

MINUTES OF DIRECTOR'S MEETING

February 28, 1992  
Super 8 Motel, West Des Moines, Iowa

The meeting was called to order at approximately 8:00p.m. by President Ritter. Present were Treasurer/Director Alman and Directors Gnewikow, Grimes, Handley, Harman and Yocom. Directors absent were Quade, Sollien and Miller. The time and location of the meeting had been set by the Directors at its January Meeting to coincide with the Iowa Horticultural Society's Strategic Planning Retreat. President Ritter and Directors Gnewikow, Alman, Grimes, Handley and Yocom were attending the retreat. Director Harman did not take part in the retreat but was present for the meeting.

In the absence of Secretary Frye, President Ritter appointed Grimes to serve as Secretary. Grimes read the minutes of the January meeting and there being no objections or corrections, the President announced they stood approved as read.

Treasurer Alman distributed the Treasurer's report as of January 31, 1992, and reviewed the report with the Directors.

A preliminary report on the survey conducted by the Iowa Horticultural Society with regard to animal damage was distributed. The report was a preliminary compilation and not for public distribution. The IHS will be calling a meeting to include individual members of the affiliates who have indicated an interest in working toward a solution to the problem.

Director Gnewikow reported on the arrangements for the 1992 Annual Meeting to be held August 2-5 in Amana in conjunction with the Walnut Council Meeting.

President Ritter read a letter from State Forester Bill Farris and asked that the letter be attached to the minutes of this meeting.

The President presented the Amended and Substituted Bylaws. Director Harman moved the adoption of the Amended and Substituted Bylaws and the motion was seconded by Director Handley. An extended discussion followed devoted mostly to the desirability of including in the bylaws a provision requiring directors to forfeit their positions as directors if absent for a certain number of consecutive board meetings without a satisfactory explanation of the absence. There was a call for the question and following the vote the President declared the motion carried and the Amended and Substituted Bylaws duly adopted.

The President reported that Director Sollien had resigned. The bylaws just adopted provide that vacancies on the board of directors shall be filled by the Executive Committee until the next Annual Meeting. A discussion followed centered on the fact that neither President Ritter nor Secretary Frye were Directors. The executive committee consisting of President Ritter, Vice President Handley and Treasurer Alman filled the vacancy on

the board of directors by electing Secretary Eugene O. Frye to fill the vacancy until the next Annual Meeting.

The President brought up the matter of setting a time and place for the next meeting of the Directors. After consideration and an invitation from Director Harman to meet at his home, it was the consensus of the Directors that the next meeting should be on Saturday, May 16, 1992, at 10:00 a.m. at the Harman's. More explicit directions will be furnished nearer the meeting time.

With nothing more to come before the meeting, President Ritter declared the meeting adjourned at about 9:30 p.m.

Respectfully submitted,

(signed)

Leonard L. Grimes  
Temporary Secretary