

## American Hibiscus Society

South Shore Harbor

Annual Convention

League City, TX

June 20-23, 2019

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 Mikulenska, 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.

Present: Joanna Schimek, Todd Alvis, Ann Peltier, Joyce Melebeck, Gloria Mikulenska. Absent: Walter Bisselle, Carolyn Cormier-Stoute.

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

- Harry Goulding Jane Jacob

**Technology Committee** Ryan Perry

**Show and Judging** Todd Alvis

**Bylaws** Ann Peltier

**Budget**

**Nomenclature** Todd Alvis

## 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 Mikulenska

**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

Committee members present: Ann Peltier, Joyce Melebeck, Gloria Mikulenska, Sandra Barr, Margaret Mixon, Gail Price. Absent: Sam Andrews, Paul Zinzer and Gary Mathews.

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 Mikulenska 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 McClain
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 !!!!!**

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