden Judges in the roster from A&H to G.	Approved	
7/12/1990	302. Popularity Poll	That the deadline date of August 1 for receipt of ballots by the regional tabulators from the region members be changed to August 15.	Approved	
7/12/1990	303. Registration	That registration fees be increased from \$7.00 to \$10.00 effective January 1, 1990.	Approved	
7/12/1990	304. Scientific Studies	To announce in the <i>Journal</i> that Ken Durio is making Lanolin-BAP-IAA paste available to members. Ordering information can be obtained from Ken Durio.	Approved	
7/12/1990	305. Financial	To initiate for the 1991 convention a raffle with the prize reimbursement of transportation and the convention registration fee.	Approved	
7/12/1990	306. Financial	To table the remainder of the Ways & Means agenda until the fall Board meeting.	Approved	
7/12/1990	307. Special Chairs	Approve the appointment of Yolanda Ward as youth coordinator, Larry Harder as historian, and Bertie Ferris as protocol chair.	Approved	
7/13/1990 Business meeting	308. Bylaws	1. Eliminate classification of Sustaining and Donor Memberships. 2. Life Memberships purchased after 1/1/90 would not receive the yearly Check List or Roster. 3. Establish the officers of AHS as the president, vice president and treasurer, with the vice president and treasurer selected by the president, subject to approval by the Board. The executive committee would consist of the officers and at least two additional Board members to be named by the president, also subject to approval by the Board.	Approved	
11/3/1990	309. Financial	That two signatures be required for CDs and only one signature for regular checks.	Approved	
11/3/1990	310. Publications	1. Payment schedule for color advertising is 25% deposit with space reservation and balance due with advertising copy. 2. New promotional color brochure retroactive cost will be set at ten cents a per copy, thanks to a donation by the Delaware Valley Daylily Society. 3. New Beginner's Handbook will have no dedication. 4. Beginner's Handbook will be priced at \$6.00 a copy, quantity discounts to remain the same. Judging Daylilies will be price at \$10.00 per copy, postpaid, no discounts.	Approved	
11/3/1990	311. Awards & Honors	1. Accept in concept the Gene Foster later-blooming daylily award with detail to be worked out by the Long Island Daylily Society and the A & H Committee. 2. No more Awards until the A & H committee develop criteria for accepting them.	Approved	
11/3/1990	312. Display Garden	That Display Gardens qualifications as modified be accepted in principal with some language to be clarified.	Approved	

11/3/1990	313. Exhibitions	1. Harris Olson Spider Award be used in show classification of spider and variants. 2. Raise the price of a package of show rosettes to \$25.00 to cover postpaid cost of the added rosettes. 3. Order 30,000 show entry tags and pay the one-time die cost of \$240.00. 4. Charger per entry tag will be 5 cent in minimum lot of 500 at \$25.00.	Approved	
11/3/1990	314. Recognition	To present a AHS Life membership to Bob Bearce in appreciation of his nine years of service as foreign (international) Secretary.		
11/3/1990	315. Historian	To budget \$385.00 for the historian.		
11/3/1990	316. Popularity Poll	1. Number of cultivars voters may write in the Popularity Poll ballots be raised to 25. 2. Up to a maximum of 15 cultivars per region Popularity Poll List will be published in the Journal if the cultivars has received a cover count of at least 5. 3. Deadline for Popularity Poll ballots to be received by the regional tabulators be changed to September 1. The regional popularity poll results will now be printed in the spring Journal.	Approved	
11/3/1990	317. Registrations	That \$7.50 of the each \$10.00 registration fee go the registrar and \$2.50 to AHS.	Approved	
11/3/1990	318. Registrations	That rules for registering named Hemerocallis cultivars as modified be put into immediate effect	Approved	Rules published in the agenda book, but not minutes.
11/3/1990	319. Scientific Fund	That the name of the Joe E. House Memorial Fund be Changed to the Joe E. House Scientific Fund.	Approved	
11/3/1990	320. Special Ad Hoc Committee	To form a committee to establish guideline to determine levels of giving to honor or memorialize some one other than with awards. Guidelines are to be established for A "Hall of Fame" to honor the many accomplishments of individual members.	Approved	
11/3/1990	321. Financial	1. Raffle winner's travel reimbursement will be limited to \$500.00. 2. Responsibility and execution of the national convention auction will be shared equally by the Ways & Means committee and the AHS Convention chair work with the local convention group. Proceeds to be made available initially to any documented convention short falls with balance of undesignated funds to go to AHS within 120 days after the close of the convention. 3. Ways & Means plan a workshop at a future convention as an AHS fund raiser.	Approved	Part 2 rescinded: see item 390
11/3/1990	322. Special Committee Chair (mail vote)	To approve Ken Cobb as Exhibition Judges & Clinics Chair and Roswitha Waterman as International Secretary.	Approved	
7/18/1991	323. Publications	That the Non-Current publications Chair be authorized to contract for \$100.00 a month effective August 1991, an assistant for non-current publication work.	Approved	
7/18/1991	324. Publications	To return to a more orthodox system of publishing minutes written by secretary.	Approved	
7/18/1991	325. Publications	That the name of the <i>Beginner's Handbook</i> be <i>Daylilies' The Beginner's Handbook</i> .	Approved	
7/18/1991	326. Publications	That the names of daylilies pictured in the <i>Beginner's Handbook</i> be featured.	Rejected	Later mail vote reversed decision
7/18/1991	327. Publications	That the budget for <i>Beginner's Handbook</i> be increased from \$17,000 to \$20,000.	Approved	
7/18/1991	328. Awards & Honors	That AHS membership is not mandatory on the part of hybridizer of Awards & Honors candidates.	Tabled	
7/18/1991	329. Awards & Honors	That winners would be eligible for an AM at the end of two (2) years rather than current three (3) years.	Rejected	
7/18/91	330. Awards & Honors	That the interval between the AM and the Stout Medal be shortened to two (2) years.	Approved	
7/18/1991	331. Awards & Honors	To store the three trophy cups (President's, Annie T. Giles and Florida Sunshine) and one Base (Donn Fisher Memorial Cup) until a suitable place can be found.	Approved	
7/18/1991	332. Financial	That the budget committee consider compensation for Executive Secretary and Editor and report at fall Board meeting if an increase is appropriate.	Approved	
7/18/1991	333. Conventions	To accept the invitation of Region 9 to host the 1996 Convention in Denver.	Approved	
7/18/1991	334. Conventions	That, under the grandfather clause, exclude the 1991, 1992, and 1993 national conventions from the national auction policy	Approved	
7/18/1991	335. Display Gardens	To accept the six gardens list in the agenda book as display gardens.	Approved	
7/18/1991	336. Endowment Funds	To establish an Endowment Fund Liaison within each region to help with implementation of raising money for the WEMEF on the region level. The liaison shall be appointed by the RVP or the Endowment Fund chair.	Approved	
7/18/1991	337. Registrations	To implement the rules of the registration of daylily cultivars effective December 1, 1991, not "into immediate effect" as stated in motion #10 of the November 3-4, 1990 Minutes.	Approved	
7/18/1991	338. Policy & Procedures	To accept the job description for the AHS vice president, historian and youth coordinator as modified.	Approved	Previously approved job descriptions, but unable from the minutes to determine which ones.

7/18/1991	339. Scientific Studies	That the Scientific Studies committee be authorized to enter into an alliance with the US National Arboretum to develop a National Hemerocallis Species Collection, making annual payments of \$500.00 to assist the projects, funds to be paid from the Joe E. House Scientific Fund. The alliance to be review after the third year.	Approved	
7/18/1991	340. Membership	To recruit new AHS members in local daylily clubs, Executive Secretary send to non-AHS members in the locals clubs a non-current AHS Daylily Journal (un-issued from storage) and the promotional brochure/membership application to name on lists provided by club presidents.	Approved	
7/18/1991	341. Membership	That AHS Chair of RVPs (Regional Officers) institute a membership drive by instructing RVPs and RPDs in each region to increase communication with local clubs through use of a) visitations, b) AHS promotional video, c) listing of AHS membership advantages in local newsletters, and d) formation of new local clubs where possible and desirable.	No second to motion	
7/18/1991	342. Conventions	That we provide additional benefits to those holding AHS membership by charging non-AHS members a national convention fee that is \$25.00 higher than that for AHS members effective as of this date, July 16, 1991.	Approved	Rescinded: see items 418-420
7/18/1991	343. Youth	That we recommend lower national conventions and regional meeting registration fees for AHS youth members, amount to be as discretion of local committees.	Approved	
10/5/1991	344. Administration/Salary	To increase the executive secretary's salary from \$7,000 to \$8,000, effective January 1, 1992.	Approved	
10/5/1991	345. Financial	Accept proposed 1992 budget as presented by treasurer.	Approved	
10/5/1991	346. Publicity	To increase the AmeriFlora '92 budget from \$7500 to \$8000 to cover cost of plant labels which must be furnished by AmeriFlora for uniformity.	Approved	
10/5/1991	347. Publicity	To approve the printing of 100,000 copies of proposed single-sheet, printed both sides, color handout for AmeriFlora, cost not to exceed \$3,598.00.	Approved	
10/5/1991	348. Publicity	That a daylily source list be printed and available to interested AmeriFlora visitors as an additional handout, cost to be within the available AmeriFlora budget.	Approved	
10/5/1991	349. Publications	To print 100,000 copies of color Promotional Brochure, (cost) not to exceed \$12,000.00.	Approved	Once the current supply of Welcome Booklet is depleted, they will not be reprinted.
10/5/1991	350. Publications	To transfer \$2,500 donated by the Southern Michigan Iris & Hemerocallis Society from the <i>Growers Handbook Fund</i> to the <i>Beginner's Handbook Fund</i> .	Approved	
10/5/1991	351. Publications	To increase the budget for <i>The Beginner's Handbook</i> from \$17,000 to \$20,000.	Approved	
10/5/1991	352. Awards & Honors	That any registered daylily is eligible for an AHS award whether or not the hybridizer is a member of AHS.	Approved	
10/5/1991	353. Awards & Honors	To discontinue the Plouf Very Fragrant Award (for dormants).	Approved	Rescinded: see item 375
10/5/1991	354. Awards & Honors	That the A&H Chair contact Mr. Plouf by mail and inform him that as it written now, the AHS Board of Directors, is discontinuing the Plouf Award. However, would Mr. Plouf consider alternate options?	Approved	
10/5/1991	355. Awards & Honors	That the introducer rather than hybridizer receive any award when the daylily has been registered with both those names. (Hybridizer is listed first and introducer second with a hyphen between the registrations.)	Approved	
10/5/1991	356. Awards & Honors/Registrations	That to be classified and registered as SPIDER, the daylily shall have a petal length to width ratio of 5.0 to 1 or more: a SPIDER Variant shall have petal length to width ratio of 4.0 to 1 up to but not including 5.0 to 1. These definitions shall be used for registration, for accredited AHS show and for Awards & Honors.	Approved	
10/5/1991	357. Conventions	That AHS pay the annual convention registration fee for the person interviewed by the RVPs.	Approved	
10/5/1991	358. Display Gardens	To approve the 4 gardens as AHS Display Gardens.	Approved	
10/5/1991	359. Display Gardens	That the Display Gardens Chair be given the authority to approve new display gardens when applicants have been screened and approved by the Regional Vice President.	Approved	
10/5/1991	360. Exhibition Judges & Clinics	That \$1600 be included in the 1992 budget for 500 additional binders for <i>Judging Daylilies</i> binders.	Approved	
10/5/1991	361. Exhibition Judges & Clinics	That \$108.50 be authorized for the immediate purchase of Alpha Four database software for use in maintaining and reporting Exhibition Judge accreditation.	Approved	
10/5/1991	362. Exhibition Judges & Clinics	That the concept of Regional Exhibition Judges Liaison (with duties as earlier proposed) be endorsed and implemented upon favorable responses from the majority of the RVPs.	Approved	
10/5/1991	363. Historian	To increase the historian's budget to \$200 as reflected in the proposed 1992 budget.	Approved	Note: budget previously approved.
10/5/1991	364. Long Range Planning	That \$5000 for prospective AHS liability insurance be included in the 1992 budget.	Approved	Note: budget previously approved.
10/5/1991	365. Regional Officers	That regional vice presidents be elected for two-year terms to begin January 1, 1992.	Approved	Note—Board elected the nominees, not to approve the elections results of the regions.

10/5/1991	366. Regional Officers	That the term of officer for RVP be changed from two to three years.	Rejected	
10/5/1991	367. Registration	That foreign registration be the same as domestic currently ten US dollars per cultivar.	Approved	
10/5/1991	368. Registration	That the Board request the Registration Committee and the Registrar to clarify the November 3, 1990 Rules for Registration, especially Rules G and M, and report their consensus to the Executive Committee, final version then to be voted on by mail ballot and, if adopted, to be implemented December 1, 1992 as voted at the 1991 Convention Board meeting.	Approved	
10/5/1991	369. Scientific Studies	That the three-year AHS sponsored species project to be implemented at the US Nation Arboretum, Washington, D.C. begin on January 1, 1992.	Approved	
10/5/1991	370. Youth	That the budget for youth coordinator be set at \$450.00 as indicated in the 1992 proposed budget.	Approved	
10/5/1991	371. Publicity	That in appreciation of the contribution Stewart Oakes has made to the AHS Daylily exhibit at AmeriFlora '92, a 9-point credit line reading "Daylilies contributed by Oakes Daylilies" be included in the AHS handout for AmeriFlora '92.	Approved	
6/4/1992	372. Financial	To transfer \$200 from the General Fund to the Joe E. House Scientific Fund.	Approved	No reason noted.
6/4/1992	373. Publications	To increase the advertising rates as submitted by Publication committee be approved	Approved	
6/4/1992	374. Publications	That selling of Journal cover to advertisers be continue but stipulated that the policy would be reviewed each summer at the Publication Committee meeting.	Approved	
6/4/1992	375. Awards & Honors	To rescind the vote to discontinue the Plouf award.	Approved	Based on legal advice from Bill White.
6/4/1992	376. Display Gardens	That qualifications for Display Garden status require the garden owner or representative to have been a member of AHS for at least two full years prior to the date of application.	Approved	
6/4/1992	377. Display Gardens	That a new Display Garden annual renewal form be considered-first draft of a potential 1993 form attached to minutes.	Approved	
6/4/1992	378. Long Range Planning	That all local clubs must become members of AHS in order to be covered by AHS liability insurance at a fee of \$18.00 per year.	Approved	
6/4/1992	379. Slide & Video	To raise rental fees from \$10.00 per slide set or video to \$15.00. This rate would apply only to the first item rented; additional slide sets or tapes would be available at \$10.00 each.	Rejected	
6/4/1992	380. Registrations	To approve the 1992 Rules for Registering Hemerocallis cultivars, effective December 1, 1992.	Approved	Recommended these rules be printed in the Check List and Journal
6/4/1992	381. Financial	To approve Trans National Financial Services proposal for AHS to have their affinity credit card program which is administered by MBNA America.	Rejected	
6/4/1992	382. Conventions	To amend the motions that National Conventions will pay \$500 per convention subject to adjustment. Amended motion: Should a convention host committee secure a lower quote for equal comparable insurance coverage they should be allowed to pay that amount to AHS for liability coverage and the full \$500.00.	Approved	
6/4/1992	383. Confirmation of mail votes-	1. Ratified the appointment of Hal Rice to serve as Chair of Ways & Means. 2. Appointment of Ken Cobb as Director, Region 15. 3. Appointment of William J White as Parliamentarian & General Counsel, to serve as an ex-officio member of the AHS Board, in a volunteer position. 4. Approved the 1992 Revision of AHS Guidelines for RVP's RPDs, & Newsletters Editors. 5. Appointment of Curtis High as Chair of Long Range Planning. 6. Approved procurement of AHS liability insurance coverage with regions paying 25 cents per member, based on the end-of-year total region membership. The 25 cents charge will be subject to an adjustment should the need arise. The regions will be billed for this amount by the AHS Treasurer.	Approved	
6/4/1992	384. Long Range Planning	That the Long Range Planning Committee study the Western Canadian request to become Region 16 and submit their report at the 1992 Fall Board meeting.	Approved	
6/4/1992	385. Administration	To accept the action item form as presented. This would be initiated at with the Fall Board Meeting Agenda Book.	Approved	
10/31/1992	386. Financial	To approve the proposed 1993 budget as amended.	Approved	
10/31/1992	387. Publications	To accept the concept of hardbound, coffee table-type Golden Anniversary Commemorative publication.	Approved	
10/31/1992	388. Awards & Honors	That Regional Service Award nominees may be nominated only by a member from the same region.	Approved	
10/31/1992	389. Awards & Honors	To accept the Houston Area Daylily Society's offer to fund the Mildred Schlumpf memorial Award for a period of ten year 1993-2002. Rules for this award would remain the same as they were for the Robert Way Schlumpf Award.	Approved	
10/31/1992	390. Conventions	To rescind the motion passed by the Board (fall meeting 1990) pertaining to auction and due to be enforced at the 1993 Convention and allow the convention sites to be in full charge with help given by others if needed.	Approved	
10/31/1992	391. Conventions	To accept the invitation from the North Florida Daylily Society to host the 1997 AHS National Convention, to be headquartered in Jacksonville, Florida.	Approved	
10/31/1992	392. Conventions	To accept the invitation from South Central Louisiana to host the 1998 AHS National Convention to be headquartered in Lafayette, Louisiana	Approved	

10/31/1992	393. Awards & Honors/Registrations	To adopt the Spider Committee's Statement of Directions for the disposition of the Spider Guidelines and other spider related issues.	Approved	Huh?
10/31/1992	394. Long Range Planning	To approve an increase in registration fee paid to the registrar from \$7.50 to \$10.00 with no increase in cost to AHS.	Approved	Registration fee was \$10.00—all of now to the registrar.
10/31/1992	395. Long Range Planning	To approve the creation of the William E. Monroe Trust and Trust documents pertaining thereto for the William E. Monroe Endowment Fund.	Approved	
10/31/1992	396. Bylaws	Article V-Section 1: That the last sentence should read "any appointed member of the Board serving more than two years of a regular term of three years, shall be deemed to have served a full term."	Rejected	
10/31/1992	397. Bylaws	Article VI-Section 2: That the sentence should read "The term of office for directors shall be three years and no directors shall serve more than two successive terms (except as provide in Article VIIa., Section 3), but may again serve after being out of office for three years."	Approved	
10/31/1992	398. Bylaws	"No Regional Vice-President may serve more than two years, except in a case of an emergency. Any past Regional Vice-President may be elected again after being out of office two years".	Rejected	
10/31/1992	399. Bylaws	Article VIIA-Section 2: The Executive Committee of the Board shall be comprised of the officers and at least two other directors.	Approved	
10/31/1992	400. Bylaws	In the event a president shall have only one year remaining on his current term as a director he will be granted an automatic one-year extension and shall serve as his regional directors.	Rejected	
10/31/1992	401. Bylaws	Article VIIA-Section 5, last sentence: "in absence of the president, which authorization must be confirmed in writing."	Approved	
10/31/1992	402. Bylaws	Correct the name of RVP Guidelines to reflect the true title <i>Guidelines for Regional Vice-Presidents, Regional Publicity Directors, and Editors.</i>	Approved	
10/31/1992	403. Bylaws	Article VIII-Section 4: To delete reference to seating the new directors and a new sentence entered to state that the new directors shall be seated effective January 1 of the year elected to serve.	Approved	
10/31/1992	404. Bylaws	Approve the proposed amendment to the AHS Constitution and Bylaws so they can be published in the summer 1993 <i>Journal</i> and be presented to the membership at the 1993 Annual AHS Business Meeting for approval.	Approved	
10/31/1992	405. Scientific Studies	Scientific Committee be given \$2000 from the Joe E. House Scientific Fund to fund Dr. Kirkorian's project for one year.	Approved	A three-year project with funding to be approved each year.
10/31/1992	406. Regional Officers	That the seven individuals be appointed a Regional Vice President of their respective regions.	Approved	Note: appointed not ratify the election results.
10/31/1992	407. Financial	That AHS hold a conference which addresses daylily culture on Thursday afternoon during the 1993 Pittsburgh Convention.	Rejected	
10/31/1992	408. Financial	That AHS discontinue sales of AHS jewelry when current inventory is depleted unless a lower cost supplier that Balfour Company can be found for the balclad and silver items.	Approved	
10/31/1992	409. Financial	To approve Trans National Financial Services proposal for AHS to have their Master Card affinity credit card program which is administered by MBNA America.	Rejected	
10/31/1992	410. Endowments	That henceforth memorial donations to an existing fund be accepted and properly credited to that fund.	Approved	
10/31/1992	411. Archives	That AHS appropriate \$300.00 for the purchase of a new file cabinet for use at the Minnesota Arboretum.	Approved	
10/31/1992	412. Directors	To approve the elected directors to serve on the AHS Board for the year 1993-94-95.	Approved	2-Rice, 6-Gage, 12-Neale, 13-Garber 14-Harrison (Rice and Harrison 2 nd term).
10/31/1992	413. Administration	To approve these appointed individual to chair the designated committee on the Board of the American Hemerocallis Society for the 1993.	Approved	Individuals and committees not noted
10/31/1992	414. Administration	That the President to appoint a blue ribbon committee to work on registrations.	Approved	See item 476 Should this motion have said popularity poll?
7/15/1993	415. Publications	To approve a budget up to \$90,000 for printing Golden Anniversary Commemorative Publication and the creation of a committee to handle promotion, advertising and distribution of said publications.	Rejected	
7/15/1993	416. Publications	AHS take one issue of a 1996 Daylily <i>Journal</i> totally devoted to the Golden Anniversary content and a subset of the content previously issued.	Approved	
7/15/1993	417. Publications -- Recommendation	Recommendation approved by the Publications Committee: 1) Discontinue the sale of <i>Journal</i> covers to members for use as their catalog cover. Clearly state that AHS retains editorial control over all copy and pictures displayed on the inside and outside covers of the Daylily <i>Journal</i> .		
7/15/1993	418. Conventions	To rescind the following motion of July 18, 1991. "That we provide additional benefits to those holding AHS membership by charging non AHS members an national convention fee that is \$25.00 higher than that for AHS members effective as of this date."	Approved	
7/15/1993	419. Conventions	To present motion #5 for reconsideration (#5 is the motion to rescind the \$25.00 fee for non-AHS members at conventions.	Approved	To reconsider

