

Minutes
AFRICAN VIOLET SOCIETY OF AMERICA
CALLED BOARD OF DIRECTORS MEETING
Saturday, June 3, 2023
Atlanta, Georgia

Call to Order: Susan Anderson, President 4:11 PM EST

Roll Call: (Circulation of Roster)

Quorum: (15 voting members)

Adoption of Standing Rules: Rich Follett, Secretary

Appointment of 2024 Committee to Approve the Minutes: Sam Cunningham, Chair

April Van Ness, Marge Farrand

Appointment of Timekeeper: Richard Craft

Appointment of Tellers: Bill Patterson, Chair
Jackie Leitzel, Joyce Stork

Policies and Procedures Committee: Rich Follett, P&P Chair

Present motions to update P&Ps to align with Bylaw amendments

Announcements: none

Other Business: none

Adjournment: 4:19 PM EST

AFRICAN VIOLET SOCIETY OF AMERICA, INC.
Standing Rules for Meetings
Board of Directors Meetings and Annual Meeting

1. All remarks shall be addressed to the chair.
2. Members rising to make motions or debate shall come to the microphone and state their names.
3. Debate shall be limited to two (2) minutes for each speaker.
4. Main motions and amendments longer than a few words shall be written on one of the special forms for this purpose and given to the chair.
5. Substantive motions shall be voted on by written ballot.
6. All electronic devices should be set on silent during the meeting.
7. In the event of a ballot vote, doors to the room shall be closed and no one shall enter or exit the room during the vote and during the counting of the ballots except the Teller Committee.