

AMERICAN ROSE SOCIETY
Members Meeting
September 10, 2020

Report on Board of Directors Meeting
September 10, 2021

1. Receipt of Reports

- A. President Bob Martin expressed his thanks and appreciation to the Board of Directors and Committees for their service. He also noted that he was able to accomplish most of the items he set forth during his presidency.
- B. Treasurer Jack Page reviewed the ARS financial statements as well as the 2022 budget. The Board approved the 2022 budget as presented.
- C. Steve Campbell, Audit Committee Chair reviewed 2020 Audit materials. The Board approved the 2020 Audit as presented.
- D. Jon Corkern, Executive Director, delivered his Executive Director report.
- E. Marilyn Wellan reported on the Great Garden Restoration Project.

2. Arrangement Judge Committee

- A. The Board approved the *Guidelines for Judging Rose Arrangements* complete manual revision.

3. Educational Endowment Trust

- A. The Board approved the revision to the Educational Endowment Declaration of Trust.

4. Product Evaluation Committee

- A. The Product Evaluation request was discussed and not approved by the Board.

5. Trust/Committee Reports

- a. The Board received a report from the Maintenance Endowment Trustees regarding expenditures made to date on the Capital Improvements Project.
- b. The Board received a report from the National Nominating Committee regarding the 2021 Triennial Election.

6. Subsequent Meetings

- A. The next Finance/EC & BOD meetings will be set by the incoming 2021-2024 Board of Directors.