7/15/1993	420. Conventions	That Motion #5 be reconsidered.	Rejected	
7/15/1993	421. Popularity Poll	That the AHS Popularity Poll be reinstated in 1994 with it s major inter to serve as national and international promotional functions and that the president of AHS appoint a chair to select a committee and work out the details.	Approved	
7/15/1993	422. Liability Insurance -- Recommendation	1) Treasurer bill the regions for the premium increase of \$150.00 2) Region using buses for tours at Regional Meeting have AHS added as an Insured. 3) The then current agency and Travelers Insurance Company have confirmed that non-AHS members are not covered under the policy whether or not the club becomes an AHS member.		
7/15/1993	423. Bylaws	Article II be amended to read "said Corporation is organized exclusive for education and scientific purposes, and especially to promote, encourage and foster the development and improvement of the genus Hemerocallis and public interest. These purposes are expressly limited so that AHS qualifies as an exempt organization under Section 501c(3) of the Internal Revenue Code of 19954 or the corresponding provision of any future U.S. Internal Revenue Law.	Approved	
7/15/1993	424. Regional Officers	To remove Appendix H from the <i>Guidelines for Regional Vice Presidents, Regional Publicity Directors, and Newsletter Editors</i> as they are published and consisting of approximately 31 pages; and publish Appendix H as a separate booklet (after editing) so that it contains material likely to be need for present-day editors.	Approved	
7/15/1993	425. Registrations	To instruct the registrar that copies of registration entries must be sent to hybridizer for their review before they are published.	Approved	
7/15/1993	426. Registrations	To further investigate the desirability/feasibility of publishing a computerized Registration Check List. This Computerized registration check list would eventually include former registrations would be in addition to the present printed <i>Check List</i> .	Approved	
7/15/1993	427. Financial	To discontinue the Ways & Means Committee effective July 16, 1993	Approved	
7/15/1993	428. Endowments	To approve the W. E. Monroe Endowment Trust as written March 16, 1993.	Approved	
7/15/1993	429. Administration	To present a Life Membership to William J. White, for his contribution to AHS as Parliamentarian/General Counsel	Approved	
7/15/1993 Business meeting	430. Bylaws	Article II be amended to read "said Corporation is organized exclusive for education and scientific purposes, and especially to promote, encourage and foster the development and improvement of the genus Hemerocallis and public interest. These purposes are expressly limited so that AHS qualifies as an exempt organization under Section 501 c (3) of the Internal Revenue Code of 19954 or the corresponding provision of any future U.S. Internal Revenue Law."	Approved	
7/15/1993	431. Bylaws	To adopt the amended AHS Constitution and Bylaws appearing on pages 1410147, Vol. 49, No 2 Summer 1993, <i>The Daylily Journal</i> and Amended Article II "said Corporation is organized exclusively for education and scientific purposes, and especially to promote, encourage and foster the development and improvement of the genus Hemerocallis and public interest."	Approved	
10/30/1993	432. Financial	To accept the proposed budget for 1994.	Approved	
10/30/1993	433. Financial	To authorize \$2,400 for the Treasurer's office in fall/winter of 1993. \$100 transition expense between the one and new treasurer: \$1,750 computer equipment, \$250 account software: \$300 education and training.	Approved	
10/30/1993	434. Publications	To rescind the motion #4 on page 2 of July 15, 1993 (take one issue o a 1996 <i>Daylily Journal</i> totally devoted the Golden Anniversary content and a subset of the contend previously issued.	Approved	
10/30/1993	435. Publications	That Editor of the <i>Journal</i> be directed to prepare an anniversary publication to be offered to members on the renewal notice scheduled for mailing in the Fall of 1995.	Approved	
10/30/1993	436. Exhibitions (Accredited Shows)	To rescind the action taken on May 19, 1988 which changed the Exhibition Committee's name to Accredited Shows, leaving the committee title as Exhibition Committee.	Approved	
10/30/1993	437. Awards & Honors	To limit to 5 the number of Regional Service Awards granted for presentation in 1994 and thereafter.	Rejected	
10/30/1993	438. Awards & Honors	To increase to 15 the minimum number of votes to receive an Honorable Mention (HM) starting in 1994 A&H balloting.	Rejected	
10/30/1993	439. Awards & Honors	To increase to 12 the minimum number of votes required to be awarded Junior Citation (JC) in 1994 A& H balloting.	Approved	

10/30/1993	440. Awards & Honors	That all letters submitted to the Awards & Honors Chair for awards be signed and published in the Agenda Book.	Approved	
10/30/1993	441. Conventions	To accept the invitation of the Central Oklahoma Hemerocallis Society to host the 1999 National Convention with Oklahoma City as headquarters.	Approved	
10/30/1993	442. Conventions	That AHS continue with the raffle and put it under the chairmanship of the Convention Chair effect 1995.	Approved	
10/30/1993	443. Publicity	That AHS sponsor a banner to send to every club belonging to AHS.	Approved	
10/30/1993	444. Endowment Funds	To establish a program to recognize person and /or groups who pledge to donate funds to the William E. Monroe Endowment Fund Trust over a 5-year period.	Approved	
10/30/1993	445. Registrations/Spider Committee	1. Accept without further changes the ratios of spider classes; 2. Publish the spider definition with sketch in the Journal; 3. That the end-of -year Spider Guidelines be published in both the 1989-93 Five-Year Check List and the 1993 Check List. The date associated with each cultivars in the guideline shall be its year of registration, not introduction; 4. Ken Cobb continue as "owner" of the Spider Guidelines for one more year per the committee's original plan after which the guidelines shall again be published (updated in the 1994 Check List supplement. In subsequent years, the guideline will be eliminated and the Check List will be considered the definitive reference. There is no plan or need to publish a separate copy of the 1994 Spider Guidelines as done the last two years. There have been no additions submitted against either 1993 list as of this time. One daylily will be removed from the spider list, TRAHLYTA. Others will be added based upon 1993 registration from the registrar after the 1 Dec	Approved	Note the publishing the spider list in the Check List was to be discontinued after 1994.
10/30/1993	445. Registrations/Spider Committee (continued)	Membership additions, if any, will be accepted up to the registrar's deadline for material going to the editor. 5. The List of Daylilies of Unusual Forms be maintained by Ken Cobb for one more year and made available to show chairmen by the AHS Exhibition Chair. It will not be published in the Check List or otherwise made available. 6. That completion of the above completes the goals charted for this committee and that it be discontinued at year-end.	Approved	Note the publishing the spider list in the Check List was to be discontinued after 1994.
10/30/1993	446. Administration	To adopt the Copyright Policy and Procedures for the copyrighted material of the American Hemerocallis Society as written.	Approved	
10/30/1993	447. Insurance	To increase the fidelity insurance from \$50,000 to \$250,000 with a premium on the \$200,000 costing \$100.00.	Approved	
10/30/1993	448. Publications	That the 1989-1993 combined <i>Check List</i> to be published in the Spring 1994 be sold for \$20.00 plus \$1.25 postage.	Approved	
10/30/1993	449. Regional Officers	To ratify the elections at the regional level of the RVPs to serve their respective regions for the years 1995-95.	Approved	
10/30/1993	450. Regional Officers	To appoint committee of persons with expertise in the area of newsletter preparation to review the material in the former appendix on newsletters in the AHS Guidelines to provide information more consistent with current needs.	Approved	
10/30/1993	451. Regional Officers	That revisions to the <i>AHS Guidelines for Regional Vice President, Regional Publicity Directors, and Newsletter Editors</i> be adopted as present with further consideration of other revisions to be made October 13, 1993.	Approved	See item #456
10/31/1993	452. Daylily City Program	To establish the AHS Daylily City Program as a way to recognize and sanction cities which have achieved a defined level of promotion of the AHS mission. Further, that final approval be subject to Board acceptance of the definition of the specific 1994 Long Range Planning Committee.	Referred to Long Range Planning for review and recommendations	
10/31/1993	453. Administration	To authorize research of the purchase of recording equipment for use by the secretary.	Approved	
10/31/2003	454. Administration	To amend the motion to authorize research the purchase of recording equipment for use by the secretary to purchase recording equipment at a cost not exceed \$1000 for use by the secretary.	Approved	
10/31/1993	455. Administration	That Long Range Planning Committee review the procedure for the appointment of staff and report back to the Board at the May 1994 meeting.	Approved	
10/31/1993	456. Regional Officers	That amendments to the RVP Guidelines as outlines in motion #24 be approved.	Approved	Amendments not noted in motion #24 in minutes
5/12/1994	457. Registration	To adopt the use of an "Introductions Conformation Form".	Approved	
5/12/1994	458. Publications	That AHS not co-sponsor booklet for DOTs and municipalities with AADSC, Keep America Beautiful and other groups wishing to participate.	Approved	

5/12/1994	459. Publications/Sales Manager	To enter into a contract with Bill Reinke to expedite the sale and shipment of AHS non-current publications and that remuneration be set at \$200.00 per month. The monthly amount is to be reviewed annually by the Publications Committee.	Approved	
5/12/1994	460. Inter-Society Communication Committee	That Inter-Society Communication Committee be identified as a special committee and that any action recommended by that committee be reported to the Board through the appropriate standing committee.	Approved	
5/12/1994	461. Display Gardens	To approve seven listed gardens as AHS Display Gardens.	Approved	No longer necessary for Board approval
5/12/1994	462. Daylily Cities	That AHS move forward with the concept of what is known as Daylily Cities.	Approved	
5/12/1994	463. Regional Officers	To add three categories to the present list of newsletter awards: hybridizing, daylily gardening and photographing.	Approved	
5/12/1994	464. Scientific Studies	To approve the payment of \$2000 partial funding for the research project of Professor A. D. Krikorian at SUNY, Stony Brook, entitled Methods for Rapid Daylily Multiplications Using In Vitro Technology. Said Funds represent payment of grant funds contingent upon receipt of a satisfactory progress report for the first year of study.	Approved	
5/12/1994	465. Scientific Studies	To approve a financial grant to the U.S. National Arboretum to assist with the support and maintenance of the National Hemerocallis Species collection there for a period of three years starting in 1994. The amount of funding to be provided by the AHS Joe E. House Fund will be \$1100 for 1995, \$1150 for 1996, and \$1200 or 1997, payable at the beginning of each calendar year.	Approved	
5/12/1994	466. Scientific Studies	To approve in principle the concept of a booklet describing Hemerocallis as a research organism; said publication to be written by the Scientific Studies Committee for the purpose of encouraging fundamental scientific studies utilizing daylilies. The booklet is to be widely circulated to individuals and institutions regularly conducting plant research.	Approved	Not done to date. Requested Brad Swedlund to do (10/01)
5/12/94	467. Scientific Studies	To approve in principle the concept of a Hemerocallis Scientific Speaker Bureau, the list of speaker to be assembled by the Scientific Studies Committee (Education Subcommittee), for the purpose of providing to regions, local clubs, and other interested groups an array of talks on scientific research with daylilies presented by knowledgeable speaker. It is anticipated that an annotated list of topics and speakers will be published in the <i>Daylily Journal</i> or a separate AHS flyer.	Approved	
5/12/1994	468. Ratification of Mail Votes	1. Ratified Lily Pendleton as RVP, Region 4 to replace Bob King who resigned at year-end 1993. 2. Approved formation of an Inter-Society Communication Committee to serve as a focal point for opening lines of communication between AHS and ours and associated the plant world. 3. Approved Bill Reinke as the chair of Non-Current Publication Committee to replace Elly Launius who resigned from the position on January 3, 1994. 4. Approved Bill Childers as chair of the Inter-Society Communications Committee.	Approved	
10/15/1994	469. Administration	SPECIAL RULE OF ORDER: The right to make motions, debate, and vote is restricted to members of the Board of Directors elected by Regional members or ratified by Board members upon the nomination of the President to represent an AHS region.		
10/15/1994	470. Administration	That Secretary be authorized to employ an individual to assist with the renewal activity. \$800.00 budgeted for this activity.	Approved	
10/15/1994	471. Legal	That AHS has not and has never had any position on other societies and/or organizations and takes no position as to inclusion or exclusion of information regarding these in any of its publication.	Approved	
10/15/1994	472. Financial	To authorize funding of a year-end audit and payment of monthly fee for reconciliation of bank statements.	Approved	
10/15/1994	473. Inter-Society Communication Committee	That the Board discharge the Inter-Society Communication Committee	Approved	
10/15/1994	474. Exhibitions	That the price of 500 entry tags be raised to \$32.00. Sale of Best-in-Show and Tricolor Rosettes \$5.00 each. A set of Rosettes-\$30.00.	Approved	Minutes corrected 6/22/95 to read that a set of rosettes \$32.00.
10/15/1994	475. Scientific Studies	To approve in principle the preparation and publication by AHS of booklet entitled "Handbook for Daylily Registration". This publication is to be prepared under the direction of the Scientific Studies Committee with Dr. James Guzinski as the primary author. The draft will be reviewed by SSC, the Registrar and other key person who are knowledgeable about the problems of registrations. No funds are requested and for the present time the SSC budget will be used.	Approved	Not completed to date.
10/15/1994	476. Administration	To discharge the Blue Ribbon Committee.	Approved	This blue ribbon committee was to deal with the popularity poll based on the minutes. (See Item #414)

10/15/1994	477. Bylaws	That , at the Fall Board Meeting during the first year of a President's term, the Board shall elect a nominating committee of no fewer than three members of the Board. The first person elected to the committee shall serve as Chair. The committee's duty shall be to report to the Board at the AHS Annual Convention Board Meeting its recommendation of the office of President. The President shall conduct the elections after having called for Nominations from the floor. A simple majority shall constitute election. The President-Elect shall be present to the membership at the annual AHS Business Meeting.	Approved	
10/15/1994	478. Administration	To ratify the above named officers, executive committee and staff for 1995.	Approved	"above named" not listed in the minutes
10/15/1994	479. Administration	To approve appointment/change of committee and chair for the year 1995 per attachment, with the exception of Conventions.	Approved	All not listed
10/15/94	480. Administration	To ratify the appointment of Earnest Yearwood as Convention Committee Chair.	Approved	
10/15/1994	481. Administration	To commend the president for polling the Executive Committee on expenditures over \$500.00.	Approved	
6/22/1995	482. Administration	That the Secretary be given authorization to employ an individual to assist with the renewal activity. \$800.00 budgeted for this activity.	Approved	Yes, again
6/22/1995	483. Legal	To approve the Ct Corporate Systems, Inc. to act as the registered agent of the Society in Iowa.	Approved	William White authorized to sign on behalf of AHS.
6/22/1995	484. Regional Officers	That the award of a plaque be reinstated for the Editor of the Outstanding Newsletter Award retroactive to 1993.	Approved	
6/22/1995	485. Regional Officers	That AHS to extend an invitation to British Columbia to join Region 8.	Approved	
6/22/1995	486. Awards & Honors	To increase the number of votes necessary to win an HM be increased from 12 to 15 with four region requirement still remaining effective 1994.	Approved	
6/22/1995	487. Scientific Studies	To approve the payment of \$4000.00, as partial funding for the research project of Professor A. T. Krikorian, entitled Methods for Rapid Daylily Multiplication Using In-Virto Technology. Said Funds represent the payment or some graduate student to support involved in the research.	Approved	
6/22/1995	488. Judges Education/Garden Judges	That , for initial appointment as a Garden Judge , the applicant shall attend an accredited Garden Judges Workshop. This Requirement shall be go into effect in 1996.	Approved	
6/22/1995	489. Judges Education/Garden Judges	That, for Reappointment as a Garden Judge, the Judge shall attend an accredited Garden Judges Workshop in the last three years of the Judge's term. This requirement shall go into effect in 1997.	Approved	
6/22/1995	490. Conventions	To authorize the lending of support funds, to be made available to approved clubs or societies that plan to host the National Convention, no sooner than twenty four (24) months prior to the convention. The loan shall not exceed \$4000.00.	Approved	
6/22/1995	491. Conventions	That the convention host club sign a promissory note for the amount borrowed; due and payable no later than the cutoff date of early registrations.	Approved	
6/22/1995	492. Conventions	To accept the invitation of the Delaware Valley Daylily Society to host the National Conventions for the year 2000. Dates July 12-26, 2000.	Approved	
6/22/1995	493. Conventions	To accept the invitation of the New England Daylily Society to host the national Convention of the year 2001.	Approved	
6/22/1995	494. Publications	That the contract amount for handling, storing and shipping non-current publications be set at \$400.00 per month for handling and shipping and \$100.00 per month for storage.	Approved	
6/22/1995	495. Awards & Honors	That denial of Awards & Honors due to non-compliance with registration rules shall be effective for all Awards & Honors voted or approved by the Board or its committees after September 1, 1995. A hybridizer is not in compliance if he has not completed registration requirement thirty (30) days prior to the vote or approval. Once in compliance, the hybridizer will again be eligible to receive Awards & Honors.	Approved	
6/22/1995	496. Ratification of Mail Votes	1. To remove Region 9 Director, Larry Iblson, for non-performance of duties. 2. To approve ratification of Dwayne Kurtz as new Director from Region 9 and Pop Poll Chair. 3. To approve revised salaries of Editor and Executive Secretary.	Approved	
6/22/1995	497. Awards & Honors	That , whereas, the Awards & Honors Committee has stated its opposition to hybridizer soliciting votes for cultivars other than for Junior Citations now, therefore, be it Resolved, that the AHS Board of Directors endorsed this statement as written by the Awards and Honor Chair and committee and printed in the Daylily Journal, Vol. 50 No.2.	Approved	

6/23/1995 Business meeting	498. Bylaws	That, at the Fall Board Meeting during the first year of a President's term, the Board shall elect a nominating committee of no fewer than three members of the Board. The first person elected to the committee shall serve as Chair. The committee's duty shall be to report to the Board at the AHS Annual Convention Board Meeting its recommendation of the office of President. The President shall conduct the elections after having called for Nominations from the floor. A simple majority shall constitute election. The President-Elect shall be present to the membership at the annual AHS Business Meeting.	Approved	
10/21/1995	499. Financial	To approve the 1996 budget.	Approved	
10/21/1995	500. International Membership	That rules of nomination of candidates for the International Service Award be modified to grant the International Secretary authority to nominate qualified international members for the award after significant contributions to the promotion of Hemerocallis in their respective areas of the world have come to the Secretary's attention.	Amended and Approved	
10/21/1995	501. International Membership	To amend motion to reflect AHS Board of Directors has final approval of the nominee.	Approved	
10/21/1995	502. Legal	That the disclaimer language for the e-mail robin be adopted and be made part of the on-line material visible to all participant in the Robin.	Amended and approved	
10/21/1995	503. Legal	That the disclaimer statement submitted by General Counsel William J. White, as amended will hereafter apply to all Round Robins (including those deliver by traditional mail services or electronic mail systems. The Statement will be included with the Rules and suggestions that are sent to all participants in the Robins.		The view and opinions expressed in all Robins are not endorsed and have not been edited by the AAHS. Participants are reminded that their remarks are a reflection on the Society. AHS accepts no responsibility for the content and any messages sent by the participants in all Robins."
10/21/1995	504. Regional Officers	To ratify the election of named individuals.	Approved	
10/21/1995	505. Publications	To authorize the Publication Committee, in conjunction with the Chair of Regional Vice Presidents to prepare and publish a booklet featuring award-winning newsletter articles for purchase by interested parties.	Approved	
10/21/1995	506. Recognition	To award a life membership to the International Secretary, Roswitha Waterman, in recognition of her work with international members of AHS.	Approved	
10/21/1995	507. Administration	That members currently listed as Region 20 be designated as AHS International Members.	Approved	
10/21/1995	508. Regional Officers	That the matter of increasing the newsletter reimbursement currently provided by AHS be referred to the Executive Committee for action.	Approved	
10/21/1995	509. Awards & Honors	A dual award for two members of a family may count as one for a) The Helen Field Fischer Gold Medal; b)The Regional Service Award (or International Service Award).	Approved	
10/21/1995	510. Webpage	To approve the creation and maintenance of an electronic communication network area to aide in the dissemination of news and information about the American Hemerocallis Society (AHS) to members and non-members of the Society. This "page" shall be created and maintained by the members of the Information Technology Committee and /or their designee and contain pertinent news and information. Suggestions and /or selection of information items and content of this "page" shall by the various AHS standing or special committees but subject to either approval or veto at the desire of the AHS Executive Committee.	Approved	
10/21/1995	511. Conventions	To accept the invitation of the Southern Michigan Hemerocallis Society to host the National Convention for the year 2002.	Approved	
10/21/1995	512. Registrations	That this definition be accepted for inclusion in AHS literature or registrations.	Approved	Polytepal, in daylilies, having extra whorl tepal (sepals and petals) in the two tepal whorls of a flower, ie., more than the normal three sepals, (usually four or five) in the outer whorl and more than three petals (usually the same number as sepals) in the inner whorl.
10/22/1995	513. Daylily City	To ratify the Daylily City Committee Chair and members.	Approved	
7/18/1996	514. Executive Committee	1. Approved the nomination of Ibrar A Mumtaz of Pakistan for the International Service Award. 2. Dues for North American membership be the same in all states and Canadian province.		
7/18/1996	515. Executive Committee	To amend the constitution by shifting the position of treasurer from Board office to staff member.	Motion to refer to committee approved	
7/18/1996	516. Registrar	To establish a \$5.00 fee, effective 12/1/1996, to be paid by the hybridizer to AHS to officially recorded and process all "introductions".	Postpone consideration for further study	

