

## **AHS Region 1 Board Meeting Minutes - July 22, 2016**

### **Royal River Casino & Hotel, Flandreau, SD**

The meeting was called to order by Regional President, Kris Henning at 4:46 pm. This meeting is to re-establish the custom (as required in the Bylaws) for the Board to meet at least once a year within two days of the Regional meeting.

### **Introductions**

Board members introduced themselves around the table; Kris introduced Zora Ronan as our President-Elect for 2017.

### **2019 Regional**

CVIDS is due in the rotation for that year. Zora brought up that most of the members of that club are within 2 hours of Madison, WI., and the Madison club is putting on the 2019 National Convention; she would like to see if CVIDS could switch for a different year. The Nebraska club is next in line for the 2020 Regional. Kris and Zora will talk to the President, Val Hofer, to see if they will switch; the Nebraska club's next meeting is near the end of August.

### **Website**

Kris thanked Jonathan Poulton for taking on the webmaster duties. Jonathan asked for suggestions for the website and what we all thought [wonderful, very readable, userfriendly]. Bryce suggested that Jonathan could get Region 1 historical ideas from past issues of the Daylily Journal and the Pioneer for the website.

General discussion followed. Kris agreed to stay on as Secretary and be a signer on the bank account in close proximity to Karol in place of Zora.

Meeting adjourned at 5:09 pm.

Respectfully submitted, Kris Henning, Region 1 Secretary

Attendance: Kris Henning, Karol Emmerich, Mary Baker, Bryce Farnsworth, Steve Horan, Jonathan Poulton, Zora Ronan. Absent: Kathleen Nordstrom, Susan Holland, Rita Schaben.