

**American Dahlia Society**

**Board Meeting and Planning Session Agenda  
June 9-11, 2023  
Fairfield Inn and Suites – Denver Northeast  
Brighton, Colorado**



Note: ADS Board Members and Committee Members – Please Send Your Reports in Advance of the Meeting to the ADS Board at [board.american-dahlia-society@groupvine.com](mailto:board.american-dahlia-society@groupvine.com) and to Terry Schroeder at [theshroad@wavecable.com](mailto:theshroad@wavecable.com).

*FRIDAY - June 9 ---- Meet/Greet -- Supper Together --  
Pay-Your-Own -- Place to be Announced/Brighton - 5:30 – 7:00\**

**Board Meeting  
Friday – June 9, 2023, from 7:30 pm to 9:00 pm  
Location: Aspen/Vail Rooms**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Approval of minutes from the March 26, 2023, Board Meeting**
- 5. Minutes from the May 21, 2023 Executive Committee Meeting**
- 6. Remembrances**
- 7. Treasurers Report – Charles**
- 8. President's Report**
- 9. ADS Vice-Presidents Reports**
- 10. Regional Vice President's Reports**
- 11. Committee Reports**
- 12. Temporary Adjournment until June 11th at 9:00 am**

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*SATURDAY - June 10 ---- 7:30 – 8:15 – BREAKFAST BURRITOS\**

**ADS Planning Meeting - Saturday – June 10, 2023, from 8:30 am to 4:30 pm  
Location; TBD**

**8:30 am to 8:45 am – Introduction – Brad**

**8:45 am to 9:15 am – Board Structure: A Review – Mark/Tony**

9:15 am to 9:30 am – Update Plan for the Future: – Moderators TBA  
Goals – Review of 2022 Discussion

9:30 am to 10:15 am – 1<sup>st</sup> Breakout Session – Technology

10:15 am to 10:30 am – Break

10:30 am to 11:15 am – 2<sup>nd</sup> Breakout Session – Research/Education

11:15 am to 12:00 noon - 3<sup>rd</sup> Breakout Session – Branding/Logo

12:00 – 12:45 Catered Lunch/Potluck - HUDSON LOCKERS\*

1:00 pm to 1:45 – 4<sup>th</sup> Breakout Session – General

1:45 pm to 2:30 pm – Updating the ADS Plan for the Future – Action Items

2:30 pm to 3:15 pm – Introduction to Google Workspace – Jess

3:15 pm to 3:30 – Break

3:30 pm to 4:30 pm – Judges Training - Bob

4:30 pm – end of the ADS Planning Session for Saturday

5:00 – Visit to ARROWHEAD DAHLIAS\*

6:00 – Meet at Tio Juans in Platteville – Pay-Your-Own-Supper\*

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SUNDAY – June 11 ---- 8:15 – 9:00 BREAKFAST – PASTERIES/FRUITS\*

Continuation of Board Meeting

Sunday – June 11, 2023, from 9:00 am to 11:00 am

8. Old Business:

- Open Board Positions - National Show Chair, Bulletin Advertising Manager, and New Society Coordinator
- *Tuber Talk*

9. New Business:

- Policy regarding the use of ADS logo
- (Any other items from Saturday's planning session)
- Location of the 2024 Board Meeting and Planning Session

10. Next Board Meeting will be October 29th at 4 PM EST – Zoom Meeting

11. Final Adjournment

Sunday Afternoon

Lunch – on your own\*

12:30 – meet up with group to caravan

To GARDENS ON SPRING CREEK – 13 Botanical Gardens plus

a Butterfly House – 2145 Centre Ave, Ft. Collins --- 1:45

And CSU FLOWER TRIAL GARDENS – 1401 Remington St. --- 4:00

4:15 CLOSING - Ice Cream Social

At WALRUS ICE CREAM – 125 West Mountain Ave.\*

\*Activity planned by the Colorado Dahlia Society

#### **Zoom Meeting Information - Friday**

Time: Jun 9, 2023 06:00 PM Pacific Time, 7 pm Mountain, 8 pm Central, 9 pm Eastern.

Join Zoom Meeting

<https://us02web.zoom.us/j/83411192131?pwd=SWlxaqJHcndwaDRwME9mcGFoeWQ3UT09>

Dial by your location

+1 253 215 8782 US (Tacoma)  
+1 253 205 0468 US  
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+1 669 900 6833 US (San Jose)  
+1 719 359 4580 US  
+1 346 248 7799 US (Houston)  
+1 646 931 3860 US  
+1 689 278 1000 US  
+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Washington DC)  
+1 305 224 1968 US  
+1 309 205 3325 US  
+1 312 626 6799 US (Chicago)  
+1 360 209 5623 US  
+1 386 347 5053 US  
+1 507 473 4847 US  
+1 564 217 2000 US

**Meeting ID: 834 1119 2131**

**Passcode: 238371**

**Zoom Meeting Information – Saturday**

Topic: Spring Planning Meeting

Time: Jun 10, 2023 07:30 am Pacific Time, 8:30 am Mountain, 9:30 am Central, 10:30 am Eastern.

Join Spring Planning Meeting

<https://us02web.zoom.us/j/87551730781?pwd=SDJYWk9RQnoxWGlydmNWck13emRxZz09>

Meeting ID: 875 5173 0781

Passcode: 712561

One tap mobile

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+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

Meeting ID: 875 5173 0781

Passcode: 712561

**Zoom Meeting Information – Sunday**

Topic: ADS Board Meeting

Time: Jun 11, 2023 08:00 am Pacific Time, 9 am Mountain, 10 am Central, 11 am Eastern.

Join Zoom Meeting

<https://us02web.zoom.us/j/83053693402?pwd=cEQ0WVI3RIJxazVXNFhwbFIKNE1rQT09>

**Meeting ID: 830 5369 3402**

**Passcode: 810486**

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