7/18/1996	517. Registrations	That AHS purchase the 1995 issue of ICNCP Rules for each member of the present Registration Committee and the General Counsel. This Publication should be passed onto incoming committee members and general counsel when a term is completed.	Approved	
7/18/1996	518. Registrations	To endorse the action to publish official checklist information in computer disk format by the officer of the Registrar. Such action should be initiated as soon as possible and as much checklist data as are available in appropriate form be reproduced for sale as computer diskettes. For all checklists that are not presently available in a computerized form amenable to diskette publication, effort should be made to enter such data into an appropriate database for publishable diskettes as soon as practicable.	Approved	Direction was assigned to Registrar who then will be empowered to use or publish a Mac disk or IBM disk. The Board in Approving the concept of this motion and not the details.
7/18/1996	519. Scientific Studies	That the job description be changed to read as follows: 1. Responsible for encouragement of research and for maintaining an awareness of scientific studies involving Hemerocallis. Also involved in the encouragement and solicitation of scientific publications in the Daylily Journal. 2. Responsible for answering questions or providing source of information to the general membership about scientific aspects do daylily culture. 3. Responsible for the review and evaluation of all scientific articles submitted to the Daylily Journal for publication. 4. Responsible for the evaluation and recommendation to the Board of all AHS funded scientific studies and projects. The committee is also responsible for the timely collection of reports for such activities and submission of information to the Board.	Approved	
7/18/1996	519. Scientific Studies (continued)	5. The SSC will serve as a source of suggestions and information in regard to the Scientific Symposium at the National Convention. Where requested by the host club, the committee will make initial contact with proposed presenters. The responsibility for the Symposium will reside with the host club, following guidelines in the booklet, "Convention Guidelines". 6. Responsible for the preparation of a proposed annual budget of SSC activities for approval by the Board. 7. Responsible for the preparation and presentation of Committee reports at regular meeting of the Board of Directors.	Approved	
7/18/1996	520. Scientific Studies	To endorse the policy of requiring the local host club at future National Conventions to assume the responsibility of organizing and conducting a "Scientific Symposium" each year. The Scientific Studies committee of AHS will serve as advisor to the club, where requested, making suggestions as to speaker and topics, as well as making initial contact with speakers when necessary. AHS will continue to provide honoraria or stipends for the speakers, to a maximum total of \$250.00 (\$100 for the organizer/coordinator and \$50.00 each for a maximum of three panelists).	Approved	
7/18/1996	521. Scientific Studies	To endorse a research grant to support an undergraduate or graduate research project using Hemerocallis. Such grant would be in the maximum amount of \$2000 per year, with no more than two renewals (based on satisfactory annual reports. A "Request for Proposal" would be published, setting terms of the grant and suggesting possible areas of research interest.	Approved	
7/18/1996	522. Publications	That the Publication Committee approve the names of the cultivars be included with the printing of the brochure.	Approved	??
7/18/1996	523. Awards & Honors	To approve the establishment of the Christine Erin Stamile Youth Fund and procedure for funding annually a Life membership for a qualified AHS Youth member.	Approved	
7/18/1996	524. Awards & Honors	That AHS develop accurate guidelines for "Spider/Variant" and Unusual Forms" list.	Approved	
7/18/1996	525. Awards & Honors	To allow the Awards & Honors Committee to make appropriate nominations up to twelve (12) cultivars to appear on the 1997 HM ballot.	Approved	Corrected 10/25/96
7/18/1996	526. Conventions	To accept the invitation of the Greater St. Louis Daylily Society to host the National Convention for the year 2004.		Announced by the President that the Board accepted the invitation.
7/18/1996	527. Endowment Funds	To approve the William E Monroe Hybridizers' Circle.	Approved	

7/18/1996	528. Endowment Funds	That the requirement for members or groups of members to sign pledge cards in order to be eligible for certificates of appreciation under the WEMEFT be eliminated retroactive to the time of the October 30-31, 1993, Board meeting. Signing of pledge cards is still encouraged, but not required to be a participant in the program.	Approved	
7/18/1996	529. Regions	To take whatever action necessary to incorporate the AHS members of the Canadian Province of Newfoundland, New Brunswick, Nova Scotia, Ontario, Prince Edward Island and Quebec into Region 4, effective upon ratification by a majority of those responding to an official AHS ballot.	Approved	
10/25/1996	530. Publications	To place an advertisement for the position of Editor in the spring 1997 <i>Journal</i> and to send material on the job descriptions to applicants.	Approved	
10/25/1996	531. Publications	That a statement be added to the Source List and that individual dealers should be contacted for catalog prices, overseas shipment cost, and price of Phytosanitary Certificate.	Approved	
10/25/1996	532. Publications	To accept the Editor's letter of resignation.	Approved	
10/25/1996	533. Registrations	To budget \$5000.00 for the production of the 500 CD Rom electronic copies all <i>Check List</i> information from the beginning up to the 1996.	Approved	
10/25/1996	534. Financial	Move to amend the budget to add \$5000 for the CD Rom Project.	Approved	
10/25/1996	535. Registration	That the Registrar is not responsible for recording or protecting any name not properly pre-registered with AHS. Any cultivar which is not fully registered within seven (7) years of pre-registration will be dropped from the roster and will longer be protected.	Approved	
10/25/1996	536. Registrations	That a pre-registered cultivar may be fully registered by completing the Registration form and submitting it to the registrar with a \$10.00 fee for registration. Cultivars names and descriptions will be recorded in <i>Check List</i> and annual supplement only after registration. Cultivars will become eligible for AHS Awards and Honors only after fully registered. This procedure will become effective December 1, 1996.	Approved	
10/25/1996	537. Policy & Procedures	To review and approve of each of the updated job policy and procedures for AHS Treasurer, Executive Secretary, International Secretary, Convention Committee, Endowment Committee Exhibition Judges and Clinics, Display Garden Chairman, Historian, Long Range Planning, Non-Current Publications chairman, Policy and Procedures, and Popularity Poll Chairman.	Approved	
10/25/1996	538. Publications	To adopt a replacement plan and schedule for the Editor's position.	Approved	
10/25/1996	539. Publications	To proceed with the development of the computer based method to provide registration information on the AHS WWW Home Page.	Approved	
10/25/1996	540. Regional Officers	To approve the elections of RVPs.	Approved	
10/25/1996	541. Long Range Planning	To approve the inclusion of AHS members residing in Canadian Provinces of Ontario, Quebec, Newfoundland, Prince Edward Island, Nova Scotia, and New Brunswick as part of AHS Region 4 effective January 1, 1997.	Approved	
10/25/1996	542. Judges Educations/Garden Judges	To authorize the production of a training video for garden judges. The video should be able to be done for no more than \$250.00 Future copies could be added at a small cost.	Approved	
10/25/1996	543. Awards & Honors	To accept Region 4's renewal of the Don C. Stevens Award for a duration of five year (1997-2001) with the option to again renew. Secondly accept the following description of the award to be printed in the Judging Daylilies handbook. The Don C. Stevens Award, donated by Region 4, is a memorial award established in 1985 and renewed in 1997 for a period of five years with the option to renew. Consisting of a bronze medal and a certificate, it is to be awarded annually for the best registered and introduced, boldly eyed or banded daylily as determined by vote of the Garden Judges. Final definition of "boldly eyed or banded" for the purpose of determining eligibility shall be left to the discretions of the Awards & Honors Committee. This award may be won multiple times by the same hybridizer but not consecutive years. Don C. Steven cultivars are not eligible to receive this award. As determined by Garden Judges, the Don C. Stevens Award winner must be one of the top three selections in a at least half the regions. It must have receive the Honorable Mention Award and must been introduced (after 11/30/96 "registered") no less than five yare prior to balloting. A cultivar may win this award only once.	Approved	
10/25/1996	544. Awards & Honors	To accept Region 4's renewal of the Eugene Foster Award for a duration of five years (1997-2001) with the option to again renew. Secondly accept the following description of the award to be printed in the Judging daylilies handbook.	Approved	

		The Eugene Foster Award, donated by Region 4, is a memorial award established in 1985 and renewed in 1997 for a period of five years with the option to renew. Consisting of a bronze medal and a certificate, it is to be awarded annually for to the hybridizer of a cultivar registered as LATE or VERY LATE. The late bloom should be on initial scapes (not rebloom scapes) in a established clump of three or more fans. As determined by Garden Judges, the Foster Award winner must be one of the top three selections in at least half the regions. It must have received the Honorable Mention Award and have been introduced (after 11/30/96 "registered") no less than five years prior to balloting. A cultivar may win this award only once.		
10/25/1996	545. Conventions	To accept the recommended revision of the AHS Convention Handbook and publish the booklet.	Approved	
10/25/1996	546. Exhibition Judges	That AHS committee chairs be give the authority to deny AHS accreditation to event being held in another geographical location of the Region during their own Region Meeting.	Approved	
10/25/1996	547. Regional Officers	Ratify the election of Angela Smith, Region 12 RVP.	Approved	
10/25/1996	548. Bylaws	That Regional Vice President shall be elected for no more than two (2) consecutive terms of two (2) years each effective January 1997.	Approved	
5/15/1997	549. Administration	Recommend the employment of Claudia Schroer, Kansas City, Missouri, to become the <i>Daylily Journal</i> Editor effective March 1, 1998	Approved	Executive Committee
5/15/1997	550. Administration	To purchase necessary equipment for the incoming <i>Daylily Journal</i> Editor, at such time the Executive committee deemed appropriate , for an amount not to exceed \$10,000.	Approved	
5/15/1997	551. Administration	Recommend the employment of Pat mercer, Dexter, Georgia, effective October 1, 1997, C588 to fill the position of Executive Secretary.	Approved	
5/15/1997	552. Administration	To accept the letter of resignation of Bill Monroe, Registrar.	Approved	
5/15/1997	553. Administration	To appoint Binion Amerson to the position of Registrar, effective January 1, 1998.	Approved	
5/15/1997	554. Administration	To accept the resignation of Dan Trimmer as display garden chair and appoint Melanie Vassallo, Region 4.	Approved	
5/15/1997	555. Administration	To appoint Curtis High as Staff Treasurer, effective January 1, 1998, should the change in the Constitution be approved.	Approved	
5/15/1997	556. Scientific Studies	To accept the final report of the three-year research grant to the laboratory of Dr. Abraham D. Krikorian, as the State University of New York at Stony Brook.	Approved	
5/15/1997	557. Scientific Studies	To approve the awarding of a Student Research Fellowship to Tadas Panavas of the Biology Department, Univ. Of Massachusetts, Amherst, Massachusetts, in support of his proposal, "Preservation of Hemerocallis Flowers by Genetic Engineering". The amount of the grant will be \$2000 per year payable in quarterly installments beginning in July 1997.	Approved	
5/15/1997	558. Policy & Procedures	To accept the updated duties and job descriptions of the following staff and committee chairs: Executive Secretary; Exhibitions, Editor; Slide/Video Librarian, Endowment; and Electronic Publications.	Approved	
5/15/1997	559. Judges Education/Garden Judges	That the requirement to attend both Workshop 1 and Workshop 2 for initial appointment as a garden judge be effective 1999.	Approved	
5/1/597	560. Round Robins	That the A. B. Stout Science Robin be listed by the Round Robin Chair as an addition to the list or Robins circulated to members.	Approved	
5/15/1997	561. Conventions/Publications	That the host societies of the 1997 national Convention be accorded a commission for handling the sales of AHS publication. Proceeds will be turned over the Convention Treasurer who can apportion the proceeds between the two Florida societies	Approved	
5/15/1997	562. Long Range Planning	To approve the proposed Daylily City Designation Program as presented at the 5/15/97 Board Meeting and determine 1) viability and 2) structure.	Approved	
5/15/1997	563. Bylaws	Article III d. Life membership shall include individuals who shall have all the usual privileges of membership. The specified dues shall be placed in the Life Membership Reserve Fund. Interest from this fund may be transferred to the General Fund. The principal from the Life Membership Reserve Fund may be transferred to the General Fund upon the death of the individual and for organizations after 25 years or upon dissolution of the organization. e. Associate Life membership shall include only those individual who are married to life members The specified fee shall be place in the Life Membership Reserve Fund. The membership shall continue for the full calendar year in which the Life member dies. They shall have all the usual privileges except that only one copy of The Daylily Journal will be sent.	Approved	

5/15/1997	564. Bylaws	<p>Article VIII Staff</p> <p>Section 2. The registrar shall be responsible for the registrations of all new cultivars of the genus <i>Hemerocallis</i> in accordance with the provisions of the International Code of Nomenclature for Cultivated Plants and the rules of the Society. He shall maintain all registration records and prepare for publication Check Lists of all registration at the direction of the Board of directors and Supplements on a yearly basis. He shall report to the Board of directors through the chairman of the Registration Committee and give a written report at each meeting of the Board of directors. He shall submit all monies and bills to the treasurer on a monthly basis. Section 3. The treasurer shall receive, keep safe in the name of the Society and account for all monies and securities of the Society. The treasurer shall disperse money for documented expenses duly authorized within</p> <p>the approved budget, or upon authorization of the president or the CFO, which authorization must be confirmed in writing. The treasurer shall keep the Board of directors informed as to the financial condition of the Society on an as needed basis and shall report at each regular meeting of the Board of directors and prepare a formal detailed annual report for the Board of directors and membership at the end of each fiscal year. The treasurer shall prepare a proposed budget for the upcoming year, prior to the Fall Board meeting, reflecting the estimated income and expenses from each Board, special committee, and staff member and issue a final budget after it has been approved by the Board of directors. The treasurer and others handling the Society funds in excess of one thousand dollars per year, shall give bond at the expense of the Society in such amount and in such form and with surety as the Board of directors shall require. The books of the Society shall be audited at an interval consistent with the Society's insuring agency's requirements by a firm selected by the audit committee approved by</p>	Approved	
5/15/1997	565. Bylaws	<p>Article VIIa-Officers</p> <p>Section 5. The chief financial officer (CFO) shall have overall authority over the accounting, investment and control of all funds of the Society. He shall be assisted by a staff member who shall be treasurer of the Society. The CFO shall establish policies and procedures which ensure proper reporting disbursement and control of all funds. The CFO shall ensure that the treasurer is carrying out his duties as required. The CFO shall be responsible for insuring that the Society is in compliance with current U.S. Internal Revenue Service rules and regulations.</p>	Approved	
5/15/1997	566. Bylaws	<p>Section 2. The newly constituted Board of directors shall organize each year at the Fall Board meeting of the year in which they are elected. Acting upon the recommendation of the president for the upcoming year, the Board shall ratify a slate of officers whose office are determined solely by qualifications of the individuals to meet the needs of the Society and without any chain of succession through the Society officers and, further, to approve an executive committee and Administration staff. The officers of the Society shall be the president, vice president and chief financial officer. The Executive Committee of the Board shall be comprised of the officers and at least two other directors.</p> <p>Section 6. The regional vice presidents are responsible for the regional activities of the Society in strict accordance with the Guidelines for Regional Vice Presidents, Regional Publicity Directors and Newsletter Editors as approved by the Board of directors. They report to and take direction from the Board of directors through the chairman of the Regional Officers Committee. They shall conduct all regional business of the Society in such manner as to promote the best interests of the Society as a whole.</p>	Approved	
5/15/1997	567. Conventions	To accept the invitation of the Mid-Carolina Daylily Society and the Piedmont Daylily Club to co-host the 2003 National Convention in Region 15.	Approved	

5/15/1997	568. Endowments	That , within a five (5) year period that AHS Board set as a goal a sum of \$1,000,000 for the William E. Monroe Endowment Fund Trust.	Approved	
5/15/1997	569. Awards & Honors/Publications	The listing in <i>The Daylily Journal</i> (winter issue) of the first four runners up each year for the Stout Silver Meal, together with their overall count.	Approved	
5/15/1997	570. Awards & Honors	To change the time required for a spider or spider variant to become eligible for the Harris Olson Spider Award from the present requirement of a cultivar's having been "registered for a minimum of two calendar years" to it having been "registered for a minimum of five calendar years."	Approved	
5/15/1997	571. Registrations/Publications	To continue updating and annual publication of checklist for Spider/Spider Variants and Unusual Forms under the purview of the Registration Committee.	Approved	Has this been done, or even worked on?
5/15/1997	572. Registrations/Exhibitions	That no deletions or additions be made involving the "Guideline for Spider/Spider Variant Daylilies 1997 or the Unusual Forms List" published in 1994, until sufficient measurement (for each cultivar, that is at least ten measurements from a minimum of five regions) have been carried out.	Approved	
5/15/1997	573. Registrations	That AHS considers its authority to register cultivars as a serious scientific obligation. As such, the AHS will not accept any which use vulgar, culturally offensive, or socially derogatory words.	Approved	
5/15/1997	574. Registrations	To approve having a photographic color slide of each cultivars submitted at time of registration. To be optional until December 31, 1998.	Approved	
5/15/1997	575. Registrations	To designate the AHS Executive Committee as the Registration Board of Appeal with final approval or denial regarding suitability of name submitted for registration.	Approved	
5/15/1997	576. Registrations	To adopt the revised AHS Registration Guidelines and Rules.	Referred to Committee	
5/15/1997	577. Popularity Poll	That regional vote tabulations be statistically merged to select up to twenty (20) national Popularity Poll winners.	Approved	
5/15/1997	578. Endowments	That the Endowment Chair be allowed to use a copy of the AHS membership computer data file on a confidential basis.	Approved	10/25/97-Executive Committee took the position that membership data base information should remain in the possession of proper staff members. (Revisited in 2003 not an action item as publication of the list makes this a moot point for other chairs in need of the information.
5/16/1997	579. Bylaws	Article VIIA	Approved	
Business Meeting		Section 3. The treasurer shall receive, keep safe in the name of the Society and account for all monies and securities of the Society. The treasurer shall disperse money for documented expenses duly authorized within the approved budget, or upon authorization of the president or the CFO, which authorization must be confirmed in writing. The treasurer shall keep the Board of directors informed as to the financial condition of the Society on an as needed basis and shall report at each regular meeting of the Board of directors and prepare a formal detailed annual report for the Board of directors and membership at the end of each fiscal year. The treasurer shall prepare a proposed budget for the upcoming year, prior to the Fall Board meeting, reflecting the estimated income and expenses from each Board, special committee, and staff member and issue a final budget after it has been approved by the Board of directors. The treasurer and others handling the Society funds in excess of one thousand dollars per year, shall give bond at the expense of the Society in such amount and in such form and with surety as the Board of directors shall require.		
		Section 5. The chief financial officer (CFO) shall have overall authority over the accounting, investment and control of all funds of the Society. He shall be assisted by a staff member who shall be treasurer of the Society. The CFO shall establish policies and procedures which ensure proper reporting disbursement and control of all funds. The CFO shall ensure that the treasurer is carrying out his duties as required. The CFO shall be responsible for insuring that the Society is in compliance with current U.S. Internal Revenue Service rules and regulations.		
		At section 6 Article VIIA-Officers to strike the phrase "regional Vice Presidents Committee" and insert in its place the following "Regional Officers Committee."		
		At section 2, Article VIIb-Staff, to strike the phrase "and introductions" in sentence 2.		
		At d, Article III-Membership, to amend so that sentences one and two shall read" Life membership shall include individuals who shall have all the usual privileges of membership. The specified fee shall be placed in the Life membership Reserve Fund.		
		At e, article III-Membership, to amend sentence one so that it shall read as follows		
		Associated Life membership shall include only those individual who are married to Life members.		
		And to amend by adding as sentence two, the following. The specified fee shall be placed in the Life Membership Reserve Fund.		

