

Attention: Officers, Board of Directors, Committee Chairman and Representatives of Regional Societies of the North American Lily Society

Subject: Winter Board Meeting, Phoenix, Arizona. January 19th, 20th and 21st, checkout. (21st being checkout).

Hotel: Embassy Suites Hotel, Tempe, Arizona

We have a block of rooms set aside for our meeting. The hotel will hold these rooms until December 19, 2006. Please make your reservations before then. This is high time in Phoenix and their rooms go quickly. Our rate is \$149.00 single/double occupancy. We have two room suites with refrigerator, microwave, coffee maker, etc... The free *made to order* breakfast, and the two hour unlimited guest beverage reception each evening.

The hotel is just 6 miles from Phoenix Sky Harbor Airport, with complimentary airport transportation to and from the hotel.

Our dinner together will be Saturday evening at 7:00 pm. The cost is \$38.00 per person. I have tried to get it as low as possible and this was the only thing, short of ordering hotdogs! All kidding aside, it is a theme party called **Tijuana Tempe Style**. There is a variety of foods offered for both the meat and meatless eating people. (This also includes gratuity and taxes which is \$10.00 of the total.) Phoenix is a high priced place.

To find out more about the hotel there is a website, www.embassysuitestempe.com . The standard rates for this hotel is \$189-\$229.00 per day stay. You can make your reservations by calling the hotel directly. Please tell them you are with the North American Lily Society in order to get the discount. Tempe Embassy Suites Hotel, telephone **480-897-7444**

Please either email or telephone me for the number of reservations you will need for our Saturday night dinner. You will not have to pay until you get to Phoenix. Ede will then collect your dinner monies. My email is lkscrosk@yhti.net . My phone is **1-573-484-3157**. I need those reservations no later than January 10th. My husband and I will be driving to Phoenix and will be leaving around that date.

I will be sending our agenda closer to our meetings. Please be sure to get your reservations in before December 19, 2006 and dinner reservations to me before January 10th. Looking forward to seeing each of you and having a wonderful winter meeting.

As always,

Linda Smith

North American Lily Society Winter Meeting

January 19 & 20, 2007

Embassy Suites Hotel

4400S Rural Road

Tempe, AZ 85282

480-897-7444

Committee Meetings begin at 3:30 pm, Friday, January 19, 2007

(Please check at the hotel registration desk for a memo for the location of each of the meetings.)

3:30 pm -Publications Committee- Dr Eugene Fox, chairman

4:30 pm -The Procedure & Policy Committee- (*closed meeting for Past Presidents and present Executive Committee*)-Warren Summers, chairman

5:40 pm- Research Trust Committee-Dr. Wilbert Ronald, chairman

The time and location of the **Executive Board** will be announced later. (*This is a closed meeting for the Exec Board and Past Presidents.*)

NALS Board of Director's Meeting
Saturday, January 20, 2007
Embassy Suites Hotel Tempe, Az

8:30 am-Call to Order

Meeting logistics.....Linda Smith
Minutes BOD meeting, Eau Claire, WS (summer '06).....Sandy Venton

Reports:

President's welcome and remarks.....Linda Smith
Executive Secretary's report.....Stephanie Sims
Treasurers's report.....Eve Strand

Committee reports:

Advertising.....Richard Kammer
Awards & Standards.....Kathy Anderson
Classification.....Kathy Anderson
Show Schedule.....Kathy Anderson
Finance.....Ben Gowen
Historian & Archives.....Michael Hormick
Paul Machado
Internet.....David Sims
Judges Accreditation.....Arthur Evans
Library & Image Media.....Janet Vinyard
Lily Popularity Poll.....Barbara Holland
Membership.....Stephanie Sims
Nominating Committee (2007).....Ron Chiabotta
Publications.....Gene Fox
 Mailing and Distribution.....Stephanie Sims
 Quarterly Bulletin.....Editor
 Yearbook.....David Sims
Photo CD Project.....Kathleen Mingl
Publicity & Public Relations.....Carolyn Hawkins
Procedure & Policy Committee.....Warren Summers
Regional Society Reports.....Francine Nelson
Research Trust.....Wilbert Ronald
Research Trust Auction.....Ed Soboeczanski
RHS Liaison.....Kathy Anderson
RHS Sub-registry.....Michael Hormick
Round Robins.....Janet Vinyard
Seed Exchange.....Maureen Janson
Show Guidelines Manual.....Maureen Barber
Show NALS 2007 Show/Edmonton, Canada.....Lil McLean

New Business: