

NATIONAL GARDEN CLUBS, INC.
2017-2019 BOARD OF DIRECTORS' FALL MEETING
MINUTES

Rosen Plaza Hotel, Orlando, Florida

Friday, September 28, 2018

Call to Order President Nancy Hargroves called the eighty-ninth fall meeting of the 2017-2019 NGC Board of Directors to order at 9:00 a.m. on September 28, 2018 at the Rosen Plaza Hotel, Orlando, Florida and welcomed those in attendance.

The Recording Secretary, Mary Owen was present.

Opening Exercises Carolyn McCafferty, West Virginia Garden Club, Inc., President gave the invocation.

The Veterans of Foreign Wars Post 4287 Color Guard, presented the colors of the Flag of the United States of America.

Jacqueline Connell, Water Quality, Protection and Conservation Chairman led the Pledge of Allegiance to the Flag of the United States of America.

Claudia Bates, President of the Florida Federation of Garden Clubs, Inc., welcomed the Board of Directors to the State of Florida.

Ann McCormick, Director of Deep South Region, welcomed the Board of Directors to the Region.

Recognition of former President Hargroves welcomed the former Presidents of National Garden Clubs, Inc., Lois NGC Presidents Dupre` Shuster (2001-2003), Barbara May (2007-2009), Renee D. Blaschke, (2009-2011), Shirley S. Nicolai (2011-2013), Linda Nelson Bentson, (2013-2015), and Sandra Robinson, (2015-2017) Immediate Past President and PH&E Trustees Director.

Introduction of 2017- President Hargroves recognized the 2017-2019 Region Directors present: Susan Hinkel, New 2019 Region Directors England Region; Regina Brown, Central Atlantic Region; Judy Barnes, South Atlantic Region; Ann McCormick, Deep South Region; Fran Stueck, Central Region; Isabel Olsen, South Central Region; Jackie Watts, Rocky Mountain Region; Peggy Olin, Pacific Region.

Credentials Report Susan Potts, Credentials Chairman, presented the Preliminary Credentials Report as of 9:00 a.m. September 28, 2018.

NGC President	1
NGC Honorary President	0
NGC Elected Officers	5
NGC Appointed Officers	4
Region Directors	8
Advisory Committee	7
PH&E Trustees	6
State Presidents	44
Representatives of State Presidents	3
NGC Chairmen	42
NGC Standing Committee Members	<u>161</u>
Subtotal	281
Less Duplications	<u>74</u>
Total Voting Strength	207

ADOPTED

Quorum The Chair declared a quorum present.

Registration Report Karen Smith, 2018 Fall Board Meeting Registrar, presented the Registration Report as of 8:30 a.m. September 28, 2018, for information only.

Total Voting Strength	207
Spouses	11
Guests	6
Non-Voting Garden Club members	<u>5</u>
Total Registration	229

Standing Rules of the Board of Directors Joan Corbisiero, Parliamentarian, presented the Standing Rules of the Board of Directors.
ADOPTED BY 2/3 VOTE

Agenda The agenda was adopted as distributed.

Committee to Approve Minutes The President appointed the following committee to approve the minutes of the 2018 Board of Directors Meeting:
Mary Warshauer, Second Vice-President, as Chairman
Brenda Moore, Third Vice-President
Robin Pokorski, Corresponding Secretary

Timekeepers The President appointed the following to serve as timekeepers:
Doris Duckworth, Xeriscape Gardening Chairman and Environmental Schools Accrediting Chairman (CA, SC, RM, and P Regions)
Jodi Meyer, Communications Non-Print Committee: Social Media Committee

Report of the Committees to Approve the Minutes Mary Warshauer, Chairman of the committee to approve the minutes of the May 22, 2018 Board of Directors' meeting in Philadelphia, Pennsylvania reported that the minutes had been corrected and circulated.

ADOPTED

Resignations The following resignations were accepted by the Executive Committee from the following:
Jacqueline Handley, [NGC Schools Database Committee](#)
Alicia Vacchiano, Communications Non-Print, Technology Chairman, Schools Database Committee
Bonnie Dinneen, Gardening Schools Accrediting Chairman (C, SC, NE, and P Regions)
Elisa Salazar, IA Landscape Schools Chairman, Mexico

ACCEPTED WITH REGRET

Ratification of Appointments The following appointments made by President Hargroves were approved by the Executive Committee.