		And to amend the last sentence under e by striking the phrase "to each couple", so that it shall read as follows "They shall have all the usual privileges except that only one to the Daylily Journal will be sent.		
10/25/1997	580. Endowment Fund	That interest earned on the Endowment Trust Fund for 1997 be re-invested in the Trust Fund.	Approved	
10/25/1997	581. Financial	To accept the proposed budget for 1998	Approved	
10/25/1997	582. Awards & Honors	That the AHS Board approve a change in the date from August 15 to September 1 as the final mailing date for submission of Awards and Honors Ballots. Rational	Approved	
10/25/1997	583. Awards & Honors	That the date for submission of nominees for Helen Field Fischer, Bertrand Farr and Regional Service Awards be moved from August 15 to September 1.	Approved	
10/25/1997	584. Recognition	To express appreciation to Bernard Holliday for his work on the Endowment Committee.	Approved	
10/25/1997	585. Exhibitions	That the AHS Executive Secretary be authorized to provide a data disk containing all the names of the current AHS memberships, to be updated monthly by disk or electronically by E-mail, for the Exhibition Chair and the AHS Exhibition Judges, Clinics Chair and Garden Judges Chair.	Tabled	
10/25/1997	586. Exhibitions	That the AHS Registrar be authorized to provide information on pre-registered and registered cultivars dated subsequently to last printed listing and to be updated as needed to the AHS Exhibition Chair.	Motion withdrawn	
10/15/1997	587. Exhibitions/Exhibition Judges	That the Board not accept the revision (to the <i>Judging Daylilies Handbook</i>) which states Exhibitions Judges are no longer allowed to exhibit in the horticultural division of a show.	Tabled and referred to Committee	
10/15/1997	588. Long Range Planning	To approve the inclusion of AHS members residing in Hawaii as part of Region 7 effective January 1, 1998	Approved	
10/15/1997	589. Long Range Planning	To approve the inclusion of AHS members residing in the Canadian Province of Manitoba as part of AHS Region 1 effective January 1, 1998	Approved	
10/15/1997	590. Long Range Planning	To approve the inclusion of AHS members residing in Northwest Territories and the Yukon as part of Region 8 effective January 1, 1998.	Amended to delete Northwest Territories from the motion at this time. Amendment approved. Amended motion approved	
10/15/1997	591. Long Range Planning	To approve regional newsletter reimbursement allocation to provide for request \$100.00 plus \$0.25 per U.S. membership label and \$0.35 Canadian membership label for a maximum of two regional newsletters per year.	Approved	
10/15/1997	592. Publications	That the mailing label printing be transferred to the Executive Secretary and that the Executive Secretary is to be reimbursed in the amount of 50% for processing labels ordered by buyers and that amount be treated as added compensation subject to the withholding of appropriated taxes.	Approved	
10/15/1997	593. Regional Officers	To ratify election of Regional Vice President to serve two-year terms 1998-1999.	Approved	
10/15/1997	594. Registrations	To ratify the documents pertaining to the Registration Guidelines, rules and form.	Approved	
10/15/1997	595. Exhibitions	To sanction shows to have an exotic class for display only.	Rejected	
10/15/1997	596. Popularity Poll	To publish the top five from each region and the top 10 of the merged national poll.	Approved	
10/15/1997	597. Endowment	To rescind the approval of membership data disk provided to the Endowment Chair.	Approved.	
10/15/1997	598. Administration	To accept the Committee Structure and Function report to become part of the operating procedure for committees.	Approved	
10/15/1997	599. Administrations	To accept the staff and committee assignments for 1998.	Approved	
5/21/1998	600. Administration	To appoint Bernard Holliday as Chair of Endowment Committee and Jack Harrison as Chair of Protocol.	Approved	
5/21/1998	601. Confirmation of mail votes	To approved the appointment of Bob Brooks as treasurer.	Approved	
5/21/1998	602. Archivist	To approve the purchase and delivery of a four drawer file cabinet to the AHS archives.	Approved	
5/21/1998	603. Awards & Honors	That the Stout Medal Award winner be made public during the Annual Awards Ceremony held during the National Convention with the five finalists first published in alphabetical order in the preceding spring issue of the <i>Daylily Journal</i> .	Approved	
5/21/1998	604. Awards & Honors/Financial	The Treasurer's account for the Ida Munson and the Harris Olson Award be closed and transferred to the general fund, with the awards remaining as permanent annual awards.	Motion divided; both motions rejected.	
5/21/1998	605. Awards & Honors/Financial	The Treasurer's account for the Florida Sunshine Cup and Plouf Award be retained separately from the Awards and Honors budget. Further these accounts will draw interest independently, while funds for plaques, monetary awards, and engraved medals shall be drawn from the respective accounts.	Approved	
5/21/1998	606. Awards & Honors	That an annual Award for Dormant Daylilies be considered.	Referred to Committee	
5/21/1998	607. Awards & Honors	To consider increasing the number of cultivars annually awarded the prestigious Award of Merit.	Referred to Committee	
5/21/1998	608. Awards & Honors	That the number of votes allotted garden judges in the Honorable Mention category be increased from 10 to 15	Referred to Committee	

5/21/1998	609. Long Range Planning	That AHS accept credit cards for payment of membership and other fees.	Amended to limit credit card payment to membership and publications sales. Approved	
5/21/1998	610. Publications	That E-mail addresses be included in the <i>Membership Roster</i> .	Approved	
5/21/1998	611. Publications	That the monthly stipend paid to Publication Sales Manager be raised to \$500.00 per month.	Approved	
5/21/1998	612. Publications	To increase the web services of the AHS Home Page at DMANS at an annual increase of \$180.00 per year.	Approved	
5/21/1998	613. Publications	That the <i>Membership Roster</i> be listed alphabetical order by names with a listing by state of name only at the end of roster.	Approved	
5/21/1998	614. Publications	To use a different title for what has been called <i>The Beginner's Handbook</i> .	Approved	
5/21/1998	615. Publications	To direct the Publications Sales Manager to charge \$10.00 per copy of <i>The Daylily Journal</i> that are over 25 year old.	Approved	
5/21/1998	616. Registrations	To approve the definition of exotic/unusual form as provided by the Registration Committee.	Amend to remove the word "exotic" and unusual for (crispate, cascade, spatulate) Approved as amended	
5/21/1998	617. Slide & Video Librarian	That requests by members or organizations to present awards at the business or awards ceremonies be referred to the Protocol Chair for consideration for this convention only.	Approved	
5/21/1998	618. Youth	To develop an AHS National Youth Newsletter to be published twice annually, starting in December 1998 under the direction of AHS Youth Committee.	Approved	Amendment to limit the newsletter to four pages failed.
5/21/1998	619. Youth	That each RVP be requested to include a youth page in their Regional Newsletter to be supervised by Regional Youth Liaison.	Approved	
5/21/1998	620. Youth	That each new youth member be supplied with a youth welcome packet at the time of joining AHS under the supervision of the Youth Committee.	Rejected	
5/21/1998	621. Youth	To approve and develop a Youth logo.	Rejected	
5/21/1998	622. Financial	To ratify the members of the Audit Committee.	Approved	
10/31/1998	623. Financial/Administration	That the AHS Executive Secretary is authorized to open a merchant account at the Knight State Bank in Dexter, Georgia, with the signatures of the Executive Secretary, Region5 Director and the AHS Treasurer.	Approved	
10/31/1998	624. Financial/Administration	That AHS Treasurer's annual compensation become \$6,000 plus payroll taxes, effective January 1, 1999 and \$500.00 will be paid monthly.	Approved	
10/31/1998	625. Publications	To appoint Leslie Fischer as AHS <i>Journal</i> Editor.	Approved	
10/31/1998	626. Awards & Honors	To alter the wording for the Junior Citation in the <i>Judging Daylilies Handbook</i> to read "In order to win a cultivar may not have registered prior to the year in which the award is made, through it may have been pre-registered; it shall not have been offered for sale in a printed list prior to August 1 of that same year."	Amended to delete "it shall not have been offered for sale in a printed list prior to August 1 of the same year. Amended to "shall not have been registered." Approved as amended	Read "In order to win a cultivar shall not have been registered prior to the year in which the award is made, although it may have been pre-registered. It must receive a minimum of twelve votes and, upon the hybridizer's notification, must be completely registered.
10/31/1998	627. Conventions	To accept the invitation of the Pensacola Hemerocallis Society to host the National Convention for the year 2005.	Approved	
10/31/1998	628. Endowments	To upgrade the Christine Erin Stamile Youth Program to recognized the same levels as the WEMEFT and that the program shall be retroactive and cumulative from the inception of the first donation received in early 1996.	Referred to the Youth Committee	
10/31/1998	629. Endowments	To upgrade <i>The Daylily Journal Color Fund</i> Program to recognize the same levels as the WEMEFT and that the program shall be retroactive and cumulative from the inception of the first donation received in early 1997.	Approved	
10/31/1998	630. Exhibitions	That AHS purchase and provide the purple ribbons with AHS imprinted seal for resale to the individual daylily societies to use in their AHS accredited flower show.	Approved	
10/31/1998	631. Exhibitions	To revise Section C1-4 of the <i>Judging Daylilies Handbook</i> to read "An accredited show cannot be staged at a time that conflicts with the date of the AHS National Convention regardless of where the convention is held, nor can a local group stage an accredited show on the same date as the regional meeting in their own region, unless it is in conjunction with and a part of the meeting.	Approved	
10/31/1998	632. Exhibitions	To revise the <i>Judging Daylilies Handbook</i> to include the following for clarification "In an AHS accredited show, daylilies that are listed on the AHS official Spider/Spider Variant list must be displayed in the Spider/Spider Variant section only. If entered in any other section, they are not eligible for AHS Awards.	Approved	
10/31/1998	633. Judges Educations/Garden Judges	To implement a five-dollar (\$5.00) fee for people taking Garden Judge Workshop 2.	Approved	

10/31/1998	634. Long Range Planning	To approve the inclusion of AHS members residing in the Canadian Provinces of Alberta and Saskatchewan as part of AHS Region 9, effective January 1, 1999.	Approved	
10/31/1998	635. Long Range Planning	To approve the inclusion of the Northwest Territories as part of AHS Region 8, effective January 1, 1999.	Approved	
10/31/1998	636. Publicity and Media Relations	To invite a gardening magazine representative or representative from Home & Garden TV to the 1999 National Convention and to pay the registration fee for that individual.	Amended to strike "and pay the registration fee for that individual. Approved as amended.	
10/31/1998	637. Publicity and Media Relations	To establish Regional Fact Sheets.	Approved	
10/31/1998	638. Regional Officers	To approve the election of the Regional Vice Presidents to serve two year terms 1999-2000.	Approved	
10/31/1998	639. Registrations	To approve the charge of \$75.00 per set of hybridizer labels effective January 1, 1999.	Approved	
10/31/1998	640. Registrations	To approve a per piece payment structure for registration staff with the fees determined each year in the budget process. The total budget for the Registration staff should be no greater than 10% loss excluding computer equipment and travel.	Approved	
10/31/1998	641. Registrations	That after December 31, 2000, a 35 mm photographic color slide, a color picture or digital image is required of each daylily for descriptive and archival purposes a time of registration. While a slide is preferred color picture or digital image will be accepted. Guidelines established by photographic subcommittee.	Approved	
10/31/1998	642. Scientific Studies	That the proposal "Control of Aureobasidium Leaf Streak of Daylily with Host Resistance and Fungicides" be approved for the award of an AHS Student Fellowship. This proposal was submitted by Hideka Kobayashi, a graduate student in the department of Plant Pathology at Ohio State University. Payment of the fellowship award would be in increments of \$1500 now and \$500 upon the receipt of a final report which would be expected sometime in 1999.	Approved	
10/31/1998	643. Scientific Studies	That the proposal "Determining Genetic Diversity of the Hemerocallis Gene Pool by DNA Fingerprinting" be approved for funding as research project. This proposal was submitted by Dr. Jeff Tomkins and Dr. Rod Wing from Clemson University. Funding of the award would be in increments of \$1200.00 now \$1000.00 May 1, 1999 and \$500.00 upon the receipt of a final report. The final report would be expected sometime in late 1999 or early 2000.	Approved	
10/31/1998	644. Scientific Studies	To increase the budget line from \$3,300.00 to \$4,000.00. This will come from the Joe E. House Scientific Fund.	Approved	
6/17/1999	645. Financial	To approve the transfer of \$13,315.94 from the General Fund, received from the William E. Monroe Endowment Fund Trust in 1998, back to the William E. Monroe Endowment Fund Trust. This amount is the interest received for 1998.	Approved	
6/17/1999	646. Legal	To approve the ADA Policy for handling physically challenged individuals at National and Regional Convention.	Approved	
6/17/1999	647. Administration	To approve the implementation of a Workman's Compensation Insurance Plan for AHS employees as soon as possible.	Approved	
6/17/1999	648. Awards & Honors	To establish the Lambert/Webster Award for Daylilies of Unusual Form, beginning with the year 2000, and the criteria for the award be as follows: to be eligible, a cultivar must have been registered for a minimum of five calendar years; it must appear on annually published "Guidelines for daylilies of Unusual Form," which list registered cultivars whose forms meet the definition; it must receive the greatest number of votes cast by Garden Judges in respect to the award; and if hybridizer shall receive a bronze medal the annual Awards and Honors Banquet.	Rejected	
6/17/1999	649. Conventions	To approve the addition of the two attached forms to the AHS Convention Handbook (receipt of convention guest plants and provide precise disposal request).	Approved	
6/17/1999	650. Display Gardens	To approve the addition of the following rules: Any daylily bearing an unregistered name both in the garden and in any catalog distributed by a Display Garden must clearly state that the name being used is not a registered name with the American Hemerocallis Society.	Approved/Modified	Any daylily bearing an unregistered name either in the garden or in any catalog distributed by a Display Garden must clearly state that the name being used is not a registered name with the American Hemerocallis Society
6/17/1999	651. Endowments	To initiate an alternate method for qualifying of the W. E. Monroe Hybridizer's Circle:	Approved	

		A hybridizer should select a plant which has been registered either in the current year or in the previous two years. The hybridizer may notify customers via catalog or other suitable means of this intention for the selected plant or if he/she prefers, no such notification is necessary. The hybridizer simply sells though any means that he/she may desire a minimum of 20 fans of the selected cultivar. He then simply makes a check payable to the AHS in the amount of the sale of 20 or more fans with the check earmarked for the W. E. Monroe Hybridizer's Circle and mails it to the AHS Secretary. The AHS Secretary then forwards a copy of the check to the Endowment Chair who will prepare and issue the certificate at the next AHS National Convention.		
6/17/1999	652. Long Range Planning	To instruct the Executive Secretary to print an acknowledgment post card to be mailed to new member on receipt of their dues.	Approved	
6/17/1999	653. Long Range Planning	To establish the date of December 1 st of each year for updated information from all committee (Directors and Special Chair) with four copies of each report. (A copy for each report for 1) President, 2) Executive Secretary, 3) Daylily Journal Editor, 4) Chair of Regional Officers.	Approved	
6/17/1999	654. Publications	To authorize the purchase of a software program called Active Reports from Data Dynamics.	Approved	(to prepare report in a format meeting the standard needs for publications)
6/17/1998	655. Publications	To approve the data entry proposal which will enable the Electronic Publication Sub-committee to complete all data entry into the Registrar's data based for cultivars registered from 1893 to 1991.	Approved	
6/17/1999	656. Publications	To support the concept of a future revised and updated publication of the 1968 publication of the American Horticultural Society, Inc. Daylily Handbook, A Special Issue on Hemerocallis. (Vol. 47, NO.2)	Approved	
6/17/1999	657. Publications	To support the concept of the future publication of the 20 th Century Check List.	Approved	
6/17/1999	658. Registrations	To change Registration Rule 8 to read "Names of AHS cultivars that have won the Stout Medal may not be used with any one word prefix or suffix to create a new name."	Approved	
6/17/1999	659. Registrations	That the role of AHS is to register names of cultivars within set of rules established by the ICNCP and with rules set by the AHS which do not conflict with those rules. While the protection of cultivars names is ultimately the responsibility of the hybridizer, AHS does have a responsibility to avoid confusing names.	Approved	
6/17/1999	660. Youth	To approve the establishment of an unrestricted AHS Youth General Fund.	Approved/reconsidered to add "that the certificates and reporting will be the same as for the William E. Monroe Endowment Fund Trust and will be reported in The Daylily Journal on the same Basis.	
10/30/1999	661. Financial	To approve the 1999 budget.	Approved	
10/30/1999	662. Financial/Endowment	That all income received from the William E. Monroe Endowment Fund Trust at the end of 1999 be donated back to the William E. Monroe Endowment Fund Trust.	Approved	
10/30/1999	663. Membership/Financial	To increase the dues for Life Membership from \$300.00 to \$500.00 for an individual Life membership and \$750.00 for a Dual Life Membership. The Life Associate Membership shall be deleted from Article III.	Amend the to read "the current Life Associate members at their option may pay \$150.00 to convert to a dual Life Membership. Approved as amended. Establish January 1, 2001 for converting Life Associate Memberships to Dual Life Membership and October 1, 200 for new fee for new life membership and dual Life Membership to become effective. Approved	
10/30/1999	664. Membership/Financial	To amend the Constitution and Bylaws to add new article III Section to establish a new classification called International memberships.	Approved	
10/30/1999	665. Membership/Financial	To set the amount for a Life Associate Membership to convert to a Dual Life Membership at \$50.00.	Approved	
10/30/1999	666. History	To appoint all Regional Vice Presidents or their delegate as Historian Committee Members.	Approved	
10/30/1999	667. Awards & Honors	To revert to previous tradition of announcing the Stout Medal winner together with the four runners-ups and other award winners in the next issue of <i>The Daylily Journal</i> .	Approved	

10/30/1999	668. Awards & Honors	To establish the Lambert/Webster Award for Daylilies of Unusual Form, beginning with the year 2000 and that the criteria for the awards be as specified; to be eligible, a cultivar must have been registered for a minimum of five calendar years; it must appear on annually published "Guidelines for Daylilies of Unusual Form," which list registered cultivars whose form meet the definition; and it must receive the greatest number of votes cast by garden judges in respect to the award. Its hybridizer shall receive a bronze medal at the annual Awards and Honors Banquet.	Approved	
10/30/1999	669. Awards & Honors	To establish the R. W. Munson, Jr., Award for Patterned Daylilies beginning with the year 2000, and that the criteria for the award be as specified; to be eligible, a cultivar must have been registered for a minimum of five calendar years; it must possess a design as is created by a configuration of midribs, throat or other color gradation about the heart of the bloom other than a bold band, halo, or eyezone; and it must receive the greatest number of votes cast by garden judges in respect to the award. Its hybridizer shall receive a bronze medal at the annual Awards and Honors Banquet.	Postponed to July 2000	
10/30/1999	670. Awards & Honors	To approve a request from Region 5 to sponsor an annual award, beginning with the year 2000 that recognized the excellence of double daylilies seen growing in the display gardens at the national conventions. The name of the award will be "The Georgia Doubles Appreciation Award." The award, presented to the hybridizer, will consist of a plaque that includes the name of the winning cultivar, name of the hybridizer, location of the national convention and the year the award is presented. The winning cultivar must be registered with AHS and can be any size, miniature through large flower. The cultivar must be grown in a clump (three or more fans) and must be blooming one or more of the official display gardens during the garden tours. The expenses of this award will be met by Region 5.	Approved	
10/30/1999	671. Long Range Planning	To adopt a membership structures as follows: Individual Membership \$20.00 per year, \$50.00 for three years; Dual Membership \$25.00 per year, \$60.00 for three years.	Rejected	
10/30/1999	672. Publications	To pay the Publication Sales Manager 10% of gross sales at meetings	Approved	
10/30/1999	673. Publications/CD Rom	To approve funding for the programming of the AHS Electronic Check List Version 2.0	Approved	
10/30/1999	674. Publications	To ratify the policy statement for <i>The Daylily Journal</i> Editor.	Approved	
10/30/1999	675. Regional Officers	To ratify the election of the Regional Vice Presidents to serve a two year-term 2000-2001.	Approved	
10/30/1999	676. Registrations	To approve a grace period of one year to be allowed for re-classification of cultivars of Unusual Form. The grace period will commence November 30, 1999 and end December 1, 2000.	Amended to include Polytepals, Spiders, and Spider Variants. Approved as amended	
10/30/1999	677. Scientific Studies	To upgrade the Joe House Scientific Studies Fund to recognize the same levels as the WEMEFT. The program shall be retroactive and cumulative. Certificates and reporting will be the same as the WEMEFT and will reported in <i>The Daylily Journal</i> .	Approved	
10/30/1999	678. Scientific Studies	To approve funding of a proposal from Dr. Alicia Wilson of Roosevelt University in Chicago for a student project with the goal of identifying an optimal protocol for converting diploid daylily seeds to tetraploids that would more effectively minimize exposure to toxic chemicals.	Approved	Dr. Wilson changed universities and was requested to re-submit the proposal—she has not to date.
10/30/1999	679. Bylaws	To create an ad-hoc committee to assist Long Range Planning in writing the Constitution and Bylaws revisions.	Approved	
10/30/1999	680. Administration	To accept the resignation of Jim Brennan as Director elected from Region 4 and as AHS President, effective on or about November 20, 1999. This resignation is tendered in order to allow Mr. Brennan to accept appointment as Interim Editor of <i>The Daylily Journal</i> , effective on the same date. According to the Constitution, Article VII A, Section 4 Martha Seaman will assume the President's duties on the effective date.	Approved	
10/30/1999	681. Administration	That, in accordance with the Constitution, Article V, Section, Melanie Mason of New York will become AHS Director from Region 4 on the effective date. This appointment will have no effect on the eligibility of Melanie Mason for two full terms on the Board.	Approved	
10/30/1999	682. Administration	To approve the 2000 committee and staff appointments.	Approved	
7/13/2000	683. Administration/Mail Vote	To accept the appointment of the Publications Sales Manager.	Approved	
7/13/2000	684. Administration/Mail Vote	To accept the appointment of an ad hoc committee to revise the Bylaws.	Approved	
7/13/2000	685. Bylaws	To approve Article III, Section C to read: Youth membership shall include individuals who pay dues, prior to their eighteenth birthday, at an appropriately lower rate. Youth membership status shall continue through the end of the calendar year following the member's eighteenth birthday.	Approved	

