Feb. 8, 2014   
NHOS Board of Directors Meeting  
   
Call to order: 10:06 A.M.  
   
Approval of the Minutes of the Jan. 11, 2014 meeting put off until Mar. 8, 2014.  
   
President: NH Center for Non-Profits - we decided to sign up.   
               Ideas for clinic: Poll the membership for their ideas.  
               Discounted memberships at Show:  $10 off or a plant until plants run out.   
               Compendium of Miniature Orchids/Expedition: Norm will talk to Steve T. re being Librarian and order for the Library.  
   
Vice President: Discussed trip to Montreal in June, Amherst OS is going to SEPOS & Longwood, food sign-up sheet.  
   
Treasurer: Report financial status:  Net: $43,744.53, checking acc't: $6,172.62.    
                Expense manifest: $12,333.13  Steve moved, Bob C. 2nd, approved.  
                Other:  IRS & State filings are in. Sasha will look into changing the Conservation account to one with no fees.  
   
Secretary:   
   
Advertising/Publicity:   
   
AOS & Affiliated Soc. Rep:  Lee will ask Daryl if the officers have been updated.  
   
Editorial:  
   
Hospitality:  Update.  
   
Library:   Liz Nields has resigned. Will Steve Tacopina take over?  
   
Membership:  See President above.  
   
Show:    Update: Jean Hallstone sending program to print. She will need a check on Sun. for final payment to the Radisson.  
   
Show Table:  Spelling plant names on web page- Need to speak to Chuck Wingate.  
 

New England Shows:  Expense reimbursement policy will be on a case by case basis.   
                                Set-up for Amherst 2/22-23: Chuck Chrisler, Jean Stefanik w/Lee Brockmann helping.  
                                Wentworth: 3/1-3/2;  Nutmeg 3/15-16  
   
Risk Mgmt:  
Conservation & education:  
Vendor Auction: April meeting. Bob Cleveland w/get plants.   
   
Website Steering:  Norm w/update website & notify Sasha of changes.   
   
Programs:    Schedule update. All months but June & July have programs. Steve Ski in charge.  
   
Ongoing Business:  Contract w/Radisson. Mike M. in charge.  
   
New Business:    
   
Adjourn: 11:30 am by Steve Ski, 2nd by everyone.