Karen Blackmore, Vice-Chairman, 2019 Fall Board Meeting in St. Louis, Missouri
Brynn Tavasci, *PLANT AMERICA* Community Project Grants Committee
Diane Harbin, *PLANT AMERICA* Community Projects Grants Committee
Ursula Beick Gomez, IA Awards Advisor
Cheryl Obediente, IA Awards Chairman for South America and Guatemala
Maria Regina Viau, IA Awards Chairman for Mexico and Central America
Les Westgard, Vice-Chairman, 2020 Fall Board Meeting in Fargo, North Dakota
Lori DeRemer, Chairman, 2020 Fall Board Meeting in Fargo, North Dakota
Josephine Goodenow, Gardening Schools Accrediting Chairman (SC and P Region)
Carol Yee, Gardening Schools Accrediting Chairman (C and NE Regions)
Shirley Schmidt, Schools Committee; Gardening Schools, Vice-Chairman
Hilda Ganez, IA Landscape Schools Chairman, Mexico

RATIFIED

Ratification of 2019-2021 Nominating Committee Chairman and Vice-Chairman	President Hargroves reported that the Executive Committee elected Barbara Campbell of New Paltz, New York as Chairman and Valerie Tipps of Lookout Mountain, Tennessee as Vice-Chairman of the 2019-2021 Nominating Committee.	RATIFIED
Reports of Officers	The following officers reported: (Copies on file) Nancy Hargroves, President Gay Austin, President-elect Mary Warshauer, Second Vice-President Brenda Moore, Third Vice-President Mary Owen, Recording Secretary Betty Grimes, Treasurer Robin Pokorski, Corresponding Secretary Shane Looper, Historian Joan H. Corbisiero, Parliamentarian Sandra Robinson, PH&E Trustees Director	Poss Tarpley Pam Hebert
Executive Director Report	Executive Director, Michelle Smith, reported. (Copy on file)	
Auditor's Report	Mary Warshauer, Chairman of the Internal Audit Committee, reported that the Internal Audit Committee met with the auditors from Mueller Prost and authorized them to proceed to the final audit report for the fiscal year ending May 21, 2018 which will be submitted to the Board of Directors for adoption at the May 2019 Convention in Biloxi, Mississippi. NGC received an unmodified opinion for 2018 and qualified opinion for 2017. NGC's 990 will be filed on time.	ADOPTED
2019 Convention Program and Budget	The tentative program and proposed budget for the 2019 NGC Convention in Biloxi, Mississippi was presented.	ADOPTED
Recommendations for Adoption	On behalf of the Executive Committee, Mary Owen, Recording Secretary, presented the following recommendations for adoption: <ol style="list-style-type: none"> 1. That 8,000 <i>Vision of Beauty</i> Calendars for 2020 be printed by Swift Print Communications for \$24,285. 2. That 1,800 copies of <i>The Frightened Frog</i> be ordered as needed when present inventory reaches 200 copies. 3. That \$200,000 be transferred from Operation Wildflower Fund to <i>PLANT AMERICA</i> Fund. 4. That the Finance Committee determine total amount of funds available for <i>PLANT AMERICA</i> grants annually. 5. That the new curriculum for Landscape Schools be approved. The curriculum will emphasize the goals of NGC as they relate to landscape design and will include a segment in each course aimed specifically at redesigning a home landscape. 6. That the scholarship be named in honor of the current President, Nancy Hargroves. 7. That the International Affiliates Online Gardening School offered to IA members and International University students seeking a digital horticulture credit be approved. 	ADOPTED ADOPTED ADOPTED ADOPTED ADOPTED ADOPTED ADOPTED

Recommendation for Ratification

That the itinerary and price approved by the Executive Committee for the first tour of the 2019-2021 administration of August 18-25, 2019 be ratified. The tour will be on the *Rocky Mountaineer* train ride, traveling through the Rocky Mountains up into Canada and include hotel accommodations, meals and ~~site seeing~~sightseeing opportunities along the way. The cost will be \$5,200 per person.

RATIFIED

Bylaw Amendments

Amend by striking out words in ~~striketrough~~ font and inserting or adding underlined words. Approved bylaw proposals will be presented to the membership for adoption at the 2019 Convention in Biloxi, Mississippi.