7/13/2000	686. Bylaws	To approve Article III, Section E to read: Dual Life Membership shall include (only) those individuals who are married to Life Members. The specified dues, which shall be one half that of the Life Member, shall be placed in the Life Membership Reserve Fund. Membership for Dual Life members shall continue for the life of the individual. The Dual Life Member shall have full membership privileges except that only on copy of The Daylily Journal will be mailed to the Life/Dual Live Member's address. Current associate Life members shall have the option of converting to a Dual Life membership by paying the specified additional dues by January 1, 2001. Current Associate Life members not electing to convert to Dual life membership shall continue to have the same privileges as the Dual Life Members except that membership shall be terminated at the end of the calendar year in which Life Member dies.	Approved	
7/13/2000	687. Bylaws	To approve Article III, Section G to read: International membership shall include all individuals residing outside of the united States of America or Canada who pay the specified membership dues. International membership shall have all the usual privileges of membership and shall receive The Daylily Journal.	Approved	
7/13/2000	688. Bylaws	To defer action items concerning gender-related changes to Bylaws until 2001 annual business meeting.	Approved	
7/13/2000	689. History	To request each editor of a regional newsletter to send a copy of any article of historical importance to the historian.	Motion withdrawn	Historian advised that all regional newsletters are sent to the Archivist.
7/13/2000	690. Awards & Honors	To establish the R. W. Munson, Jr., Award, for Patterned Daylilies, beginning with the year 2001, and that the criteria for the award be as specified: to be eligible, a cultivar must have been registered for a minimum of five calendar years, and it must exhibit variations in hue, value, or saturation of the base, mid-rib, throat color, such that a design is created beyond that of a bold monochromatic eye, band or halo, thereby including daylilies with watermarks or concentric rings or feathering of color with the eyezone or elsewhere, but excluding self, simple bitones, and bicolors, and daylilies with basic picotee edging. To win, it must receive the greatest number of votes cast by Garden Judges in respect to the award. Its hybridizer shall receive a bronze medal at the annual Awards and Honors Banquet.	Approved	
7/13/2000	691. Awards & Honor	To establish the practice, effective 20001, of awarding the David Hall Medal to any given cultivar the first time it tops the Popularity Poll in one or more regions, but thereafter award that cultivars a "David Hall Certificate" as it continues to top the Popularity Poll in one or more regions in subsequent years.	Approved	
7/13/2000	692. Conventions	To accept the invitation of the Long Island Daylily Society to host the national AHS Convention for the year 2006.	Approved	
7/13/2000	693. Administration	Move to amend the order of business to present the report of the Protocol and Insurance committee at this time.	Approved	
7/13/2000	694. Long Range Planning	To approve the mailing of reminder notices to members whose renewals have not been received by mid-February.	Approved	Executive Secretary instructed to begin with 2001 membership year.
7/13/2000	695. Long Range Planning	To implement a staff salary increase where by a raise will be give to a staff member at the start of the fourth year of service. Such raise would depend upon the positive recommendations of an oversight committee and the Executive Committee. It is propose that a 7% raise be given, 3% in the fourth year, 2% in the fifth year, and 2% in the sixth year. Each employee would then be eligible for evaluation for a similar three year 7% raise starting the seventh year.	Approved	
7/13/2000	696. Membership	To change page 5, item 6 of the AHS <i>Guidelines for RVPs, RPDs and Editors</i> to read: The RVP should work with the AHS membership Committee Chair and Other RVPs to share suggestions on ways to interest present members and attract new members. The RVP is encouraged to appoint a Membership Liaison to assume this responsibility. However, in either case, the RVP or appointed liaison should assume a close working relationship with the AHS membership Committee Chair for the common interest of improving membership retention within AHS. The RVP or appointed liaison should assure that all correspondence and idea re made available through working with the HS membership Committee Chair and passed onto his /his regional members through his/her region newsletter.	Approved	

7/13/2000	697. Publicity and Media Relations	To provide subscription to the <i>Journal</i> of the American Hemerocallis Society to the following appropriate garden editors: <i>Fine Gardening</i> , <i>Better Homes and Gardens</i> , <i>Rebecca's Garden</i> , <i>Flower and Garden</i> , <i>Southern Living</i> and <i>Home and Garden</i> .	Withdrawn	Robert's Rules of Order suspended to allow for open discussion.
7/13/2000	698. Publicity and Media Relations	To provide two year subscription to <i>The Daylily Journal</i> to the appropriate garden editors of the following gardening magazines: <i>Fine Gardening</i> , <i>Better Homes and Gardens</i> , <i>Rebecca's Garden</i> , <i>Southern Living</i> , <i>Home and Garden TV</i> , <i>Sunset</i> , <i>Horticulture</i> and <i>The American Gardener</i> .	Approved	
7/13/2000	699. Regional Officers	To approve the revised <i>Guidelines for Regional Officers</i> .	Approved	
7/13/2000	700. Registration	To adopt the attached rules for reclassification of Spider/Spider Variants daylilies.	Approved	Allows for a one-year "free" reclassification
7/13/2000	701. Registration	To adopt the attached rules for reclassification of Unusual Forms.	Approved	Allows for a one-year "free" reclassification
7/14/2000 Business Meeting	702. Bylaws	That Life Membership fee be increased to \$500.00 and that Dual Life membership be set at \$250.00.	Amended to include that current life associates members may become dual life members by paying an additional \$50.00.	Motion to table motion defeated.
7/14/2000	703. Bylaws	Amend to delete the word married and insert life partner.	Restated the amendment to the motion to delete the term married and alter to read as two individuals living as a family unit at the same address. Approved	Required a division of house.
7/14/2000	704. Bylaws	To approve a life membership fee of \$500.00 and establish a dual life membership defined as two individual residing at the same residence and living as family unit, at a fee of \$250.00 and the option for a current life associate member to convert to a dual life membership for the cost \$50.00.	Approved	Required a division of house
7/14/2000	705. Bylaws	That Youth membership shall include individuals who pay dues, prior to their eighteenth birthday, at an appropriately lower rate. Youth membership status shall continue through the end of the calendar year following the member's eighteenth birthday. Such members shall receive <i>The Daylily Journal</i> .	Approved	
7/14/2000	706. Bylaws	That Dual Life Membership shall include two individuals living at the same address as a family unit. The specified dues, which shall be one half that of the Life Member, shall be placed in the Life Membership Reserve Fund. Membership for Dual Life members shall continue for the life of the individual. The Dual Life Member shall have full membership privileges except that only one copy of <i>The Daylily Journal</i> will be mailed to the Life/Dual Life Member's address. Current associate Life members shall have the option of converting to a Dual Life membership by paying the specified additional dues by January 1, 2001. Current Associate Life members not electing to convert to Dual life membership shall continue to have the same privileges as the Dual Life Members except that membership shall be terminated at the end of the calendar year in which Life Member dies	Approved	
7/14/2000	707. Bylaws	That International membership shall include all individuals residing outside of the United States of America or Canada who pay the specified membership dues. International membership shall have all the usual privileges of membership and shall receive <i>The Daylily Journal</i> .	Approved	
10/28/2000	708. Administration/Mail Vote	To accept the appointment of Jim Brennan as Editor of <i>The Daylily Journal</i>	Approved	
10/28/2000	709. Administration/Mail Vote	To accept the appointment of Frances Gatlin as Layout Editor for <i>The Daylily Journal</i> .	Approved	
10/28/2000	710. Administration/Mail Vote	To accept the appointment of Cynthia Johnson as Region 1 Director following the resignation of Lynn Stoll.	Approved	
10/28/2000	711. Finances	To approve the 2001 budget.	Approved	
10/28/2000	712. Finances	To restate the balance in the L. Ernest Plouf Award fund to be \$10,000.00, less all awards of \$500.00 paid to date, and to transfer any excess amount to the William E. Monroe Endowment Fund Trust.	Approved	
10/28/2000	713. Finances	To transfer excess interest from the L. Ernest Plouf Award fund to the William E. Monroe Endowment Fund Trust.	Approved	

10/28/2000	714. Finances	To transfer all interest earned by the William E. Monroe Endowment Fund Trust to the William E. Monroe Endowment Fund Trust.	Approved	
10/28/2000	715. Bylaws	<p>Amendment 1: ARTICLE V - ELECTION OF DIRECTORS AND REGIONAL VICE PRESIDENTS</p> <p>Section 1. <i>DIRECTORS</i>---Each region shall elect its own director from Society members of that region. Nominations shall be made by a nominating committee consisting of three members from the region. The chairman of the committee shall be appointed by the regional vice president; the other two members shall be elected on a timely basis by a majority vote of the regional members at the annual regional meeting. Only one of the three members can have served on the nominating committee during the prior election of a director and under no circumstances can a member of the nominating committee serve more than two consecutive terms. The nominating committee will take into consideration the specific skills, if any, needed by the Society to best serve the membership. The committee shall send to the membership by insertion in the regional newsletter at least two months prior to the annual regional meeting a ballot for voting, with the committee's nomination and with space for write-in candidates. If an incumbent director is eligible to serve a second three-year term and unless hestri</p> <p><i>AMENDMENT 2: ARTICLE VI - BOARD OF DIRECTORS</i></p> <p>Section 2 The term of office for directors shall be three years and no director shall serve more than two successive terms (except as provided in Article VIIA, Section 3), but may serve again after being out of office for three years. The terms of new Board members will begin on January first of the year after election. One third of the directors are to be elected each year to fill regular terms on the Board. Before taking office each director shall certify in writing that hestrike out "he" and insert "he/she" is qualified, able and willing to serve the Society actively in any position designated by the Board of directors and/or president, and has access to resources adequate to absorb all reasonable costs incurred by his attendance astrike out "by his attendance at" and insert "as a result of attending" two Board of directors meetings annually, one of which shall be at the annual convention of the Society. To qualify as a director the member must have been a member of the Society for at least five years and have attended at least three national conventions and three annual regional</p> <p><i>AMENDMENT 3: ARTICLE VIIA - OFFICERS</i></p> <p>Section 1. At the fall Board meeting during the first year of the president's term, the Board shall elect a Nominating Committee of no fewer than three (3) members of the Board. The first person elected to the committee shall serve as chairman. The committee's duties shall be to report to the Board at the AHS annual Board meeting its recommendation for the office of president. The president shall conduct the election after having called for nominations from the floor. A simple majority insert "vote" shall constitute election. The president-elect shall be presented to the membership at the annual AHS business meeting.</p> <p>Section 3. The president shall be the chief executive officer of the Society and shall preside at all meetings of the Society and of the Board of directors, and during hisstrike out "his" and insert "his/her" term of office shall be charged with the general supervision of the affairs of the Society and shall be an ex officio member of all committees. A president's term shall consist of two consecutive years. In the event a president shall have only one year remaining on his strike out "his" and insert "his/her" current term as a director he strike out "he" and insert "he/she" will be granted an automatic one-year extension.</p> <p>Section 5. The chief financial officer (CFO) shall have overall authority over the accounts, investment and control of all funds of the Society. He strike out "He" and insert "The CFO" shall be assisted by a staff member who shall be treasurer of the Society. The CFO shall establish policies and procedures which ensure proper reportinginsert "and" disbursement and control of all funds. The CFO shall ensure that the treasurer is carrying out hisstrike out "his" and insert "his/her" duties as required. The CFO shall be responsible for ensuring that the Society is in compliance with current U.S. Internal Revenue Service rules and regulations.</p> <p>Section 6. The regional vice presidents are responsible for the regional activities of the Society in strict accordance with the <i>Guidelines for Regional Vice presidents, Regional Publicity Directors and Newsletter Editors</i> strike out "Regional Vice Presidents, Regional Publicity Directors and Newsletter Editors" and insert "Regional Officers" as approved by the Board of directors. They report to and take direction from the Board of directors through the chairman of the Regional Officers Committee. They shall conduct all regional business of the Society in such manner as to promote the best interests of the Society as a whole.</p>	Approved	Motion to separate Amendment 6 from the other was approved

		<p style="text-align: center;">AMENDMENT 4: ARTICLE VIIB - STAFF</p> <p>Section 1. The executive secretary shall keep the records of the proceedings of the Society, be responsible for the membership and property records and provide them as needed for others to conduct the business of the Society, maintain an updated Constitution and By-Laws and prepare the necessary annual and Board meeting information. He (strike out "He" and insert "He/She") shall be responsible for collection of dues, and shall respond to prospective member's inquiries. He (strike out "He" and insert "He/She") shall be responsible for the collection of monies and mailing Society publications and promotional items as designated by the Board of directors. On a monthly basis, he (strike "he" and add "he/she") shall account for and transmit to the treasurer all monies collected. He (strike out "He" and insert "He/She") shall report in writing to the Board of directors at each meeting or as otherwise required. He (strike out "He" and insert "He/She") shall give bond to the Society as outlined in Article VIIA, Section 5 (strike out "Ar</p> <p>Section 2. The registrar shall be responsible for the registrations of all new cultivars of the genus <i>Hemerocallis</i> in accordance with the provisions of the <i>International Code of Nomenclature for Cultivated Plants</i> and the rules of the Society. He (strike out "He" and insert "The registrar") shall maintain all registration records and prepare for publication <i>Check Lists</i> of all registrations (insert ".") at the direction of the Board of directors (insert ".") and <i>Supplements</i> (insert ".") on a yearly basis. He (strike out "He" and insert "He/She") shall report to the Board of directors through the chairman of the Registration Committee and give a written report at each meeting of the Board of directors. He (strike out "He" and insert "The registrar") shall submit all monies and bills to the treasurer on a monthly basis.</p> <p>Section 4. The editor is responsible for the preparation, printing and distribution of <i>The Daylily Journal</i> within budget guidelines on a prompt, timely basis. He (strike out "He" and insert "The editor") is responsible for the appearance, quality, content and cost of the <i>Journal</i> within the guidelines of the Board of directors. He (strike out "He" and insert "He/She") reports to the chairman of the Publications Committee and is responsible for providing information to develop accurate cost budgets and to report to the <i>Board of directors at each regular meeting or as otherwise required</i>. He (strike out "He" and insert "The editor") shall approve all bills and submit them promptly to the treasurer for payment along with quarterly financial statements.</p> <p>Under ARTICLE VIIB, strike out section 5 in its entirety.</p> <p>Section 6 (strike out "6" and insert "5"). Additional staff and assistants may be appointed as needed at the direction of the president with the approval of the Board of directors to meet the needs of the Society,</p> <p style="text-align: center;">AMENDMENT 5: ARTICLE IX - COMMITTEES</p> <p>Section 1. Subject to the directions and approval of the Board of directors, the principal functions of the Society shall be performed by committees, to whom shall be delegated all necessary authority to enable them to meet their duties within the approved budget. These committees shall be named each year by the president and shall report to him (strike out "him" and insert "the president") and to the Board of directors. Each committee must have a specific job description approved by the president and the Board of directors and shall be headed by a chairman who shall be a director or past-director of the Board. However, if specific expertise is needed, which is not available on the Board, non-Board Society members may be appointed chairman. The number of committees, their duties and responsibilities shall be sufficient to meet the requirements of the Society and shall be determined by the president with the approval of the Board of directors. It is the responsibility of the chairman of each committee to report in writing to the Board of directors at each regular meeting or as otherwise</p>	
10/28/2000	716. Bylaws	Amendment 6: ARTICLE XI - AMENDMENTS AND PROPOSITIONS	Amended to read

		<p>Section 1. The Constitution and By-Laws may be amended insert <i>"with previous notice"</i> on recommendation of the Board of directors, followed by a concurring approval by a majority (strike out "concurring approval by a majority" and insert "two-thirds") vote of the members present at the annual business meeting of the Society, or amendment may be initiated at the annual business meeting of the Society by a majority (strike out "majority" and insert "two-third") vote of members present and followed by a concurring approval (strike out "concurring approval" and insert "two-thirds vote") of the Board of directors at its next regular or special called meeting. In either case the effective date of the amended Constitution and By-Laws shall be the date of the concurring approval, in the absence of another effective date being specified in an amendment or amendments.</p>	<p>Section 1: The Constitution and By-Laws may be amended with previous notice on recommendation of the Board of directors, followed by a concurring approval by a majority vote of the members present at the annual business meeting of the Society, or amendments may be initiated at the annual business meeting of the society by a majority vote of the members present and followed by a concurring approval of the Board of directors at its next regular or special called meeting. In either case, the effective date of the amended Constitution and By-Laws shall be the date of the concurring approval, in the absence of another effective date being specified in an amendment or amendments.</p> <p>Approved</p>	
10/28/2000	717. Awards & Honors	<p>To approve the following guidelines regarding the awarding of Junior Citations: in order to be eligible, a cultivar may not have been registered prior to December 1, two years preceding the year in which the award is made, though it may have been pre-registered. It must receive a minimum of twelve votes. An unregistered seedling or a pre-registered name may be voted a JC, but such cultivars cannot officially be awarded the honor until the time at which they are officially registered. The Awards and Honors Chairman will contact the hybridizers of cultivars voted JCs and give them an opportunity to register the cultivar presently or during the coming year. Pending JCs will be recognized for one calendar year from the date of the hybridizer's notification (October 1).</p>	<p>Amend to "that the number votes needed for a JC be changed from 12 (the current numbers) to 10: Vote on amendment approved. Amended motion failed.</p>	<p>Motion to table the motion failed for lack of second</p>
10/28/2000	718. Exhibitions	<p>To approve a Rosette Section for the Unusual Forms to be added to the existing show format for the AHS accredited daylily show schedule beginning with the 2001-show season.</p>	<p>Approved</p>	
10/28/2000	719. Publications	<p>To approve an annual stipend of \$1000.00 for the AHS Webmaster beginning with the year 2001.</p>	<p>Approved</p>	
10/28/2000	720. Regional Officers	<p>To ratify the election of the Regional Vice Presidents to serve the respective regions for the years 2001-2002.</p>	<p>Approved</p>	
10/28/2000	721. Regional Offices	<p>To approve the revised <i>Editing A Regional Newsletter</i>.</p>	<p>Approved</p>	
10/28/2000	722. Youth	<p>To offer in the year 2001, two scholarships of \$1,000.00 each to AHS Youth graduating seniors entering college and majoring in horticulture or other plant sciences.</p>	<p>Approved</p>	
10/28/2000	723. Finances	<p>To contract for a certified audit when required by the insurance company which presently is every third year. This will require a change in the Constitution and By-Laws. Should this motion be accepted, an audit would need to be conducted in 2002 prior to insurance renewal in 2003.</p>	<p>Approved</p>	<p>See #750</p>
10/28/2000	724. Conventions	<p>To accept the invitation of the combined Daylily Clubs of Houston, Texas to host the AHS National Convention for the year 2008. The dates scheduled will be in May of 2008. Clubs included are Brazosport Daylily Society, Cypress Creek Daylily Society, Houston Area Daylily Society and Houston Hemerocallis Society.</p>	<p>Approved</p>	

10/28/2000	725. Awards & Honors	To amend the Junior Citation description to read "... a cultivar may not be registered, although it may be pre-registered. It must receive a minimum of 10 votes. Once a J.C. has been voted, the hybridizer has one year from notification to complete the registration." This action would become effective in 2002.	Amended to read: "...A cultivar may not be registered prior to September 1 of the voting year." And add "Once a J.C. has been voted, the hybridizer has one year from notification to complete the registration "in order for the J.C. to be awarded. Motion to amend approved	
10/28/2000	726. Awards & Honors	To amend the Junior Citation description to read: "A cultivar may not be registered prior to September 1 of the voting year, although it may be pre-registered. It must receive a minimum of 10 votes. Once a Junior Citation has been voted, the hybridizer has one year from notification to complete the registration in order for the Junior Citation to be awarded"	Approved	
10/28/2000	727. Awards & Honors	To approve the phasing out of the Junior Citation Award by the year 2002.	Failed	
10/28/2000	728. Administration	To approve the 2001 Committee and Staff appointments.	Approved	
7/19/2001	729. Bylaws	To defer the gender related amendments to the Ad-Hoc bylaw Committee for reconsideration.	Approved	
7/19/2001	730. Bylaws	Article XI – Amendments and Propositions: Section 1: The Constitution and Bylaws may be amended with previous notice on recommendation of the Board of directors, followed by a concurring approval by a two third vote of the members at the annual business meeting of the Society, or amendments may be initiated at the annual business meeting of the Society by a two third vote of the members and followed by a concurring two third vote of the Board of directors at its next regular or special called meeting. In either case the effective date of the amended Constitution and Bylaws shall be the date of the concurring approval, in the absence of another effective date being specified in an amendment or amendments.	Approved	
7/19/2001	731. Garden Judges	That Honorary Garden Judges will not receive a ballot and will not have voting privileges. They will not be counted in determining the quota of judges allowed in each region.	Failed	
7/19/2001	732. Garden & Exhibitions Judges	That effective 2002, the AHS will no longer grant honorary status to exhibition and garden judges.	Approved	Reversed 10/27/2001 (See Item #783)
7/19/2001	733. Awards & Honors	To approve the following wording for the R. W. Munson, Jr., Award, which will appear in the new edition of the <i>Judging Daylilies Handbook</i> . R. W. Munson, Jr., Award (2001). This award was established by the AHS Board to stimulate interest in and to foster the development of an emerging group of daylilies with distinct patterns and to honor R. W. Munson, Jr., who was a pioneer hybridizer in the development of cultivars with classic "watermarks," hitherto ineligible for recognition under the Don C. Stevens Award. To be eligible, a cultivar must have been registered for a minimum of five calendar years. It must exhibit variations in hue, value, or saturation of the base mid-rib, or throat color, such that a design is created beyond that of a bold monochromatic eye, band, or halo, with or without simple picotee edging. This type of "patterning" includes daylilies with a watermark or concentric rings or feathering of color within the eyezone or elsewhere. It excludes selves, simple bitones and bicolors. In voting for this award Garden Judges must cast their votes only for cultivars observed in the	Withdrawn	

