New Hampshire Orchid Society

Board of Directors Meeting

March 8, 2014

**Attendance**

Present: President Norm Selander-Carrier, Vice President Steve Smyrychynski, Treasurer Sasha Varsanofieva, Secretary Adrienne Giovino, Trustees Lee Brockmann, Bob Cleveland, Bob McGrath, and William Schinella

Absent: Past-President Mike Mattozzi

Committee Chairs:

Guests:

**Opening**:

Norm called the meeting to order at 10:12 AM. Steve moved to approve the January and February 2014 board minutes as amended. Lee seconded; the motion carried.

**President**

* Norm has sent in the write-ups to Orchid Digest for Orchid Digest Diamond awardees Bert Consentino and Chuck Crisler.
* Anne Chepjian has offered to host the 2014 NHOS picnic.
* Pre-meeting clinic corner discussion. Will make it an event in Lee’s meeting reminder, on the website and have someone with an Ask Me Questions badge to help generate interest. We could do it every other month at 10:30 am.

**Vice President**

* Only two dates available for hotels: May 3 for $95/night with 50% deposit by next week; August 20th for $125/night. Add 10% tip for driver for a bus for 54 people. Does not include admission to Botanic Garden. The 3133 bus rate is from Saturday morning to Sunday morning. Will look into when the Monteal orchid shows are.
* An expense $3500 was approved subsidize this trip and includes tip and hotel room for driver.

**Treasurer**

* There is $8676.72 in checking with total funds of $46,253.25. For March, the expense manifest is $6502.72. Steve moved to approve the expense manifest; Bob C. seconded. The motion was approved.
* Attendance of show was down from budgeted estimate
* Lee made a motion to amend expense manifest for additional $800 for auction budget. Bob McGrath seconded. The motion was approved.

**Secretary**

* Nothing to report

**Committees**

Annual Auction: Bob C. working on the vendor auction for our April meeting. Auction budget is $50 for postage. Sasha made a motion to budget $800 for auction; Lee seconded. The auction budget was approved.

Advertising/Publicity:

AOS and affiliated societies:

Conservation:

Editorial:

Hospitality: Anne has been running it for 6 months which is what she agreed to. Steve has a sign-up sheet for people to host; no one has signed up for in the past 4 months. Norm asked Anne to write up her procedures. Steve will talk to Anne about continuing and how we can help with clean up.

Library: Steve T is now library chair.

Membership: We have 182 memberships for a total of 254 members with 26 lifetime memberships. We gained 40 new members from our 2014 NHOS show.

Nominations:

Show:

* Report from Jean Hallstone TBA

New England Orchid Shows:

* Need a volunteer for Nutmeg State Show

Risk Management:

Show Table:

Website Management:

**Miscellaneous**

Steve S. moved to adjourn the meeting with Bob M seconding the motion. The motion passed and the meeting was adjourned at 11:15 AM.

Respectfully submitted,

Adrienne Giovino, Secretary