June 20, 2019

**President’s Committee Meeting**

President Joanna Schimek called meeting to order. Joyce Melebeck called roll. Present: Joanna Schimek, Todd Alvis, Ann Peltier, Gloria Mikulenka, Walter Bisselle absent due to illness, Carolyn Cormier-Stoute absent due to passing of her father.

Directors: Pat Merritt present, David Craig absent, Ryan Perry absent, Connie-Fred Roush absent due to illness. Nancy Kopp was appointed by Joanna Schimek to represent them. A motion was made and second. Motion passed

**Board of Directors Meeting**

Joanna Schimek called meeting to order. Nancy Kopp was appointed to represent Fred Roush Chairman of the Board.

Present: Ottomar Schimek, Nancy Kopp, and Pat Merritt. Absent: David Craig, Ryan Perry, Carolyn Cormier-Stoute. Joanna Schimek talked about changing the meeting into different committees. This is a work in progress.

No other business to discuss, Todd motioned to adjourn, Gloria seconded, motion passed. Meeting Adjourned

June 21.2019

**Committee Meeting**

Joanna Schimek welcomed everyone. The Invocation was by Pat Merritt, and the Salute to the flag was said by all.


Directors Present: Ryan Perry, Nancy Kopp, Pat Merritt, Ottomar Schimek

Joanna Schimek assigned different Committee’s

**Nominating Committee:**

- Lonestar Chapter Greg Graves
- Space City Chapter Joyce Melebeck
- Mike Bernard Ryan Perry
- New Orleans Jim Gedicke
- Ft Meyers Nancy Kopp
- Conrad Sunrise Karen Sullivan
- Sunset Greg McClain
- Matthew Fallman TBD
Committee Meetings

Chapter Presidents: Craig McClain, all chapter presidents reported on what they were doing about increasing membership, and how to keep members interested. All chapters appear to be using similar methods.

All are trying to get members more involved in shows and meetings.

Show and Judging Rules  Todd Alvis

Changes can be read in the Seed Pod (April, May, June 2019, Pages 8-10)

A vote was taken on the changes. Passed

Technical and Social Media  Ryan Perry

By-Law  Ann Peltier

A motion was made to destroy the ballots after the conclusion of the elections. Motion passed

Budget  Present by Gloria Mikulenka

Nomenclature  Todd Alvis

Publication  Pat Merritt

Seed Pod  Ann Peltier

She stressed the deadline to get the articles out on time for the seed pod

Don Bernard  Seed Bank is doing really well.

Judges Training  Marti Graves

SEC Committee  Cindy Adkins


2015 winner will be announced at Banquet

June 22, 2019
Joanna Schimek called to order, Invocation by Pat Merritt and Salute to Flag by all
Treasurer report by Gloria Mikulenka for Walter Bisselle
Convention 2020 will be hosted by Sunset Chapter in Tampa/ St. Petersburg, Florida

**Chapter President’s Report**

President’s report for each of the chapters were presented by the following:

- **Sunset**    Greg McMclain
- **Mike Bernard**    Ryan Perry
- **Lonestar**    Ottomar Schimek
- **Matthew Fallman**
- **Conrad Sunrise**    Maureen Buono
- **James E Henry**    Jack Banatz
- **Harry Goulding**    David Wallin
- **New Orleans**    Jim Gedicke
- **Space City**    Joyce Melebeck
- **Red Stick**    Todd Alvis

**Meeting Adjourned**

No Meeting Sunday June 23, 2019

**Enjoy The Banquet !!!!!**