7/19/2001	734. Awards & Honors	That all cultivar awards voted by Garden Judges be based upon these judges observing candidates in their own respective regions and not "in national conventions tour gardens," and that the phrase "or in national convention tour gardens" be deleted from the 2002 Awards and Honors Ballot.	Amended to insert "except the Stout Medal." Amendment approved. Amended motion rejected.	
7/19/2001	735. Awards & Honors	To amend the R. W. Munson, Jr. Award (2001) to read "This award was established by the AHS Board to stimulate interest in and to foster the development of an emerging group of daylilies with distinct patterns and to honor R. W. Munson, Jr., who was a pioneer hybridizer in the development of cultivars with classic "watermarks," hitherto ineligible for recognition under the criteria for the Don C. Stevens Award. To be eligible, a cultivar must have been registered for a minimum of five calendar years. It must exhibit variations in hue, value, or saturation of the base, mid-rib, or throat color, such that a design is created beyond that of a bold monochromatic eye, band, or halo, with or without simple picotee edging. This type of "patterning" includes daylilies with watermarks or concentric rings or feathering of color within the eyezone or elsewhere. It excludes selves, simple bitones and bicolors. In voting for this award, Garden Judges must cast their votes only for cultivars observed in their respective regions or in national tour gardens. The winner of the R. W. Munson, Jr. Award shall be the cultivar receiving the	Approved	
7/19/2001	736. Awards & Honors	That the Awards and Honors Committee shall provide annually a list of at least twelve cultivars for consideration by the Board in voting for the Lenington All-American Award.	Approved	
7/19/2001	737. Awards & Honors	To approve the following wording for the Lenington All-American Award: "This award, honoring George E. Lenington, is voted by the Board of Directors and awarded annually. Candidates must have been registered for at least ten years and must give an outstanding performance in most regions. The Awards and Honors Committee provides a list of at least twelve cultivars to be considered by the Board. The winner is announced after the fall Board Meeting, and a bronze medal is presented to the hybridizer at the annual Awards and Honors Banquet."	Approved	
7/19/2001	738. Publications	To request that the editor of <i>The Daylily Journal</i> publish together with the Awards and Honors winners each year the ten Runners-Up for the Award of Merit as well as the top Runner-Up for each of the "Special Awards."	Approved	
7/19/2001	739. Awards & Honors	To increase the number of Awards of Merit awarded annually from 10 to 12, beginning in 2002, and that Garden Judges be allowed to vote for up to twelve cultivars for the Award of Merit on the 2002 Awards and Honors ballot.	Approved	
7/19/2001	740. Awards & Honors	To increase the number of votes a Garden Judge may cast for the Honorable Mention Award from 10 to 12, beginning with the 2002 Awards and Honors Ballot.	Approved	
7/19/2001	741. Awards & Honors	That the AHS assume the sponsorship of the Don C. Stevens and the Eugene S. Foster Awards, beginning fall 2001.	Amended to Move to insert "provided Region 4 does not wish to continue the sponsorship" of the Don C. Stevens Award and the Eugene S. Foster Award, that the AHS assume the sponsorship. Amendment to motion carried. Amended motion approved	Motion to table motion failed
7/19/2001	742. Awards & Honors	That in voting for the Award of Merit, garden judges must cast their votes only for cultivars observed in their respective regions.	Approved	
7/19/2001	743. Garden Judges	That the maximum number of garden judges per region be changed from 15% to 10% of the total regional membership.	Failed	
7/19/2001	744. Historical Gardens	To approve the establishment of a Historic Daylily Committee to work with the AHS Board member who is in charge of AHS History.	Approved	
7/19/2001	745. Youth	To offer in the year 2002 two scholarships of \$1,000.00 each to AHS youth graduating seniors entering college and majoring in horticulture or other plant sciences.	Approved	
7/19/2001	746. Publication	That the AHS Board of Directors confer Honorary Life Membership on Bobby Baxter and John Eiseman for their contributions to the CDROM project.	Approved	
7/19/2001	747. Scientific Studies	To approve the request for the Joe E. House Scientific Studies Fund to provide \$4,000.00 for Dr. James W. Buck and Dr. Jean L. Williams from the University of Georgia Department of Plant Pathology for their Daylily Rust Proposal entitled "Environmental Requirements for Infection of Daylily (<i>Hemerocallis</i> spp.) by the Rust <i>Puccinia Hemerocallidis</i> . A start and finish date will be specified. A report with all data on the specific objectives as stated will be filed with the AHS in publishable form. The AHS will receive acknowledgement for helping to fund this research. \$3,000.00 will be available immediately and \$1,000.00 will be provided when the final report is received.	Approved	

7/19/2001	748. Scientific Studies/Finances	That funds from the AHS General Fund be appropriated to match contributions from AHS individual members, regions or clubs to the Joe E. House Scientific Studies Fund designated for research on Rust and/or Leaf Streak. The AHS' donation to the Joe E. House Scientific Studies Fund shall not exceed \$10,000.00 from today (July 19, 2001) through the year-end of 2002. Any unused donations in the Joe E. House Scientific Studies Fund that are a direct contribution from the AHS General Fund may be returned to the AHS General Fund at the start of the year 2003.	Approved	
7/20/2001 Business Meeting	749. Bylaws	To delete "The international secretary is responsible for responding to inquiries and promoting interest in the genus <i>Hemerocallis</i> in foreign countries. He reports to the Board of directors through the president and submits written reports for each meeting of the Board of Directors."	Approved	
7/20/2001	750. Bylaws	That "The books of the Society shall be audited at an interval consistent with the Society's insuring agency's requirements by a firm selected by the audit committee approved by the Board. In those years where an independent audit is not required, an internal audit will be conducted by a committee appointed by the president and approved by the Board."	Approved	
7/20/2001	751. Bylaws	That "The Constitution and Bylaws may be amended with previous notice on recommendation of the Board of directors, followed by a concurring approval by a two third vote of the members at the annual business meeting of the Society, or amendments may be initiated at the annual business meeting of the Society by a two third vote of the members and followed by a concurring two third vote of the Board of directors at its next regular or special called meeting. In either case the effective date of the amended Constitution and Bylaws shall be the date of the concurring approval, in the absence of another effective date being specified in an amendment or amendments."	Approved	
10/27/2001	752. Administration/Mail Vote	To accept the resignation of Nancy Webb and approve the appointment of Marci Peterson effective October 1, 2001.	Approved	
10/27/2001	753. Administration	To accept the resignation of Marci Peterson, appointed director, Region 7, effective October 27, 2001 and ratify the appointment of Gene Koonce as Region 7 Director, effective October 27, 2001. Mr. Koonce's term of office will be from October 27, 2001 to December 31, 2002.	Approved	
10/27/2001	754. Finances	That the investment income received from the William E. Monroe Endowment Fund Trust as of December 31, 2001, will be contributed back to the WEMEFT up to the maximum received but not more than the AHS net income for the year ending December 31, 2001.	Approved	
10/27/2001	755. Finances	To approve the 2002 budget	Approved	
10/27/2001	756. Recognition	To recognize the service to AHS by Wesley Massey, who has produced AHS certificates for all Awards & Honors (JCs, HMs, AMs & various special awards), David Hall Awards (for those requiring certificates) newsletter awards, retiring RVP, Directors, and Special Chairs, and the various endowment funds levels of achievement, with an honorary life membership effective January 1, 2002.	Approved	
10/27/2001	757. Bylaws	Change Article III e. to read: Dual Life Membership shall include two individuals living at the same address as a family unit. The specified dues, which shall be one half that of the Life Member, shall be placed in the Life Membership Reserve Fund. Membership for the Dual Life Member shall continue for the life of the individual. The Dual Life Members shall have full membership privileges except that only one copy of <i>The Daylily Journal</i> will be mailed to the Life/Dual Life Member's address. Associate Life have the same privileges as the Dual Life Members except that membership shall be terminated at the end of the calendar year in which the Life Member dies.	Approved	
10/27/2001	758. Bylaws	Change Article V-Election of Directors and Regional Vice Presidents, Section 1 to read: Each region shall elect its own director from Society members of that region. Nominations shall be made by a nominating committee consisting of three members from the region; elected on a timely basis by a majority vote of the regional members at the annual regional meeting.	Approved	
10/27/2001	759. Bylaws	Change Article V-Election of Directors and Regional Vice Presidents, Section 1 to read: If an incumbent director is eligible to serve a second three-year term and unless an indication in writing of unwillingness to do so, the name must be included on the ballot.	Approved	

10/27/2001	760. Bylaws	Change Article V–Election of Directors and Regional Vice Presidents, Section 1 to read: The results will be reported to the regional membership at the annual regional meeting and to the President of the Society along with a written statement by the director-elect that the elect has the ability willingness, and qualifications to serve as a Director of the Society.	Approved	
10/27/2001	761. Bylaws	Change Article V– Election of Directors and Regional Vice Presidents, Section 1 to read: If a Director resigns during a regular term, the President shall appoint, in collaboration with the Regional Vice President, a member from that region to fill the vacancy, subject to ratification by two thirds vote of the Board by mail.	Approved	
10/27/2001	762. Bylaws	Change Article V Election of Directors and Regional Vice Presidents- Section 2 to read: Nominations shall be made by a nominating committee of three members from the region who shall be elected on a timely basis by the majority vote of the regional members at the annual regional meeting. Only one of the three members can have served on the nominating committee during the prior election of a Regional Vice President and under no circumstances can a member serve more than two consecutive terms. The chairman of the nominating committee shall present that committees' nominee to the regional membership at the annual regional meeting and open the floor for additional nominations. The election shall be determined by a majority vote of the regional members.		
10/27/2001	763. Bylaws	Change Article VI – Board of Directors Section 1 to read: The Board of Directors shall consist of at least fifteen members, all of whom shall be responsive and responsible to the entire membership regardless of their respective residences or regions.	Approved	
10/27/2001	764. Bylaws	Change Article VI – Board of Directors Section 2 to read: Before taking office each director shall certify in writing of the ability, willingness, and qualification to serve the Society actively in any position designated by the Board of Directors and/or President, and has access to resources adequate to absorb all reasonable costs incurred with his attendance at two Board of Directors meeting annually, one of which shall be at the annual convention of the Society.	Approved	
10/27/2001	765. Bylaws	Change Articles VI – Board of Directors Section 2 to read: Nonattendance of a director at two consecutive Board meetings or nonperformance of duties assigned by the President or Board shall be reason enough for the Board by vote of two thirds to appoint a replacement director to fill out the term of the replaced director.	Approved	
10/27/2001	766. Bylaws	Change Article VI – Board of Directors Section 5 to read: The Board of Directors shall ratify the election of Regional Vice Presidents elected by regional memberships in accordance with Article V, Section 2. Regional Vice Presidents shall be elected for no more than two (2) consecutive terms of two (2) years each. Any past Regional Vice President may be elected again after being out of office for two years.	Approved	
10/27/2001	767. Bylaws	Change Article VIIA – Officers Section 1 to read: A majority vote shall constitute election.	Approved	
10/27/2001	768. Bylaws	Change Article VIIA – Officers Section 3 to read: The President shall be the Chief Executive Officer of the Society and shall preside at all meetings of the Society and of the Board of Directors, and during the term of office shall be charged with the general supervision of the affairs of the Society and shall be <i>anex officio</i> member of all committees except the nominating committee. A President's term shall consist of two consecutive years. In the event a President shall have only one year remaining on a current term as a director an automatic one-year extension will be granted.	Approved	
10/27/2001	769. Bylaws	Change Article VIIA – Officers Section 5 to read: The Chief Financial Officer (CFO) shall have: 1. overall authority over the accounting, investment, and control of all funds of the Society. 2. be assisted by a staff member who shall be Treasurer of the Society 3. establish policies and procedures which ensure proper reporting disbursement and control of all funds. 4. ensure that the Treasurer is carrying out his duties as required. 5. be responsible for insuring that the Society is in compliance with current U.S. Internal Revenue Service rules and regulations.	Approved	
10/27/2001	770. Bylaws	Change Article VIIA – Officers Section 6 to read: The Regional Vice Presidents are responsible for the regional activities of the Society in strict accordance with the guidelines as established by the Board of Directors.	Approved	

10/27/2001	771. Bylaws	Change Article VIIB – Staff Section 3 to read: The Executive Secretary shall: 1. keep the records of the proceedings of the Society, be responsible for the membership and property records and provide them as needed for others to conduct the business of the Society, maintain an updated Constitution and By-Laws and prepare the necessary annual and Board meeting information. 2. be responsible for collection of dues, and shall respond to prospective members inquires. 3. shall be responsible for the collection of monies and mailing Society publications and promotional items as designated by the Board of directors. 4. account, monthly, for and transmit to the Treasurer all monies collected. 5. submit the books and records annually to an audit committee appointed by and at the same time designated by the Board of Directors	Approved	
10/27/2001	772. Bylaws	Change Article VIIB – Staff Section 3 to read: The Treasurer shall: 1. Receive, keep safe in the name of the Society and account for all monies and securities of the Society. 2. disperse money for documented expenses duly authorized within the approved budget, or upon authorization of the President or the CFO, which authorization must be confirmed in writing. 3. keep the Board of Directors informed as to the financial condition of the Society on an as needed basis and shall report at each regular meeting of the Board of Directors and prepare a formal detailed annual report for the Board of Directors and membership at the end of each fiscal year. 4. prepare a proposed budget for the upcoming year, prior to the Fall Board Meeting, reflecting the estimated income and expenses from each Board, special committee, and staff member and issue a final budget after it has been approved by the Board of Directors. The Treasurer and others handling the Society funds in excess of one thousand dollars per year shall give bond at the expense of the Society in such amount and in such form and with surety as the Board of Directors shall require. The	Approved	
10/27/2001	773. Bylaws	Change Article VIIB – Staff Section 4 to read: The Editor is: 1. responsible for the preparation, printing, and distribution of The Daylily Journal within budget guidelines on a prompt, timely basis. 2. is responsible for the appearance, quality, content, and cost of the Journal within the guidelines of the Board of Directors. 3. reports to the Chairman of the Publications Committee and is responsible for providing information to develop accurate cost budgets and to report to the Board of Directors at each regular meeting or as otherwise required. shall approve all bills and submit them promptly to the Treasurer for payment along with quarterly financial statements.	Approved	
10/27/2001	774. Bylaws	Change Article VIIC-Removal For Cause Section 1 to read: The Board of Directors by a two thirds vote has the authority to remove any officer(s), appointed official(s), or staff for acts of dishonesty or nonperformance of duties assigned by the Board of Directors or its duly constituted officers.	Approved	

10/27/2001	775. Bylaws	Change Article VIII-Meetings Section 2 to read: One hundred members shall constitute a quorum at any regular or special business meeting of the Society.	Approved	
10/27/2001	776. Bylaws	Change Article VIII-Meetings Section 4 to read: At this meeting all pending business, unfinished and new, shall be considered and completed insofar as possible.	Approved	
10/27/2001	777. Bylaws	Change Article IX –Committees Section 1 to read: These committees except the nominating committee, shall be named each year by the President and shall report to the President and to the Board of Directors. It is the responsibility of the chairman of each committee to report in writing at the Board of Directors at each regular meeting or as otherwise required and to submit the committee's proposed budget for the upcoming year prior to the Fall Board Meeting.	Approved	
10/27/2001	778. Bylaws	Add to Article IX –Committees Section 2 It is deemed inappropriate for a committee to conduct its meeting by means of electronic mail. This method of communication among committee members is the least desirable from a technological standpoint and is hereby prohibited. Committee may meet through teleconferencing or by video conferencing provided the rules of procedure are established in a democratic manner prior to the meeting and provide further that all members of the committee participated in each conference.	Referred to Committee	
10/27/2001	779. Bylaws	Change Article X-Compensation and Reimbursement Section 3 to read: Upon the retirement from office, each President of the American Hemerocallis Society shall be granted a regular Life membership with all privileges thereof which may be assigned to an individual of the President's choice.	Approved	
10/27/2001	780. Finances	To appoint Jack Joiner to chair the audit selection committee.	Approved	
10/27/2001	781. Finances	To approve audit committee membership.	Approved	
10/27/2001	782. Conventions	To accept the invitation from the Hemerocallis Society of Minnesota to host the 2007 National AHS Convention.	Approved	
10/27/2001	783. Exhibition & Garden Judges	To reinstate the honorary status for Exhibition and Garden Judges	Approved	Reinstated (See Item #732)
10/27/2001	784. Garden Judges	That Honorary Garden Judges will not receive an Awards & Honors ballot	Approved	
10/27/2001	785. Judges Educations	That Garden Judges Workshop 1 use a written examination to test students' knowledge to become a Garden Judge. Students must pass the closed book written examination with a score of 70. Also that a fee of \$5.00 be charged each student and \$3.00 for auditors.	Approved	
10/27/2001	786. Popularity Poll	That the number of votes allowed on the AHS Popularity Poll be reduced from 25 to 10.	Approved	
10/27/2001	787. Publications	That the position currently held by Frances Gatlin be titled <i>Journal Production Manager</i> . Any new staff assignment would adopt this title. Policy and Procedures will be written.	Approved	
10/27/2001	788. Publicity & Media Relations	That the complimentary subscriptions to The Journal of the American Hemerocallis Society approved at the summer 2000 AHS Board meeting be renewed for one year to the garden editors, as agents for the following: <i>Fine Gardening, Better Homes and Gardens, Flower and Garden, Horticulture, Southern Living, Sunset</i> and <i>Home and Garden TV</i> .	Approved	
10/27/2001	789. Regional Officers	To ratify the elections of the RVP for the term 2002-2003	Approved	
10/27/2001	790. Regional Officers/Exhibition Judges	To approve the listing by Region of all qualified Exhibition Judges on the AHS Web Page each year.	Approved	
10/27/2001	791. Scientific Studies	To approve the use of Joe E. House Scientific funds of \$400 for the research of Loren J. Giessler (Extension Plant Pathologist) and Jay B. Fitzgerald (Extension Horticulturalist) of the University of Nebraska for the attached Daylily Rust Proposal. A due date will be specified.	Approved	
10/27/2001	792. Slide & Video Library	To approve a rental fee increase from \$10.00 to \$15.00 for each item from the slide & video library.	Approved	
10/27/2001	793. Publications/Policy & Procedures	To approve the 2001 revision to the <i>AHS Handbook for Board Members, Staff and Special Committee Chairs</i> .	Approved	
10/27/2001	794. Administration	To approve the committee and staff appointments for 2002.	Approved	
1/31/2002	795. Administration	To raise the postage fee for international members from \$7.00 to \$10.00 per year and to institute a \$10.00 postage fee for Canadian members.	Approved	E-mail vote
1/31/2002	796. Conventions	To accept the invitation of the Greater Cincinnati Daylily and Hosta Society to host the 2005 AHS National Convention after Pensacola withdrew.	Approved	E-mail vote
1/31/2002	797. Regional Officers	To ratify Donna Warlick as Region Vice President for Region 12 upon the resignation of Maudlin Carter	Approved	E-mail vote
3/31/2002	798. Regional Officers	To ratify Bridey Greeson as Region Vice President for Region 6 upon the resignation of Sharon Umphress.	Approved	E-mail vote
7/18/2002	799. Awards & Honors	To fund in the amount of \$2,063.00 to purchase additional Awards & Honors Medals. Order will be placed in October with delivery in January so that half of the cost would be incurred in the year 2002 and half in 2003	Approved	
7/18/2002	800. Endowments	To approve the job description and policy and procedure for the Regional Endowment Liaisons as presented.	Approved	

