

NCNH Business Meeting which transpired via emails.

Sent: Thursday, May 7, 2020, 01:44:00 PM PDT

Subject: NCNH Info on Presidents VOTING

Dear NCNH Presidents, District Council Members,

Thank you to those presidents and delegates who voted.

Out of 22 societies 16 societies were represented.

Out of 22 societies x 2 (one delegate each) total votes can be up to 44; there were a total of 24 votes for the four motions in this message.

All motions as noted below were passed by a majority vote and a majority of societies.

This message in its entirety will be filed for the March 2020 Business meeting.

Thank you again, for those who took time to vote. Greatly appreciated.

Stay Safe,

Sue Bennett

On Wednesday, April 15, 2020, 03:15:33 PM PDT, Sue Bennett <sue_c_bennett@att.net> wrote:

Dear NCNH Presidents, District Council Members,

With the spring business meeting cancelled, I want to provide an update as well as have a vote on several items that require attention. Please forward this onto your delegates so they may vote.

1) I hope everyone is **Safe and Healthy**. Who would have thought we are "under quarantine" or whatever term you want to use! At least the sun is shining today.

2) **NCNH DISTRICT DIRECTORIES:** Dave Coop mailed the directories and included an invoice with those who ordered extra. The district will pick up the cost of mailing. Please submit your society payment to Lou Evans, Treasurer.

NOTE 1: Thank you to Jolene who sent out an email to update the Programs Topics/Services Section which is now called Speaker's Bureau.

NOTE 2: The Bylaws & Standing Rules have been added. Please take time to read them. Please note that there are deadlines in there for responding to our secretary for meetings (and voting!).

NOTE 3: The Individual Listings Section now includes a column identifying ARS Members. It replaced the Program. I am very happy to see that a good percent of members listed are ARS members.

3) **BUSINESS MEETING UPDATES –**

a) Introduction of the new District Deputy Director (DDD) was led by Sue Bennett, DD. After Rick Sydor confirmed a quorum was present to nominate and elect a new DDD, discussions of

Lesla Lane's qualifications followed. Lou Evans moved that Lesla Lane be nominated for DDD, 2nd by Jolene. Motion Carried by unanimous vote. Welcome Lesla.

b) There is now a Request for Reimbursement form. Lou will have Gail put it on the website.

c) Everyone please reply to me: NOTE THERE ARE FOUR ITEMS YOU NEED TO VOTE ON. PLEASE VOTE FOR EACH ONE: V1 Yes, V2, Yes, V3 Yes & V4 Yes
YOU NEED TO VOTE ON:

V1) A motion was made by Cindy Phipps to accept the Sept 2019 Business Meeting Minutes sent as email attachment to the District Council by Secretary Cindy Phipps. 2nd by Lesla Lane.

V2) A motion was made by Jolene Adams to accept the 2019 Year-End Actuals Report as email attachment sent to the District Council by Secretary Cindy Phipps. 2nd by Cindy Phipps.

V3) A motion was made by Jolene Adams to accept the Proposed 2020 Treasurer's Report as email attachment sent to the District Council by Secretary Cindy Phipps. 2nd by Cindy Phipps.

V4) A motion was made by Lou Evans to transfer \$1,000 from the ARS Patron Funds to the ARS Research Endowment Trust. 2nd by Cindy Phipps.

d) The Peninsula Rose Society rescinded their invitation to hold the 2020 NCNH District Conference & Rose Show.

We need a society to come up to the plate to host an upcoming meeting in September -- Contact me ASAP if you are interested. I am flexible.

e) ARS Membership report as of January: 7,076 total Regular members + 8,582 E-membership = 13,984 (1,674 are both Regular & E-members)

f) The Arrangement School has been postponed. The Hort Judges' School at Baldo's in June has been postponed as well.

g) The ARS National Convention & Rose, show originally scheduled for June 17-21, 2020, has been rescheduled to August 26 - 30, 2020.

Host: Pikes Peak Rose Society

Location: Colorado Springs, CO

Hotel: Hotel Eleganté, Colorado Springs, CO

Please let me know if there is anything else you would like me to share.

Thank you for all you do for NCNH and your local society(ies).

Cheers,

Sue Bennett
NCNH DD