

**ARS MEMBERS MEETING
FALL 2018-FALL 2021
BOARD OF DIRECTORS
THURSDAY, OCTOBER 25, 2018
CROWNE PLAZA SAN DIEGO-MISSION VALLEY HOTEL
SAN DIEGO, CALIFORNIA
ACTIONS SUMMARY**

PRESIDENTIAL COMMENTS/PRESENTATIONS – Bob Martin

President Bob Martin advised the new Board of the organizational actions to be taken. He presented the American Rose Society with a gavel and sounding block in a rosewood presentation case for use by the President.

BOARD ACTIONS:

- Approved adding the new President/Vice President/Treasurer and Executive Director to bank accounts.
- Approved appointment of Tally Committee and secret balloting.
Bruce Monroe, Chair; Jason Capote; Kathy Wyckoff
Robert Myers and Mary Hext assisted
- Presidential Appointments were approved (will be on website)
Term: Fall 2018-Fall 2021 unless otherwise noted
- Treasurer elected: B. Jackson (Jack) Page, Jr.; Term: Fall 2018-Fall 2021
- Executive Committee members:
 - Term Fall 2018-Fall 2021
President Bob Martin; Vice President Diane Sommers; Treasurer Jack Page
 - Term Fall 2018-Fall 2019
Ann Gibson & Linda Kimmel
(Executive Director serves as non-voting member)
 - The new Executive Committee agreed to meet Wednesday, December 19, 2018 via conference call;
President serves as Chair.
- Audit Committee:
Chair: Steve Campbell (Term expires Fall 2021); Members: Ann Gibson (Term expires Fall 2019); Duane DeDene (Term expires Fall 2020) (Chair appointed by President)
- Bylaws Committee:
Chair: Ken Kelley; Members: Debra Bagley, Georgie Bever, Teresa Byington, Craig Dorschel, Pat Shanley, Diane Sommers. (Chair appointed by President)
Term Fall 2018-Fall 2021.
- Ethics Committee:
Chair: Lois Ann Helgeson (Term expires Fall 2021); Members:
Linda Clark (Term expires Fall 2021); Ann Gibson (Term expires Fall 2020); David Long (Term expires Fall 2020); Curtis Aumiller (Term expires Fall 2019); Pat Shanley (Term expires Fall 2019). (Chair appointed by President)
- Finance Committee:
Chair: Jack Page, Treasurer; Members: Curtis Aumiller; Roger Brueckman; Steve Campbell; Ann Gibson; David Long; Pat Shanley; Marilyn Wellan
Term: Fall 2018-Fall 2021.
- ARS Endowment Trustees:
Jack Page (BOD); Term expires December 31, 2019
Marilyn Wellan (BOD); Term expires December 31, 2020
Diane Sommers (EC); Term expires December 31, 2021
Trustees to select Chair.

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- ARS Educational Endowment Trustees:
 - Ann Gibson (BOD); Term expires December 31, 2019
 - Pat Shanley (BOD); Term expires December 31, 2020
 - Chris VanCleave (Membership); Term expires December 31, 2021Trustees to select Chair.
- ARS Maintenance Endowment Trustees:
 - Bob Martin (EC) Term expires December 31, 2019
 - Malcolm Murchison (Caddo Parish); Term expires December 31, 2020
 - Curtis Aumiller (BOD); Term expires December 31, 2021Trustees to select Chair.
- ARS Research Endowment Trustees:
 - Confirmed Research Committee Chair appointment of Don Myers by President Bruce Monroe (BOD); Term expires December 31, 2019
 - Don Myers (Research Committee Chair); Term expires December 31, 2020
 - Allen Owings (Scientist/Researcher); Term expires December 31, 2021Trustees to select Chair.
- All Trustee Chairs will send updates to the EC/Board.
- National Nominating Committee (NNC) Chairman: selected by Regional Directors: Craig Dorschel; Also serving on the NNC are all Regional Directors and District Members-NNC (District P&A members appointed by the District Directors).
- Installation of New Officers to be held Sunday, October 28, 2019 from 6:30 PM – 9:30 PM. There is reserved seating.
- The Planning Session for the Fall 2018-Fall 2021 Board is scheduled for April 5, 2019 from 9:00 AM – 5:00 PM.
- The Spring 2019 Finance, Executive Committee, Board of Directors and Members Meetings will be held April 3-7, 2019 in Shreveport LA at America's Rose Garden.