7/18/2002	801. Publicity & Media Relations	To approve the balance (\$200.00), of the budgeted funds for the Publicity and Public Relations committee along with \$300.00 from the AHS unrestricted funds be used to purchase daylily cultivars for presentation to the American Rose Society display gardens.	Failed	
7/18/2002	802. Registrations	To adopt a one step registration process at the current \$15.00 fee by: 1. Eliminating pre-registration and its seven-year name reservation feature. 2. Reducing the current two year Reserved Name Fee from \$10.00 to \$6.00. 3. Reducing the current Registration Revision Fee from \$15.00 to \$6.00. 4. Grandfathering the current pre-registered names until they expire and the \$10.00 fee to complete the registration	Approved	
7/18/2002	803. Scientific Studies	To approve the Joe E. House Scientific Studies fund \$6,200.00 for the research of Tom Hsiang, of the University of Guelph, for their Daylily Rust proposal as submitted, with the caveat that AHS will have oversight and the report will be submitted in a format suitable for The Daylily Journal. The study will provide independent data on fungicides which have been found to be effective in American trials.	Approved	
7/18/2002	804. Scientific Studies	To approve the Joe E. House Scientific Studies fund \$5,000.00 for the research of James Buck, Daren S. Mueller, and Jean L. Williams-Woodard of the University of Georgia, for their Daylily Rust proposal as submitted, with the caveat that AHS will have oversight and the report will be submitted in a format suitable for <i>The Daylily Journal</i> . The study will provide independent data on host resistance and survival of the daylily rust fungus <i>Puccinia hemerocallidis</i> .	Approved	
7/18/2002	805. Youth	To establish an AHS Youth Achievement Award.	Referred back to Committee	
7/19/2002	806. By-Laws	To approve By-Laws as published in Vol 57, Summer 2002 <i>Daylily Journal</i> , pages 212-219.	Approved	
10/26/2002	807. Finances	To approve 2003 budget as presented	Approved	
10/26/2002	808. Endowments	To approve that the investment income received from the William E. Monroe Endowment Fund Trust as of December 31, 2002 be contributed back to the WEMFT up to the maximum received, but not more than the net income for the year ending December 31, 2002.	Approved	
10/26/2002	809. Awards & Honors	To approve a change in the definition of the Lenington All-American Award to exclude past inners of the Stout Silver Medal and cultivars still eligible for the Stout Silver Medal.	Approved	
10/26/2002	810. Awards & Honors	To change the definition of the Don C. Stevens Award to eliminate the restriction that this award cannot be won by the same hybridizer in consecutive years.	Approved	
10/26/2002	811. Awards & Honors	To change the definition of the Eugene S. Foster Award and the Don C. Stevens award to eliminate the criterion that the winner must be one of the top three selections in at least half of the regions	Approved	
10/26/2002	812. Awards & Honors	To change the definitions of the Donn Fischer Memorial Cup, Annie T. Giles, Ida Munson Award, and L. Ernest Plouf Award to eliminate the requirement that a nominee have been previously awarded an Honorable Mention and replace it with the requirement that a nominee must have been registered a minimum of five-years prior to balloting	Approved	
10/26/2002	813. Endowments	To approved the following programs for the development as part of the methods that AHS members donate to the Society: A planned gift is arranged by an AHS member legally during the member's lifetime. The principal benefits accrue to AHS at a later, time, after death or the death of the last named beneficiary. Planned Gifts can be made in cash, real estate, stocks, bonds, personal property or, life insurances: 1. Bequest By Will – The simplest planned gift is a bequest through a will in which AHS is designated for either a specific dollar amount or a percentage of the estate after other disbursement, In addition to supporting AHS, it serves as an example to the heirs of the values and ideals held dear by the member. A bequest also can reduce the amount of taxable estate, which may increase the actual amount available to heirs. 2. Life Insurance – Contributions of life insurance can provide a substantial gift to AHS. The value of an ordinary policy at the time of the gift is tax deductible. The member continues to pay the premiums; therefore they are deductible charitable contributions. If a	Approved.	
10/26/2002	814. Policy & Procedures	To approve update to the AHS Handbook for Board Members to include minor changes to procedures for the Executive Secretary, Treasurer, Judges Education, Exhibition Judges, Garden Judges and Round Robin.	Approved	
10/26/2002	815. Administration	To proceed with securing of Workman's Compensation Insurance and authorize spending up to \$3000.00 per year.	Approved	

10/26/2002	816. Publications	To defer printing of the AHS Membership Roster scheduled for 2003.	Approved	
10/26/2002	817. Regional Officers	To approve the elections of RVPs.	Approved	
10/26/2002	818. Slide & Video	To change the name of the Region 14 Slide Sequence Award to the Sarah Sikes Slide Sequence Award.	Approved	
10/26/2002	819. Youth	To establish an AHS Youth Achievement Award	Failed	
10/26/2002	820. Administration	To ratify the committee and staff assignments for 2003	Approved	
6/19/2003	821. Publications	To instruct Long Range Planning & Publication to work together to proceed with the launching of the website sale of all of the available AHS Publications as soon as possible	Approved	Original motion was limited to the sales of the <i>New Daylily Handbook</i> .
6/19/2003	822. Awards & Honors	To approve the creation of a new special award to recognize outstanding early season blooming daylilies. To be eligible, a cultivar must be registered as early (E) or extra early (EE), and have been registered for a minimum of five years prior to balloting. In voting of this award, a garden judges must vote only for cultivars in their own region or in AHS national convention tour garden. The winner shall be the cultivar receiving the greatest number of vote cast by the garden judges. The hybridizer of the award-winning daylily shall receive a bronze medal.	Approved	
6/19/2003	823. Awards & Honors	To approve the creation of a new special award to recognize outstanding cultivars with extra large flower diameters. To be eligible, a cultivar must be registered as having a seven-inch diameter or larger, and have been registered for a minimum of five years prior to balloting. In voting of this award, a garden judges must vote only for cultivars in their own regions or in AHS national convention tour garden. The winner shall be the cultivar receiving the greatest number of vote cast by the garden judges. The hybridizer of the award-winning daylily shall receive a bronze medal		
6/19/2003	824. Conventions	To accept the invitation of the Valdosta Hemerocallis Society to host the 2010 convention of the AHS	Approved	
6/19/2003	825. Long Range Planning	To approve the addition of a Billboard Page to AHS internet website to serve to solicit feedback from the membership on various topics under consideration by board members and committee chairs. All proposed topics or questions submitted for this page would go the AHS president prior to submission to the webmaster. All questions would have a "time-out" date for their removal from the web page.	Approved	
6/19/2003	826. Long Range Planning	To approve a page on the Website for listing of commercially marketed unregistered cultivars.	Failed	
6/29/2003	827. Long Range Planning	To the letter submitted which would be sent to commercial grower/nurseries who are entering into commerce names daylily cultivars that are not registered through the AHS	Failed for lack of a second. Refer to committee.	
6/19/2003	828. Publicity & Media Relations	To approve that complimentary memberships be extended to the garden editors as agents for the following publication and societies: <i>Better Homes and Gardens, Horticulture, Southern Living, Sunset, Fine Gardening, Home and Garden TV, American Horticulture Society, and the Perennial Plant Society, as well as two Canadian publications Gardening Life and Canadian Gardening.</i>	Approved	Did this produce any results?
6/19/2003	829. Registrations	To eliminate the spider variant classification and change the definition of spider to include previously classified spider variants. A Spider will be defined as a daylily whose petal length to width ration is at least 4.0:1. Registration of spiders will continue to require reporting of the petal length-to-width ratio.	Approved	
6/19/2003	830. Scientific Studies	To fund \$1,877.00 for the stated research of George B. Chapmen, Ph.D.	Failed	
6/19/2003	831. Slide & Video	To change slide rental fees to cover the actual expense of sending & returning the programs	Approved	
6/19/2003	832. Administration	To approve the appointment of Ken Cobb as archivist for the society.	Approved	
10/25/2003	833. Awards & Honors	To discontinue the L. Ernest Plouf Award (1979) effective after the current award is presented in 2004	Approved	
10/25/2003	834. Archives	To approve the transfer of the archives from the Anderson Library in Chaska Minnesota to the home of Ken Cobb, In Raleigh, North Carolina, for the purpose of his evaluating and cataloging the collection. The final disposition of the archives will be determined at a later date.	Approved	Final disposition needs to be determined.
10/25/2003	835. Awards & Honors	To establish the AHS Fragrance Award for a cultivar registered as a fragrant cultivar.	Failed	
10/25/2003	836. Policy & Procedures	To approve updates to the Handbook For Board Members, Staff and Special Committee Chairs that relates to the Publicity and Media Relations Chair.	Approved	

10/25/2003	837. Policy & Procedures	To approve updates to the Handbook For Board Members, Staff and Special Committee Chairs that relates to President and President-Elect, Archivist/Historian, Treasurer, Awards and Honoree, Endowment, International Membership, Regional Officers, and the attached source list.	Approved	
10/25/2003	838. Exhibitions	To change the requirement for the Achievement Medal winner(s) registration date from six weeks to October 1.	Approved	
10/25/2003	839. Membership	To approve the concept of a membership drive among local club membership that would result in the first 50 new three year members being given a copy of <i>An Illustrate Guide to Daylilies</i>	Approved/Then reconsidered	
10/25/2003	840. Membership	To approve membership drive based on the names of all new three-year membership Received from January 2, 2005 through March 31, 2004 will be eligible for a drawing. The first 50 names drawn will receive a copy of <i>An Illustrated Guide to Daylilies</i>	Approved	
10/25/2003	841. Membership	To approve the use of PayPal as payment of membership via the web page	Approved	How many are we getting this way per year?
10/25/2003	842. Publications	To change the date for material to be submitted for the <i>Daylily Journal</i> and release dates for the <i>Daylily Journal</i> to the following schedule beginning with the year: Deadline Release Spring 2005 Issue 1 January; 1 March Summer 2005 1 April; 1 June Fall 2005 1 July; 1 September Winter 2005 1 October 1 December	Approved	
10/25/2003	843. Publications	To approve a minimum of five (50 pages of round robin submission for each issue of the <i>Daylily Journal</i> .	Approved	
10/25/2003	844. Regional Officers	To approve the elections of RVPs.	Approved	
10/25/2003	845. Administration	To approve a change in trustees for the William E. Monroe Endowment Fund Trust by removing the position of AHS Treasurer and replacing with the position of AHS Chief Financial Officer.	Approved	
7/1/2004	846. Endowments	To approve that the investment income received from the William E. Monroe Endowment Fund Trust as of December 31, 2003 be contributed back to the WEMFT up to the maximum received, but not more than the net income for the year ending December 31, 2003.	Approved	
7/1/2004	847. Administration	To approve the expenditure of \$3300.00 annually for Workman's Compensation Insurance for the AHS Staff Members	Approved	
7/1/2004	848. Awards & Honors	To approved the name of the new specialty award for early season blooming cultivars. Names nominated for this award are Early Season Bloom Award, George Yeld Award, Kickstart Award, Bilsy's Legacy Award, Daybreak Award, Sunrise Award, Early Expectation Award, Early Arrival Award, Bertie Ferris Award and the Walter Jablonski Award.	Early Season Bloom Award was selected on the second ballot	A procedural motion to vote on the name of the awards first and then vote on the acceptance of the cash contribution was approved.
7/1/2004	849. Awards & Honors	To approved the name of the new specialty award for extra large diameter cultivars. Names nominated for this award are Extra Large Diameter Award, David Miller Award, Showstopper Award, Jack Carpenter Dinner Plate Award, Whooper Award, Grande Flora Ward, Jupiter Award, Mammoth Award, Glory Globe Award, Toward Infinity Award, Jumbo Award, and Selma Timmons Award.	Extra Large Diameter was selected.	
7/1/2004	850. Conventions	To accept the invitation of the Sunbelt Daylily Chapter to host the 2009 AHS National Convention in The Sanford Florida, (Lake Mary) area	Approved	
7/1/2004	851. Exhibitions	To approved the request to allow the Ophelia Taylor Horticulture are to be offered at any accredited AHS daylily show The funding for this award will continue to be supplied by Region 12	Referred to Committee	Action item presented by Director from Region 12 and had not been through the Exhibition Committee.
7/1/2004	852. Policy & Procedure	To approved the update to the AHS Handbook for Board Members, Staff and Special Committee Chairs for the Position of President	Approved	
7/1/2004	853. Registrations.	To approve the development of a CD containing a list of all registered daylily cultivars that have won Garden Judges Awards with the exception of Junior Citations, (<i>to be sent to</i>) selected nurseries that market daylilies with either paper catalogs or Internal web sites and to provide the same nurseries with the AHS Logo that could be superimposed on pictures of these daylilies or otherwise worked in the description. A short explanation to the American Hemerocallis Society Awards system will also be included	Approved	
7/1/2004	854. Registrations	To approved the modification of the definition for the Unusual Form Cultivars to read: An Unusual from daylily must display one or more of the illustrated characteristic on three petals or three sepals. No cultivar qualifies measurement meet the definitions of a spider or which has won the Harris Olson Spider Award.	Failed	
7/1/04	855. Scientific Studies	To approved the position of Scientific Liaison as a position to be appointed by the RVP of each region.	Approved	
10/30/2004	856. Awards & Honors	For the Awards & Honors chair to develop a proposed revision to the awards presentation procedures at the National Convention to significantly reduce the amount of time necessary for presentation commencing with the 2005 Convention	Motion Withdrawn	

10/30/2004	857. Administration	To approve payment of issuance fee for local shows required to obtain Insurance Certification Documentation.	Approved	AHS to pay for the insurance certificates (currently \$25.00 each)
10/30/2004	858. Financial	To approve the following dues schedule to present to the members at the 2005 National Convention for Adoption. The proposed membership schedule would become effective with the 2006 Membership year. Annual – 1 person -\$25.00 3 year – 1 person - \$70.00 Dual – 2 person, same household, one set of publications, one year \$30.00 3 year dual - \$83. Youth Membership through calendar year of 18th birthday \$12.00	Tabled	Subsequent action directed the Executive Committee to conduct a yearly review of the possible need for a membership due increase.
10/30/2004	859. Exhibitions	To approve changing the wording of the Ophelia Taylor Horticultural Award so that the Ophelia Taylor Horticultural Award may be awarded at any accredited AHS. Previously this award has been awarded only at regional or national show with the exception of Region12, where the award was available to all Region 12 accredited shows.	Approved	
10/30/2004	860. Exhibitions	To approve the addition of to new section to the AHS Accredited Show schedule beginning in 2005 for Extra Large Diameter registered cultivars and Extra Large Diameter seedlings.	Approved	
10/30/2004	861. Long Range Planning-Website	To approve an annual fee to be paid by a publish company for a Link from the AHS web site to the Sources Web Site. Fee based of \$200.00 per publisher for one publication with a \$25.00 per additional publication from the same publisher	Approved-Rescinded by Board Action 6/30/05 (See Item #	Not applicable to AHS publications
10/30/2004	862. Long Range Planning-Publications	To approve the annual fee for Source List to \$40.00 for both pint and web listing at a \$20.00 individual for print or web listing. The fee increase would become effective in 2006.	Approved	
10/30/2004	863. Long Range Planning- Regional Officers	To approve a plan for providing training to new regional Officers during the National Convention beginning in 2006. The training is to occur on Thursday of the convention from 1:00 to 5:00 pm.	Referred to Regional Officers Committee	
10/30/2004	864. Publications	To amend the 2004 budget for publication by reducing the amount for publishing the winter issue of <i>The Daylily Journal</i> from \$42,000.00 to \$40,000.00. The two thousand dollars will appropriated for printing the new member brochure and the revised promotional brochure.	Approved	
10/30/2004	865. Publications	To required anyone publishing a national publication in the Name of the American Hemerocallis Society to furnish an electronic copy including all texts, fonts, images and all graphic to the archivist and a copy to the <i>Daylily Journal</i> editor upon publication. The Policy and Procedures Guide will be amended to reflect this action.	Approved	The correct name of the policy and procedure handbook is Policies & Procedures Handbook for Board Members, Special Committee Chairs, and Staff.
10/30/2004	866. Regional Officers	To approve the elections of RVPs.	Approved	
10/30/2004	867. Regional Officers	To approved the addition of a new category for the Newsletter Awards This category is to recognize articles in regional newsletter featuring historical data about the AHS, its region and daylily personalities.	Approved	
10/30/2004	868. Registrations	To approve that beginning with the 2004 registration year, the Registrar will be reimbursed \$1.00 per registration for scanning and linking the mages to the registrar's data base.	Approved-	
10/30/2004	867. Registrations	To approve having the images acquired with registration submission through the year 2004 scanned. The Registrar will be authorized to send the images one year at a time. All work involved in scanning these images will be done a not cost the Society. The Society will pay for postage, insurance, and the CDs.	Approved	
10/30/2004	868. Registrations	To approve the modification of the definition of unusual form to read as follows: The class of daylilies is based exclusively on form, not on color or color patterns. An Unusual from daylily must display one or more of the illustrated characteristic on three petals or three sepals. No cultivar qualifies measurement meet the definitions of a spider or which has won the Harris Olson Spider Award.	Approved	
10/30/2004	869. Scientific Studies	To accept the scientific proposal form Karen Bussey of Clemson University to study <i>Armillaria</i> root rot on daylilies. The amount of \$4,00.00 will be provided immediately for the study and the remaining \$2,000.00 will be provided when a report of the work has been presented to the Board in a format suitable for printing in the <i>Daylily Journal</i>	Approved	
10/30/2004	870. Scientific Studies	To accept the scientific proposal form Sinclair A. Adams, Jr. of Temple University to research the optimal levels of both potassium and calcium for container-grown daylilies. A total grant of \$10,000.00 will be awarded from the Joe. E. House Scientific Research Fund and the additional \$5,000.00 will be a contribution from Region 3 to the Joe E. House Scientific Fund designated for the research of Sinclair Adams, Jr. An amount of the grant will be withheld until a report of is submitted to the <i>Daylily Journal</i>	Approved	\$5000.00 received from Region 3 June 2005.

10/30/2004	871. Slide & Video Library	To approve the request that a sponsor (s) be obtained for a digital award and particulars be formalized by the 2005 National Convention board meeting. The award will be presented 2006.	Withdrawn	
10/30/2004	872. Youth	To approve naming the youth scholarship the American Hemerocallis Society Bertie Ferris Youth Scholarship.	Approved	
6/30/2005	873. Insurance	To direct the General Counsel to review the insurance policy and to present a report at the 2005 Fall Board Meeting.	Approved	insurance policy not made available to General Counsel by 2005 Fall Board Meeting
6/30/2005	874. Publications-email vote 1/29/05	To Directors approve the inclusion of links to foreign daylily societies from the AHS web site	Approved	
6/30/2005	875. Administration e-mail vote 3/22/05	To approve the proposed amendments to the Articles of Incorporation of the American Hemerocallis Society. * That pursuant to Section 504 of the Code of Iowa, there was a properly called meeting of the Board of Directors of The American Hemerocallis Society, and there was a proper quorum for this meeting. At this said meeting it was also decided by two-thirds of the said Board of Directors of the said Society that the Society voluntarily adopts all of the provisions of Section 504 of the Code of Iowa. The said Board of Directors then further decided, by a vote of two-thirds of its members, that henceforth, Articles II, and XII of the Articles of Incorporation of The American Hemerocallis Society, shall read as follows: Article II The period of existence and the duration of the life of The American Hemerocallis Society shall be perpetual, unless sooner dissolved as provided by law. Article XII These articles of incorporation may be amended, changed, or altered by a majority vote of the Board of Directors of The American Hemerocallis Society as authorized and allowed under Section 504-1002 of the Code of Iowa.	Approved	
6/30/2005	876. Administration e-mail vote 2/18/05	To allow the use of the AHS logo on a stone marker in a horticultural garden supported by the New England Daylily Society (NEDS).	Approved	
6/30/2005	877. Administration e-mail vote 5/13/05	To accept the Northern Virginia Daylily Society's invitation to host the 2005 Fall Board Meeting and to co-sign a contract with the Marriott Dulles	Approved	
6/30/2005	878. Publications	To authorize the President and General Counsel to prepare and co-sign letters to be sent to website owners who have made improper use of materials obtained from the AHS website. These letters will request that the website either remove the material, use links to the AHS website, or as an alternative provide proper citation. Where proper citation is to be given, it will require written approval from the AHS Webmaster after proposed changes are delivered to the Webmaster for review.	Approved	
6/30/2005	879. Publications	To approve the listing of only clubs meeting within a state on the Club page of the AHS Website.	Approved	
6/30/2005	880. Publications	To allow Mr. Akira Koiwa to publish the most recent edition of <i>An Illustrated Guide to Daylilies</i> (Third Revised Edition - 2005) into Japanese for a one-time price of \$1,000.00, provided that he and his publisher will sign an agreement that disallows the document from being given or sold to any other party for publication.	Approved	
6/30/2005	881. Administration	To require each Director, Committee Chair and Staff Member to sign conflict of interest form.	Withdrawn	
6/30/2005	882. Administration	To approve a revised budget for the Education Committee from \$3,000.00 to \$5,000.00.	Approved	
6/30/2005	883. Garden Judges	To approve that an AHS member may become a Garden Judge after being a member for twenty-four consecutive months, and successfully completing training requirements.	Approved	
6/30/2005	884. Membership	To direct the membership committee chairman to present at the 2005 Fall Board of Directors meeting a finalized proposal for a membership survey	Approved	
6/30/2005	885. Publications	To approve the publication of a book on spiders and unusual forms similar in size and format to the <i>Illustrated Guide to Daylilies</i> .	Approved	
6/30/2005	886. Publications	To approve the development and implementation of an Online searchable database of the AHS Registration Record.	Approved	
6/30/2005	887. Website	To establish local clubs help section on the AHS Website as an aid and link to membership and interested people and to promote interest in the daylily and in joining AHS.	Withdrawn	