ARTICLE VI – MEMBERSHIP

Section 2. – NON-VOTING MEMBERSHIP

Non-voting membership shall consist of ~~six~~five classes: ~~Honorary Life Members, who are not members of a Garden Club~~; Life Members who are not delegates; National Affiliates; International Affiliates who are not serving on the NGC Board of Directors; all categories of Youth Gardeners and E-Members at Large.

A. NGC Honorary Life Members

~~NGC Honorary Life Membership may be accorded to an individual who is not a member of a garden club upon recommendation of the NGC President and of the Life Membership Committee with the approval of the Board of Directors. A State Garden Club, a member club or a member may sponsor an individual for Honorary Life Membership by submitting and application and contribution through the NGC Life Membership Committee.~~

Renumber

To read: Non-voting membership shall consist of five classes: Life Members who are not delegates; National Affiliates; International Affiliates who are not serving on the NGC Board of Directors; and all categories of Youth Gardeners and E-Members at Large.

ADOPTED

To be submitted to the membership for adoption.

ARTICLE VII – DUES, FEES AND CONTRIBUTIONS

Section 3. – CONTRIBUTIONS

The one-time contribution of ~~an Honorary Life Membership or a Life Membership in NGC~~ shall be two hundred dollars ~~(\$200.00)~~.

To read: The one-time contribution of a Life Membership in NGC shall be two hundred dollars.

ADOPTED

To be submitted to the membership for adoption.

ARTICLE X – NOMINATING COMMITTEE

Section 1. – STRUCTURE

The Nominating Committee shall be composed of a Chairman, Vice-Chairman and two Members from each region. There shall be one alternate for each member position. The Vice-Chairman shall be a member of the Board of Directors and shall attend each meeting of the Nominating Committee as a non-voting member.

B. Members

1. To be eligible to serve as a member or alternate member, each member shall have served two ~~(2)~~ years as an officer of a State Garden Club, a minimum of two ~~(2)~~ years as a member of the NGC Board of Directors and shall have attended two ~~(2)~~ of the previous five ~~(5)~~ NGC conventions prior to assuming that position. The member or alternate member must reside within the ~~R~~region represented.

2. The states from which the members and alternate members are selected shall be determined, ~~by the Bylaws, Standing Rules, Rules of Procedure or Policies of each Region.~~ in rotation, as established in the NGC Standing Rules and must include each State Garden Club within the geographic areas designated in Article IV.

Renumber

To read: The Nominating Committee shall be composed of a Chairman, Vice-Chairman and two Members from each region. There shall be one alternate for each member position. The Vice-Chairman shall be a member of the Board of Directors and shall attend each meeting of the Nominating Committee as a non-voting member.

B. Members

1. To be eligible to serve as a member or alternate member, each member shall have served two years as an officer of a State Garden Club, minimum of two years as a member of the NGC Board of Directors and shall have attended two of the previous five NGC conventions prior to assuming that position. The member or alternate member must reside within the region represented.

2. The states from which the members and alternate members are selected shall be determined in rotation, as established in the NGC Standing Rules and must include each State Garden Club within the geographic areas designated in Article IV.

ADOPTED

To be submitted to the membership for adoption.

ARTICLE XIV – THE EXECUTIVE COMMITTEE

Section 1. – MEMBERSHIP

A. The Executive Committee shall consist of the President, President-elect, Vice-Presidents, Recording Secretary, Treasurer, Region Directors, Corresponding Secretary, Historian, Parliamentarian and the Permanent Home and Endowment Trustees Director.

B. Region Directors serve as representative of NGC-designated geographic regions and shall be elected by the governing board of that director's State Garden Club in session during the even-numbered year prior to assuming office and presented to the NGC Convention in the odd-numbered year. The states from which the region director is selected shall be determined, in rotation, as established in the NGC Standing Rules and must include each State Garden Club within the geographic areas designated in Article IV.

To read:

B. Region Directors serve as representative of NGC-designated geographic regions and shall be elected by the governing board of that director's State Garden Club in session during the even-numbered year prior to assuming office and presented to the NGC Convention in the odd-numbered year. The states from which the region director is selected shall be determined, in rotation, as established in the NGC Standing Rules and must include each State Garden Club within the geographic areas designated in Article IV.

ADOPTED

To be submitted to the membership for adoption.

