New Hampshire Orchid Society

Board of Directors Meeting

July 13, 2013

**Attendance**

Present: President Mike Mattozzi, Past-President Steve Tacopina, Treasurer Sasha Varsanofieva, Secretary Adrienne Giovino, Trustees Lee Brockmann, Norm Selander-Carrier, Marty Epstein, and Steve Smyrychynski

Absent: Vice President George Crozer

Committee Chairs: Jean Stefanik, Jean Hallstone

Guests: Nancy Gurney

**Opening**: Mike called the meeting to order at 10:20 AM. Norm moved to approve the June 2013 board minutes. Marty seconded; the motion was approved.

**President**

* Open positions for September election
  + President
  + Vice President
  + Two trustee positions
* Open Chair positions
  + Advertising/PR
  + Hospitality
  + Risk Management
  + Show Committee

**Vice President**

* Although absent, George is working on next year’s speakers

**Treasurer**

* We have $48,012.89 in total funds with $10474.07 in checking. The expense manifest total is $1,262.93. Norm moved to approve the expense manifest, Steve T seconded. The motion was approved.
* The proposed budget was discussed
  + Currently we will have a $1288 deficit. Ways to increase revenue were discussed.
    - Norm would like to return members auction to May and the annual auction to October
      * Norm will ask vendors to donate plants
      * Members’ auction only generated only $1000
      * We plan to have our annual auction as a silent auction at the October meeting as Holger Perner will be speaking
      * Membership renewal is now easier with the new website so that may increase renewal rate
      * We will promote our March 2014 meeting as a beginners meeting
  + It was suggested to increase expected membership income to $3000. Steve T. made a motion to accept the changes. Steve S. seconded. The motion was approved.

**Secretary**

* Nothing to report

**Committees**

Advertising/Publicity:

AOS:

Orchid Digest is looking for donation for special end of year issue on Phalaenopsis. Norm made a motion for a donation of $50. Marty suggested increasing it to $250. Steve T. made a motion. Steve S. seconded. The motion passed. Norm made a suggestion that we make the donation in Marcia Epstein’s name. Steve T. made a motion, Lee seconded.

Conservation:

Jean asked about the approval for Peruvian researcher funds. Check will be sent.

Editorial:

Hospitality: Still need a hospitality chair. At the general meeting, we will ask for volunteers to help with hospitality for the IPA event in September.

Library:

Membership: We have 193 memberships for a total of 264 members with 25 lifetime members.

Nomination: No one has responded. Marty has stepped down as head of the nominating committee; Steve. S. will take over. We need a president, vice president, two trustees.

Show: Discussion of vendors and the board saw no reason to drop any vendors who attended last year. Chuck has our permission to add or drop any vendors as he sees fit.

New England Orchid Shows:

Risk Management:

**Miscellaneous**

Steve S. moved to adjourn the meeting with Lee seconding the motion. The motion passed and the meeting was adjourned at 11:45 AM.

Respectfully submitted,

Adrienne Giovino, Secretary