



# American Gloxinia and Gesneriad Society

minutes of the Annual Board of Directors Meeting  
Landmark Hotel, Tuesday, June 30, 1987 Metairie, La.

President Michael Riley called the meeting to order at 1:20 p.m. C.D.T. The minutes of the 1986 Board Meeting were approved by committee. The committee to approve the 1987 minutes consists of Cleo Kohm, Jessie Crisafulli and Margaret Waguespack. A roll call was taken and a quorum was present. See the roll call for all meetings at the end of the minutes. Committee reports were given and filed with the recording secretary.

Several members of the Board have received a letter from the Holbrook Travel Agency regarding tours. Judy Becker was asked to check into this matter.

Nellie Sleeth reported that the cost of having an audit of our books would be prohibitive. Until such time that this may be required, it was suggested that we dispense with an audit.

Motion #1 Lee Linett moved that the Chairman of the AGGS Archives Committee be the holder of the Smithsonian Archives "Legal Deed of Gift" certificate and provide one copy of the certificate to the AGGS President and one copy to the AGGS Recording Secretary with said originals and copies to be handed over to the successors of the chairman and officers upon completion of their duties/terms of office. The motion was seconded by Celine Chase and passed.

Emma Lahr and Molly Schneider were thanked for their work on compiling the standing rules.

President Michael Riley appointed board members to several temporary committees to try to meet during the Convention and report back at the Sunday Board meeting.

Recessed at 5:25 p.m.

Reconvened July 3, 1987 at 3:55 p.m.

President Michael Riley called the meeting to order. A roll call was taken and a quorum was present.

Motion # 2 Joseph Batcheller moved that the dues increases be as follows:

Individual Membership	be increased of \$12.00	annually
3 Year Individual Membership	be increased to \$30.00	
Family membership	be increased to \$13.00	annually
3 Year Family membership	be increased to \$33.00	
Sustaining Membership	be increased to \$20.00	annually
Research Membership	be increased to \$30.00	annually
Life Membership	be increased to \$180.00	

The motion was seconded by Jessie Crisafulli and carried.

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Motion #3 Molly Schneider moved that the Frances Batcheller Endowment Committee be made a standing Committee. The motion was seconded by Celine Chase and carried.

Motion #4 Nellie Sleeth moved that we apply the convention share of proceeds fo plant sale to the Elvin McDonald Research Fund instead of the Register Fund for 1987. The motion was seconded by Frances Batcheller and carried.

Motion #6 Joseph Batcheller moved that Elvin McDonald be appointed Honary Chairperson of the Research Fund Committee. Lois Russell seconded the motion which carried.

Report of the Nominating Committee: Chairwoman Lois Russell presented the following slate of officers:

President	Michael Riley
Rec. Secretary	Judith Becker
Treasurer	Nellie Sleeth

Motion #7 It was moved and seconded that the slate be approved as read. The motion carried.

The new Nominating Committee will consist of Chairman Jimmy Dates, Beryl Wood and Don McDonald.

~~Jack Pardo~~ submitted a letter of resignation from the AGGS Board of Directors.

It was moved and seconded that the meeting recess at 5:05 p.m.

Reconvened 9:15 am. Sunday, July 5, 1987

President Michael Riley called the meeting to order. The roll call was taken and a quorum was present.

Committee Chairmen were asked if they wished to continue. Felicia McCann submitted her resignation as Awards Chairman.

Motion #8 It was moved by Elizabeth Varley, seconded by Jessie Crisafulli that Russell Deroche be appointed to fill the one year term remaining for Jack Pardo. The motion carried.

Treasurer, Nellie Sleeth presented the 1988-89 Budget. Each item was reviewed by the Board.

Motion # 9 Jonathan Ertelt moved that given the understanding of the serious nature of finances and the vocally active resolve to work to remedy this situation, we accept the budget as proposed for 1988-9. Elizabeth Varley seconded the motion. The motion carried.

It was moved and seconded that the meeting adjourn at 12:50 p.m.



AGGS Annual Membership Meeting  
Landmark Motel, Friday, July 3, 1987 Metairie, La.

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The annual membership meeting was called to order at 1:08 p.m. by President Michael Riley. A roll call was taken by the secretary, Judy Becker and a quorum was present. See roll call at the back of the minutes. Minutes of the 1986 meeting were approved by committee. Treasurer, Nellie Sleeth reported that the annual treasurer's report was published in the May-June issue of the Gloxinian. The Frances Batcheller Endowment Fund, which includes the Life Memberships, now stands at \$15,189.06. The Seed Fund continues to provide income for AGGS along with an important service to our members.

Convention Chairman, Lee Linett reported that there were 166 people registered for this convention. Show Chairman Russell Deroche stated that 51 exhibitors had 221 entries in the show. The 1988 Convention will be in New Brunswick, N.J., the 1989 Convention in Orange County, California and the 1990 in Quebec.

Membership Secretary, Ellen Todd advised that we have 1677 members, 1462 in U.S., 115 Canadian and 100 other foreign countries.

Gloxinian Editor, Renee White mentioned the response to the issue on the Ecuador trip. She asked for members to write, even if only short pieces for the Gloxinian.

Awards of Appreciation Chairman, Cleo Kohn presented awards to Joseph Batcheller, for his many years of service on the Board. Ted Bona received an award of appreciation for his hybridizing and enthusiastic promotion of gesneriads. Ruth Webster's award was for her service to AGGS in various capacities, Seed Fund, Board and work on the Massachusetts Conventions.

Publications Chairman, Anne Crowley reminded members that free copies of the Gloxinian are available for promotional purposes.

Chapter and Affiliates Chairman, Margaret Waguespack requested that people be sure to notify her of changes in officers as well as Renee White.

Lois Russell presented 100% membership awards to Gateway West and Peninsula Societies.

By-Laws Chairman, Joseph Batcheller proposed a change in the by-laws to increase the annual dues for an individual from \$10.00 to \$12.00. The motion was seconded by Judy Becker and carried. Dues for the other categories will be raised on a proportional basis. Members were reminded to change the dues on culture leaflets.

President, Michael Riley explained that our operating expenses come out of the General Fund. The Research Fund provides money for research on gesneriads. The Register Fund is used to pay for Registers. Funds in the Frances Batcheller Endowment Fund remain there. Only the interest will ultimately be used. The 1986 auction raised about \$1,600.00 for the Endowment Fund.

Auction Chairman, Molly Schneider said that 102 items from 50 donors have been received. There would be both a live and silent auction.

Nominating Committee Chairman, Lois Russell presented the nominees for the Board of Directors: Norma Chenkin, Jonathan Artelt, Linda Jorgensen, James Roberts, Nellie Sleeth, Elizabeth Varley and Beryl Wood. It was moved and seconded that the slate be accepted. The motion carried.

President Michael Riley thanked directors who had completed service.

It was moved and seconded that the meeting adjourn at 1:45 p.m.