ARTICLE XV – BOARD OF DIRECTORS

Section 1. – MEMBERSHIP

The Board of Directors shall consist of the elected and appointed Officers; Presidents of State Garden Clubs or a Vice-President as an alternate by permission of the NGC President; Region Directors; former Presidents of NGC; Permanent Home and Endowment Trustees; Chairmen and members of committees.

To read: The Board of Directors shall consist of the elected and appointed Officers; Presidents of State Garden Clubs or a Vice-President as an alternate by permission of the NGC President; Region Directors; former Presidents of NGC; Permanent Home and Endowment Trustees; Chairmen and members of committees.

ADOPTED

To be submitted to the membership for adoption.

ARTICLE XVI – COMMITTEES

Section 7. – SCHOLARSHIP COMMITTEE

The Scholarship Committee shall consist of a ~~past Region Director~~ as Chairman, appointed by the President, and the current Region-Directors as members.

To read: The Scholarship Committee shall consist of a Chairman, appointed by the President, and the current Region Directors as members.

ADOPTED

To be submitted to the membership for adoption.

ARTICLE XVII – FINANCES

Section 2. – FINANCIAL REPORTING

All internal and external financial reporting will follow Generally Accepted Accounting Principles (GAAP).

Renumber

To read:

Section 2. – FINANCIAL REPORTING

All internal and external financial reporting will follow Generally Accepted Accounting Principles (GAAP).

ADOPTED

To be submitted to the membership for adoption.

ARTICLE XVII – FINANCES

Section 2. – FINANCE COMMITTEE

C. Funds

2. Restricted and Endowment Funds

b) Scholarship Fund

Income shall be derived from one-half (~~1/2~~) of ~~NGC Honorary Life Membership~~ of NGC Life Membership contributions, memorials, honoraria, donations from members or State Garden Clubs, and from investments.

To read: Income shall be derived from one-half of NGC Life Membership contributions, memorials, honoraria, donations from members or State Garden Clubs, and from investments.

ADOPTED

To be submitted to the membership for adoption.

ARTICLE XX – PARLIAMENTARY AUTHORITY

The current edition of *Robert's Rules of Order Newly Revised* shall govern the proceedings of NGC in all cases to which they are applicable and in which they are not inconsistent with these Bylaws ~~and Standing Rules.~~

To read: The current edition of *Robert's Rules of Order Newly Revised* shall govern the proceeding of NGC in all cases to which they are applicable and in which they are not inconsistent with these Bylaws.

APPROVED

To be submitted to the membership for adoption.

STANDING RULES

BOARD OF DIRECTORS

10. Directors of NGC designated geographic regions shall be elected by the governing board of their State Garden Club in session during the even-numbered year prior to assuming office and be presented to the NGC Convention in the odd-numbered year according to the following state rotation, effective with the 2019 administration.

New England Region

Maine, Massachusetts, New Hampshire, Connecticut, Rhode Island, Vermont

Central Atlantic Region

Pennsylvania, Maryland, Ohio, New York, New Jersey, National Capital Area, Delaware

South Atlantic Region

West Virginia, Virginia, Kentucky, South Carolina, North Carolina

Deep South Region

Louisiana, Georgia, Florida, Mississippi, Tennessee, Alabama

Central Region

Indiana, Missouri, Michigan, Illinois, Wisconsin, Minnesota, Iowa

South Central

Oklahoma, Arkansas, Texas, New Mexico

Rocky Mountain Region

Utah, Colorado, Nebraska, Wyoming, North Dakota, South Dakota, Montana, Kansas

Pacific Region

California, Hawaii, Washington, Idaho, Alaska, Arizona, Nevada, Oregon

Renumber

To read:

10. Directors of NGC designated geographic regions shall be elected by the governing board of their State Garden Club in session during the even-numbered year prior to assuming office and be presented to the NGC Convention in the odd-numbered year according to the following state rotation effective with the 2019 administration.

