

NORTHERN CALIFORNIA-NEVADA-HAWAII DISTRICT
OF THE AMERICAN ROSE SOCIETY

Spring Business Meeting
Hosted by Mother Lode Rose Society, Jackson, CA
9:15 AM – 3:00 PM; Saturday, March 10, 2012

AGENDA

Call to Order
Welcome by Mother Lode Rose Society
Roll Call of Societies
Minutes of Fall 2011 Meeting (Santa Rosa)
Treasurer's Report & 2012 Budget Proposal
District Director's Report

Exec Board Minutes
The State of ARS and Coming Events for ARS

COMMITTEE REPORTS (oral or written)

Jolene Adams	Consulting Rosarians
Bob Parker	Horticulture Judges
Betty Ann Cassina	Arrangement Judges
Patty Click	Membership
Betty Mott	Programs and Speakers
Gregg Cook	Site Development (Conferences)
Linda & Ted Burg	Criterion Editors
Gail Trimble	NCNH Web Mistress
Dean Davis	Nominations & Awards
Dave Coop	Trophies & Awards
Alice Affleck	Roses in Review
Ernie & Sue Magill	Raffle

OLD BUSINESS

Redwood Empire RS	Fall 2011 Conference Report
East Bay RS, Thomas Bolden II	Fall 2012 Convention Report

SPECIAL VISITOR

Jeff Ware, Executive Director of the American Rose Society

NEW BUSINESS

Election of 2013-2015 officers	Joe Burek, Parliamentarian Slate presented by Dean Davis Committee: Muriel Humenick, Sue Bennett, Dolores Moffatt, Dean Davis, Kathy Dooley
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Spring 2013 Meeting Invitation
Conference Bids for Fall: 2013, 2014, 2015

Standing Rules
 Any other new business

DISTRICT RAFFLE/AUCTION – Ernie & Sue Magill

12:00 PM - LUNCH BREAK – Pot Luck!! Visit with our special guest.

1:00 PM – **Judges Seminar – Bob Parker**

Conventions and Business Meetings

2012		2012
NCNH Spring Meeting	Mother Lode RS, Jackson, CA	March 10
NCNH Fall Conference/Show	See ARS Fall	
ARS Spring Convention/Show	Board Meeting only, Tyler, TX	April 19-22
ARS Mini Conference/Show	Columbus, OH	July 27-29
ARS Fall Convention/Show	San Ramon, CA	Sept 26-30
2013		2013
NCNH Spring Meeting	Peninsula RS, Redwood City, CA	
NCNH Fall Conference/Show		
2014		2014
NCNH Spring Meeting	Mount Diablo RS, Pleasanton, CA	
NCNH Fall Conference/Show		
2015		2015
NCNH Spring Meeting	Gold Country RS, Auburn, CA	
NCNH Fall Conference/Show		