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.