New England Region

Maine, Massachusetts, New Hampshire, Connecticut, Rhode Island, Vermont

Central Atlantic Region

Pennsylvania, Maryland, Ohio, New York, New Jersey, National Capital Area, Delaware

South Atlantic Region

West Virginia, Virginia, Kentucky, South Carolina, North Carolina

Deep South Region

Louisiana, Georgia, Florida, Mississippi, Tennessee, Alabama

Central Region

Indiana, Missouri, Michigan, Illinois, Wisconsin, Minnesota, Iowa

South Central

Oklahoma, Arkansas, Texas, New Mexico

Rocky Mountain Region

Utah, Colorado, Nebraska, Wyoming, North Dakota, South Dakota, Montana, Kansas

Pacific Region

California, Hawaii, Washington, Idaho, Alaska, Arizona, Nevada, Oregon

ADOPTED BY 2/3 VOTE

FINANCE

~~8. Each Region is allocated funds to defray programs and expenses for Region and/or National Conventions. The Region Director shall submit to Headquarters a written request accompanied with vouchers showing expenses.~~

Renumber

ADOPTED BY 2/3 VOTE

9. The proposed Annual Budget is presented for approval at the Winter Executive Committee Meeting after being approved by the Finance Committee. The Finance Committee and the Executive Committee must approve any subsequent amendments to the budget after the Winter Executive Committee Meeting. ~~Approximately one month before the convention, the budget goes to the Finance Committee for approval so that it may be distributed to the Board of Directors.~~The Board of Directors approves the budget at the Pre-convention board meeting with adoption by the NGC Convention Delegates.

To read:

9. The proposed Annual Budget is presented for approval at the Winter Executive Committee Meeting after being approved by the Finance Committee. The Finance Committee and the Executive Committee must approve any subsequent amendments to the budget after the Winter Executive Committee Meeting. The Board of Directors approves the budget at the Pre-convention board meeting with adoption by the NGC Convention Delegates.

ADOPTED BY 2/3 VOTE

MEETINGS AND NGC SPONSORED EVENTS

25. There shall be no Affiliate's or State Garden Club events included in the NGC schedule from the beginning of the BOD meeting until the end of the Convention or Fall Board Meeting.

To read:

25. There shall be no Affiliate or State Garden Club events included in the NGC schedule from the beginning of the BOD meeting until the end of the Convention or Fall Board Meeting.

ADOPTED BY 2/3 VOTE

MEMBER SERVICES

2. Member Services shall provide ~~required reading books and a limited inventory of reference books on related subjects for Flower Show Schools, Landscape Design Courses, Gardening Courses and Environmental Schools~~ current and future FSS Handbook, printed and digital; all NGC publications, ~~slides,~~ flower show award ribbons, rosettes, seals, convention ribbons, badges, and other items as approved.

To read:

2. Member Services shall provide current and future FSS Handbook, printed and digital; all NGC publications, flower show award ribbons, rosettes, seals, convention ribbons, badges, and other items as approved.

ADOPTED BY 2/3 VOTE

NOMINATING COMMITTEE

1. STATE ROTATION – effective with the 2019 administration.

New England Region

Connecticut, New Hampshire, Massachusetts, Rhode Island, Maine, Vermont

Central Atlantic Region

Pennsylvania, Delaware, New York, Ohio, Maryland, New Jersey, National Capital Area

South Atlantic Region

North Carolina, Kentucky, South Carolina, West Virginia, Virginia

Deep South Region

Louisiana, Mississippi, Tennessee, Alabama, Florida, Georgia

Central Region

Indiana, Minnesota, Wisconsin, Iowa, Illinois, Michigan, Missouri

South Central

Texas, Arkansas, New Mexico, Oklahoma

Rocky Mountain Region

Utah, North Dakota, Wyoming, Montana, Colorado, Nebraska, South Dakota, Kansas

Pacific Region

Alaska, Oregon, Arizona, Hawaii, California, Idaho, Washington, Nevada

~~4-2.~~ In the election of the Nominating Committee Chairman, consideration shall be given to a Region other than that of the retiring Chairman.

Renumber

To read: 1. STATE ROTATION – effective 2019

New England Region

Connecticut, New Hampshire, Massachusetts, Rhode Island, Maine, Vermont

Central Atlantic Region

Pennsylvania, Delaware, New York, Ohio, Maryland, New Jersey, National Capital Area

South Atlantic Region

North Carolina, Kentucky, South Carolina, West Virginia, Virginia

Deep South Region

Louisiana, Mississippi, Tennessee, Alabama, Florida, Georgia

Central Region

Indiana, Minnesota, Wisconsin, Iowa, Illinois, Michigan, Missouri

South Central

Texas, Arkansas, New Mexico, Oklahoma

Rocky Mountain Region

Utah, North Dakota, Wyoming, Montana, Colorado, Nebraska, South Dakota, Kansas

Pacific Region

Alaska, Oregon, Arizona, Hawaii, California, Idaho, Washington, Nevada

2. In the election of the Nominating Committee Chairman, consideration shall be given to a region other than that of the retiring Chairman.