6/30/2005	888. Popularity Poll	To realign the winners of the Regional Popularity Polls elected in the current growing season to be announced as the winner for the following year. The Popularity Poll ballots being cast in 2005 will be announced as the 2006 Popularity Poll winners.	Approved	
6/30/2005	889. Registrations	To approve the updating of the AHS Registration Program. The cost of updating the program is \$3,000.00.	Approved	
6/30/2005	890. Registrations	To authorize the Registration Committee and the Registrar to begin making the necessary obvious error corrections. Prior to publishing the changes, the Registration Committee will report the extent of corrections and publication cost to the Board of Directors	Approved	
10/29/2005	891. Administration	To accept the 2006 Budget	Approved	
10/29/2005	892. Administration	That the AHS Board of Directors approve for the investment income received from the William E. Monroe Endowment Fund Trust as of December 31, 2004 be contributed back to the WEMEFT up to the maximum received but not more than the AHS net income profit for the year ending December 31, 2005.	Approved	
10/29/2005	893. Publications	That the AHS Board of Directors request the Publications Committee present a proposal for increasing publications sales at the next Board Meeting	Approved	
10/29/2005	894. Membership	That the AHS Board of Directors recommend the following dues structure to be presented to the membership for approval at the 2006 annual meeting in Long Island. Single Membership for 1 year \$25.00 Single Membership for 3 years \$70.00 Dual Membership for 1 year \$30.00 Dual Membership for 3 years \$83.00 Youth Membership for 1 year \$10.00 Life Membership will not increase and will remain at \$500.00 Dual Life Memberships will not increase and will remain at \$750.00 A press release for the spring issue of <i>The Daylily Journal</i> and for Regional Vice-Presidents will be written by Kay Day. A preliminary copy of the release will be sent to all Directors, Special Committee Chairs, and Staff.	Approved	
10/29/2005	895. Publications	To approve the continued operations of the Email Robin under the auspicious of the American Hemerocallis Society and the established guidelines as developed by the list owners and members of the Email Robin. The AHS will provide support for the cost of the Email Robin up to \$600.00 annually for renewal of server space and up to \$250.00 in one time initial expense.	Approved	
10/29/2005	896. Publications	To issue a resolution of appreciation commending the Email Robin list owners, Tim Fehr, Robert Stanton, and Ted White for their continued service to the Email Robin and to the Society. Melanie Mason seconded the motion and the motion was approved by the Board of Directors.	Approved	
10/29/2005	897. Archivist	To approve the Deed of Gift form.	Approved	
10/29/2005	898. Archivist	That the AHS Board of Directors request the Archivist and his committee to submit to the AHS Board at the summer 2006 Board Meeting, policies and procedure for requesting the loan of artifacts in the Archives, the responsibility of receiving these items, and returning the items on loan to the AHS Archives.	Approved	
10/29/2005	899. Awards & Honors	To limit the number of Honorable Mention winners to approximately 100 per year. Fifteen votes minimum would still be required to win an Honorable Mention, but we would cut off winners at the top 100, plus those that tie for 100.	Rejected	
10/29/2005	900. Conventions	To accept the invitation of the Baton Rouge Daylily Society, Baton Rouge, Louisiana, to host the 2011 National Convention of the American Hemerocallis Society.	Approved	
10/29/2005	901. Conventions	To accept the invitation of the Metropolitan Columbus Daylily Society, Columbus, Ohio, to host the 2012 National Convention of the American Hemerocallis Society.	Approved	
10/29/2005	902. Endowments	To approve the following levels of Achievement for the William E. Monroe Fund Trust. Supporting Donor \$ 25.00 to \$ 99.00 Silver Donor \$ 100.00 to \$ 499.00 Gold Donor \$ 500.00 to \$ 999.00 Platinum Donor \$ 1,000.00 to \$ 4,999.00 President's Circle \$ 5,000.00 to \$14,999.00 Monroe Benefactor \$15,000.00 to \$24,999.00 Monroe Honor Circle \$25,000.00 and above	Approved	

		<p>All donors will have their names printed in The Daylily Journal by level of achievement. Certificates of Appreciation will be mailed to Gold and Platinum Donors. The Certificates of Appreciation for the President's Circle donors will be presented at the National Convention. A pin of appreciation for Monroe Benefactors and Monroe Honor Circle will be presented to the individuals at the National Convention. Where the recipient is a club, all AHS members of the club the year of award will be issued a pin. The club president or other club designee is to receive the first pin for the club at the National Convention. When feasible the AHS President or Endowment Fund Chair will make the presentation to the club members at a club meeting.</p> <hr/> <p>AHS Regions, as affiliates of AHS and not members are not eligible for the pins although a certificate of appreciation for the appropriate levels may be provided at the discretion of the Endowment Committee Chair</p>		
10/29/2005	903. Judges' Education	To approve to fund and publish the requisite changes to the <i>Judging Daylilies Handbook</i> for distribution at no cost to the Garden Judges and Exhibition Judges by early 2006.	Approved	
10/29/2005	904. Membership	To approve the proposed policy for requests from AHS members to change from a Region in which they geographically reside to a neighboring Region that provides them closer access to a daylily club and daylily club functions.	Approved	
10/29/2005	905. Membership	To approve sending a membership survey to approximately 9,000 members along with the spring 2006 issue of <i>The Daylily Journal</i> . The survey will also be mailed to 1,400 previous members. A pre-paid return envelope will be included with the survey. A budget of approximately \$5,200.00 has been allowed for printing, postage, and data entry.	Approved	
10/29/2005	906. Membership	To approve the exploration of a voucher system to encourage membership.	Approved	
10/29/2005	907. Membership	To approve the proposed changes to the Policy and Procedures Manual relating to the offices of President, Journal Editor, and Exhibitions Chair.		
10/29/2005	908. Regional Officers	<p>To amend Article V – ELECTION OF DIRECTORS AND REGIONAL VICE PRESIDENTS, Section 2 – REGIONAL VICE PRESIDENTS in the AMENDED CONSTITUTION and BY LAWS, AHS, dated July 19, 2001 as follows:</p> <hr/> <p>Section 2. REGIONAL VICE PRESIDENTS – Each region shall elect its own Regional Vice President from Society members of that region. Nominations shall be made by a nominating committee of three members elected at the regional business meeting in the first year of a Regional Vice President's term in office. Only one of the three members can have served on the nominating committee during the prior election of a Regional Vice President and under no circumstances can a member serve more than two consecutive terms. The committee shall send to the membership by insertion in the regional newsletter at least two months prior to the annual regional meeting a ballot containing the name of the committee's nomination and with space for write-in candidates. The ballot must be signed and returned to the chairman of the nominating committee within thirty (30) days of the mailing of the ballot. The nominating committee shall count the ballots and ascertain that all ballots are from active members as certified by the Secretary of AHS through the mailing labels provided for the regional meeting.</p> <hr/> <p>If a Regional Vice President resigns during his regular term, the President in collaboration with the Director, shall appoint a member from that region to fill the vacancy, subject to ratification by two thirds vote of the Board by mail.</p>	Tabled	
10/29/2005	909. Registration	To approve the changes to the AHS Registration Database as identified in Group 2, 4, and 5. This would be those cultivars listed as having data omissions, polidy errors, and color changes with additions as noted.	Approved	
10/29/2005	910. Registration	To grant authority to the Registrar and the Registration Committee to make database changes in errors appearing in groups 1 through 4 (Parentage, numerical errors, and confirmed misprints, Data Omissions, Use of Reserve names in parentage, and Policy errors)	Approved	
10/29/2005	911. Registrations	To approve the use of PayPay payments with the advent of on-line registrations on the AHS website.	Approved	
10/29/2005	912. Registrations	To accept the use of the registration date as the official establishment date for the name appearing in AHS publications.	Approved	

10/29/2005	913. Scientific Studies	To approve funding the scientific study, Investigating Techniques of Genetic Transformation Applied to Daylily, Hemerocallis, as proposed by Dr. Janice Haldeman of Erskine College, South Carolina. The grant will be in the amount of \$3,000.00 with \$2,500.00 awarded upon signing the contract and the remaining \$500.00 awarded when an article has been submitted for printing in <i>The Daylily Journal</i> .	Failed	
10/29/2005	914. Scientific Studies	To authorize the Scientific Committee to explore the feasibility of a study on the issue of Toxicosis in Cats and to present a proposal at the summer 2006 Board Meeting.	Approved	
10/29/2005	915. Scientific	To approve the actions of the Scientific Committee in contacting the USDA in regards to the Tobacco Ringspot Virus and to submit articles on the topic for publication in <i>The Daylily Journal</i> and in regional newsletters.	Approved	
10/29/2005	916. Slides and Video	To approve the changes to the Mildred Schlumpf and the A.D. Roquemore Memorial Award to include digital images. These new guidelines will be used for the awards presented at the 2007 National Convention.	Approved	
10/29/2005	917. Awards & Honors	Move that the AHS Board of Directors revise the Regional Service guidelines to allow sitting Regional Vice-Presidents to be eligible for the Regional Service Award.	Approved	
11/20/2005	918. Administration (email vote)	To approve re-wording the requirement on viewing the candidates for the Harris Olson award to include those daylilies seen in National Tour Gardens?	Approved	
7/23/2006	919. Administration	To approve that the revised membership dues structure approved at the fall 2005 Board Meeting, shall go into effect for calendar year 2007 and all dues to be credited toward 2007 and after will be at the new rates, effective October 1, 2006 contingent upon inclusion in the fall 2006 <i>Daylily Journal</i> .	Approved	
7/23/2006	920. Administration	To establish a Staff Compensation Committee with the Chief Financial Officer serving as committee chair. Other members of the committee will include the AHS Board Members that have paid staff reporting to them. (At the present time, this includes Membership, Publications, and Registration.) The committee will revise the current compensation plan of paid staff and make recommendations pertaining to retention and compensation.	Approved	
7/23/2006	921. Administration	To withdraw the \$600.00 allocated at the Fall 2005 Board of Directors Meeting to support the operations of the E-mail Robin, due to the lack of need of financial support.	Approved	
7/23/2006	922. Registration	To approve the Registration Committee and the Technology Committee to work together to supplement the old coded descriptions that appear in the registration database with the written out description using the Brown Checklist abbreviations to decipher the old code. The committee should determine the best method to accomplish this and begin as soon as feasible. No further approval from the Board is required.	Approved (13 to 2 vote)	
7/23/2006	923. History	To approve the proposal of the AHS Historic Daylily Display garden, which defines historic daylilies and establishes the procedures for creating AHS Historic Daylily Display Gardens	Approved	
7/23/2006	924. Policy and Procedure	To approve the additions and changes to the AHS Policy and Procedure Handbook and that the proposed additions and changes become effective immediately.	Approved	
7/23/2006	925. Regional Officers	approve the proposed amendments to the AHS Bylaws as forth in (attachment 3b) (supplement to Fall Journal) and that the proposed amendments to the bylaws be submitted to the members for their approval by written ballot to be transmitted in the form of an insert to be in the fall or winter issue of <i>The Daylily Journal</i> .	Approved	
7/23/2006	926. Regional Officers	To ratify the election of Joe Goudeau as Regional Vice-President for Region 13 and for his term of office to become effective as of July 13, 2006.	Approved	
10/28/2006	927. Awards & Honors	To continue the A. D. Roquemore Award with the issuance of a simple certificate rather than a pewter plaque.	Approved	
10/28/2006	928. Administration	To compensate the Webmaster the annual sum of \$8,400.00 and to also include travel expenses effective January 1, 2007.	Approved	
10/28/2006	929. Administration	To abolish the current 3-2-2-salary increase policy.	Approved	
10/28/2006	930. Administration	To authorize staff travel will be reimbursed based on the most direct route and least expensive means. The Chief Financial Officer will make final determination when necessary.	Approved	
10/28/2006	931. Scientific Studies	To approve granting \$7,500.00 for the research proposal of the Development of Triploid and Hexaploid Germplasm of Daylily submitted by Zhiwu Li, Rumen Coney and Linda Pinkham with the AHS to retain ownership of the resulting cultivars.	Approved	During subsequent contract negotiations the provision of the AHS retaining ownership of the resulting hexaploids became a question. Via e-mail communication, Gary Colby moved that the AHS Board of Directors resend the motion to grant \$7,500.00 for the research proposal. David Kirchoff seconded the motion. The AHS Board of Directors approved the motion to rescind the motion approving the research proposal.
10/28/2006	932. Regional Officers	To ratify the election of the following Regional Vice-Presidents to serve their respective regions for the years 2007 – 2008. Region 1 Don Levell 1 st term Region 2 John Sheehan 1 st term Region 3 John Euchler 1 st term	Approved	In January, the AHS Board of Directors by email ballot approved the removal for medical reasons of Floyd McNeal as Region 5 RVP and approved the appointment of Paul Bonner to serve as the Region RVP for the remainder of the term.

		Region 7 Curtis Montgomery 1 st term Region 11 Steve Amy 1st term Region 12 Elaine Allto 1 st term		
10/28/2006	933. Regional Officers	To revise AHS Bylaws state that all youth members (below 18 years of age) receive free registration for the AHS National Conventions.	Tabled	
10/28/2006	934. Regional Officers	To add a space to the AHS Membership Renewal form for the member to make a voluntary donation to the member's region.	Tabled	
10/28/2006	935. Regional Officers	To request that the AHS Counsel devise a standard release form to be used by all Newsletter editors for articles and pictures.	Tabled	This will be handled as part of the newly created regional newsletter exchange.
10/28/2006	936. Publications	To authorize the publications committee to work with one or two members from Canada to establish the best means possible for delivery of <i>The Daylily Journal</i> for a one-year test period beginning with the spring 2007 issue. For this test period the \$5.00 surcharge will be waived. If the surcharge is paid, the amount will be credited to the 2008 membership renewal fee.	Approved	
10/28/2006	937. Policies & Procedures	To approve the new name of Photographic Media Librarian for the person responsible with the care, storage, circulation, update and maintenance of the AHS slide, digital and video programs.	Approved	
10/28/2006	938. Policies & Procedures	To approve the additions and changes to the AHS Policy and Procedure reflected in the Archivist/Historian position as submitted.	Approved	
10/28/2006	939. Awards & Honors	To approve moving the presentation of AHS Regional Service Awards from the evening of the AHS Business Meeting to the regions. The awards would be presented at the first regional business meeting conducted after the awards are decided at the AHS Fall Board Meeting.	Approved	
10/28/2006	940. Awards & Honors	To approve moving the presentation of the AHS Regional Service Award for those recipients not in attendance from the evening of the business meeting to the next regional meeting however recognizing the recipient's name at the business meeting. Further for those recipients present, a maximum time limit of a two minute presentation per recipients.	Approved	
10/28/2006	941. Bylaws	To direct the Secretary to certify the results of the ballot on the amendment of the Society's Bylaws.	Approved	
10/28/2006	942 Awards & Honors	To establish the Moldovan Purple Award to honor the memory of Steve Moldovan (OH).	Tabled	
11/28/2006	943. Administration	To ratify the appointment of Melissa Begnaud as Garden Judges Chair	Approved	
1/4/2007	944. Administration	To remove Floyd McNeal as Region 5 RVP.	Approved	
1/4/2007	945. Administration	To approve the appointment of Pat Bonner to serve as the Region RV for the remainder of the term.	Approved	
1/18/2007	946. Administration	To remove Oliver Billingslea from the Special Committee Chair for Regional Newsletter Exchange, as a consequence of publication of an article not in keeping with, and being detrimental to the purposes of the American Hemerocallis Society.	Approved	
1/26/2007	947. Administration	To ratify the following changes in committee assignments. International Membership, Maureen Strong; and Regional Newsletter Exchange, Gisela Meckstroth.	Approved	
2/9/2007	948. Scientific Studies	To rescind the motion to grant \$7,500.00 for the research proposal.	Approved	
6/12/2007	949. Administration	To approve the appointment of Carolyn Mc Lain as interim editor of the Daylily Journal.	Approved	
7/26/2007	950. Administration	To approve the registration of doing business as (dba) name(s) such as The Daylily Society, The American Daylily Society, the International Daylily Society, and any other similar names deemed necessary and to provide to the Journal an article describing the implications of such usage.	Approved	
7/26/2007	951. Awards & Honors	To approve for the Steve Moldovan Mentoring Award be established to honor the memory of hybridizer Steve Moldovan (OH) for his life-long mentoring efforts. Beginning in 2008, written nominations for this award would be sent by AHS members to the AHS Awards and Honor Chairman by September 1 each year. The nominations should be typed; one or two pages long, and contain a summary of the nominee's worthiness. The Awards and Honors Chairperson would then forward the nominations to the AHS Board which would evaluate them at their Annual Fall Meeting. Serving Board Members would not be eligible for this award. If the AHS Board determined that one of the nominated individuals had mirrored the paradigm of mentoring that Steve Moldovan had exemplified during his lifetime, it would grant the Award which would be presented by a representative of Region 2 at the next AHS National Convention during the AHS Awards and Honors Banquet.	Approved	
7/26/2007	952. Photographic Media	To approve the change in the name of the Sarah Sikes Slide Sequence Award to the Sarah Sikes Award and to add to the rules that 2 to 20 digitals may be entered in this award.	Approved	
7/26/2007	953. Registration	To approve removing the following restrictive sentence from the Unusual Form definition... "No cultivar whose measurements meets the definition of a spider or is on the official Spider Award is eligible."	Approved	

7/26/2007	954. Registration	To authorize the Special Projects Committee Chair to form a committee to decipher color and other related description codes for cultivars registered between 1860 and 1954. Once the color and other related description codes are deciphered, the registrar will be authorized to add those codes to a final field to be determined in the registrar's data base and subsequently to the on-line data base.	Approved	
7/26/2007	955. Registration	To authorize the Special Projects Committee Chair to form a committee to collect for the inclusion in a data base as determined by the committee and subject to the final approval of the Board, images of cultivars registered prior to 2000.	Approved	
7/26/2007	956. Registration	To authorize the Special Projects Committee Chair to form a committee to collect data on older cultivars, to correct the database by a) adding data that was never included by the hybridizer (registrant), and b) correcting the data that was included by the hybridizer (registrant), that is clearly incorrect from the experience of most growers of that particular cultivar. Corrected data would only be considered in those cases that the registrant is deceased and there is no family member who has assumed responsibility for the daylily program.	Approved	
7/26/2007	957. Registration	To authorize the Special Projects Committee Chair to form a subcommittee to collect for inclusion in a data base as determined by the committee and subject to the final approval of the Board, images of events, gardens, and people that are daylily related.	Approved	
7/26/2007	958. Youth	To offer annually two AHS Youth Scholarships without any college major restrictions.	Tabled	
10/27/2007	959. Publications	To split the Journal Editor's position into three separate positions: Executive Editor, Special Publications Editor, and Advertising Manager.	Approved	
10/27/2007	960. Publications	To select Meg Ryan as Executive Editor, The Daylily Journal, at a rate of \$24,000.00 (per annum based upon the publication of 4 issues per annum) commencing with the 2008 summer issue.	Approved	
10/27/2007	961. Publications	To select Carolyn McLain as Special Publications Editor (which includes, but is not limited to publication of the Membership Directory, Annual Checklist, and such other publications as the Publications committee deems fall outside the jurisdiction of the Executive Editor) at a rate of \$5,000.00 per annum.	Approved	
10/27/2007	962. Publications	To seek a candidate for the position of Advertising Manager. Should such position require remuneration, the special committee will come to the Board for further approval.	Approved	
10/27/2007	963. Awards & Honors	To establish an award to honor the memory of hybridizer Ned Roberts (CO). The award is to be given annually at the AHS National Convention for the most outstanding registered Spider or Unusual Form cultivar displayed in a convention tour garden. The cultivar must be in bloom on an established clump of at least three fans. The cultivar receiving the largest number of votes from all attending members at the conclusion of the garden tours is declared the winner. The hybridizer of the winning cultivar will receive a piece of Nambe ware, which will be a perpetual trophy, engraved with "Ned Roberts Spider/Unusual Form Award", (traveling from winner to winner without any additional engraving costs). Region 3 will be administering the award. A representative of Region 3 will oversee the vote tally, coordinate shipping the award to the winner and getting it returned (up to \$25.00 per year), and also creating and delivering a certificate to the winner. representative of Region 3 will announce the results at the annual Awards and Honors Banquet.	Approved	
10/27/2007	964. Regional Officers	To approve that the funds allocated in the budget for regional newsletter allowances that are not used by the region; that is, the region does not request reimbursement by year end, be a contribution by that region to the W.E. Monroe Endowment Fund Trust, subject to the AHS positive income year and financial position. This would be effective for the current year (2007), and thereafter.	Approved	
10/27/2007	965. Publications	To approve removing prior restriction on the placing of ad in The Daylily Journal to specifically daylily related items, and authorize the Publications and Media Relations committee to pursue reciprocal ads promoting membership in similar horticultural publications.	Approved	
10/27/2007	966. Policies & Procedures	To approve the additions and changes to the AHS Policy and Procedures Handbook, Version 12 with revisions.	Approved	
10/27/2007	967. Publicity	To approve the Publicity and Media Relations Committee develop and launch an electronic newsletter, otherwise known as an e-newsletter, using the services of an e-mail marketing firm. The name of the e-newsletter would be "AHS E-News."	Approved	
10/27/2007	968. Regional Officers	To approve a flat rate for reimbursement for the required mailing of regional newsletter to AHS Board Members, Special Committee Chair and Staff is established. The reimbursement rate per required mailing will be \$1.50 per label for 2008. The rate will be reviewed each year by the Regional Officer Chair or other designee and adjusted based on concurrence by the Executive Committee in time for the next year's budget. The other reimbursement rates of \$100.00 per issue and \$0.2 per U.S. label and \$0.35 per Canadian label up to two issues will remain in place.	Approved	

10/27/2007	969. Scientific Studies, and Conventions 689	To approve paying the bus and luncheon fee for a member of the local scientific community to attend on of the days of tours.	Approved	
10/27/2007	970. Special Projects, and Regional Officers	To approve The American Hemerocallis Society Guidelines for Regional Officers as presented in an attachment to the Board Reports	Approved	
10/27/2007	971. Special Projects, and Regional Officers	To approve requesting that all AHS Committees requesting a regional liaison provide a job description to the Special Projects Chair by February 1, 2008.	Approved	
10/27/2007	972. Regional Officers	To ratify the elections of the following RVP-elects. Region 3: Carol Savard (MD) Region 4: Melodye Campbell (NY) Region 5: Barbara Kirby (GA) Region 6: Steve Wingfield (TX) Region 8: Margaret Dickson (WA) (2nd Term) Region 9: Doug Colby (UT) Region 10: Richard Porter (KY) (2nd Term) Region 11: Rebecca Board (NC) (2nd Term)	Approved	
10/27/2007	973. Administrative	To ratify the appointment of Joanne Larson as Garden Judges Chair. And Nikki Schmith as Photographic Media Librarian.	Approved	