ADOPTED BY 2/3 VOTE

To be submitted to the Board of Directors for adoption.

Report of the NGC
Nominating Committee

Nancy Voyles, Chairman of the NGC Nominating Committee, introduced the members of the Nominating Committee and the NGC officers selected by the committee.

- | | |
|-----------------|-----------------------|
| Mary Warshauer | First Vice-President |
| Brenda Moore | Second Vice-President |
| Donna Rouch | Third Vice-President |
| Donna Donnelly | Recording Secretary |
| Lynette Jeffres | Treasurer |
- Gay Austin became President-elect on June 1, 2018.

Future Annual
Conventions Meetings

Convention Coordinator Becky Crowe and Vice-Cordinator Pat Abercrombie reported on dates of future NGC Conventions.

- 2019 - Biloxi, Mississippi, April 29-May 2, Chairman Rhonda Rosetti
- 2020 - Milwaukee, Wisconsin, May 11-16, Chairman Kitty Larkin
- 2021 - Rutherford, New Jersey, May 17-20, Chairman Pat Wilson
- 2022 - Florida – Chairman Gina Jogan
- 2023 - White Sulphur Springs, West Virginia – Chairman Darlene Newell

Future Fall Board
Meetings

Fall Board Meeting Coordinator Joyce Milberg reported on the dates of future NGC Board of Directors meetings.

- 2019 - St. Louis, Missouri – September 18-20, Chairman Mary Davidson-Officer
- 2020 - Fargo, North Dakota, September 23-26, Chairman Lori DeRemer
- 2021 - St. Louis, Missouri - TBA
- 2022 - Cincinnati, Ohio - TBA
- 2023 - St. Louis, Missouri – TBA

Invitation to 2019
Convention

The invitation to attend the 2019 Convention in Biloxi, Mississippi was issued by Rhonda Rosetti, Chairman.

Preliminary Report of
the 2016 NGC
Convention

Patricia Wolanski, Chairman of the 2018 NGC Convention in Philadelphia gave the preliminary report of the 2018 Convention. The convention was well-attended and there is an approximate surplus of \$4,871.27, subject to the audit report.

Reports of
Committee Chairmen

The following Chairmen reported (copies on file):
Andrea Little - Blue and Gold Star Memorial Markers Chairman
Joy Ericson, Calendar Promotion Chairman
Mary Ann Bryant - Tours Chairman

Future Board of
Directors Meeting

The next meeting of the Board of Directors will be:
Tuesday, April 30, 2019 - Biloxi, Mississippi at the Beau Rivage Hotel.

Final Credentials Report

Suzanne Potts, Credentials Vice-Chairman, presented the Final Credentials Report as of 11:00 a.m. on September 28, 2018:

NGC President	1
NGC Honorary President	0
NGC Elected Officers	5
NGC Appointed Officers	4
Region Directors	8
Advisory Committee	7
PH&E Trustees	6
State Presidents	44
Representatives of State Presidents	3
NGC Chairmen	42
NGC Standing Committee Members	<u>161</u>
Subtotal	281
Less Duplications	<u>74</u>
Total Voting Strength	207

ADOPTED

Final Registration
Report

Karen Smith, 2018 Fall Board Meeting Chairman presented the Final Registration Report as of 11:00 a.m. on September 28, 2018, for information only.

Total Voting Strength	207
Non-Voting Members	5
Spouses	11
Guests and Visitors	<u>6</u>
Total Registration	229

Adjournment

There being no further business and no objection, the 2018 Fall Board Meeting of National Garden Clubs, Inc. was adjourned at 11:24 a.m.

Mary Owen
Mary Owen, Recording Secretary Date

Nancy Hargroves
Nancy Hargroves, President Date

Mary Warshauer
Mary Warshauer, Second Vice-President Date

Brenda Moore
Brenda Moore, Third Vice-President Date

Robin Pokorski
Robin Pokorski, Corresponding Secretary Date

