New Hampshire Orchid Society

Board of Directors Meeting

November 14, 2015

**Attendance**

Present: President Steve Smyrychynski, Vice President Steve Tacopina, Treasurer Sasha Crotty, Secretary Adrienne Giovino, Trustees Chuck Anderson, Leigh Coolidge, Bob McGrath, Jim Petry and Past President Norm Selander-Carrier

Absent:

Committee Chairs:

Guests:

**Opening**:

Steve S. called the meeting to order at 10:23 AM. Steve S. moved that the previous month’s minutes be approved. Norm seconded. Motion passed

**President**

* Update on Marty’s books
  + Norm took photos of the first box
* Hospitality
  + $300 has been budgeted for the entire year, but members are not bringing main courses. How should we deal with this? Steve will suggest a $3 donation if the member doesn’t bring anything or we could just not buy anything.
* Lee and Sasha will work on getting a laptop. Will need MS Office installed.
* We need to a volunteer to take over the newsletter. Sue Bearor will do it through January and will train her replacement.
* We need a volunteer to be our librarian. Chuck Andersen will ask Ann Chepjian.
* The board signed conflict of interest forms that Steve Tacopina brought in.

**Vice President**

* Speaker Schedule
  + December – Holiday party with AOS judges December 5 at Bedford Old Town Hall
  + January – Darrin Norton.
  + February – Show Prep
* Steve and Adrienne with work on speakers. Adrienne to get New England Orchid Society Planning spreadsheets to Steve.
* When we have a speaker who is a vendor, we will send out preorder email information to members; this will also serve as a meeting reminder.
* We will ask Chuck Wingate to put the show table at the end of the meeting so that members don’t leave before the speaker.

**Treasurer**

* The expense manifest was $4214.12. We have $34,511.89 in total assets with $11,913.14 in checking. Norm made a motion to accept the expense manifest. Steve Tacopina seconded. The motion was approved. Norm made a motion to accept the treasurer’s report. Bob seconded the motion. The motion passed.

**Secretary**

* Nothing to report

**Committees**

Annual Auction:

Advertising/Publicity:

AOS and affiliated societies:

Conservation:

Editorial:

Election:

Hospitality:

Library: Need a new librarian. Will ask Ann Chepjian.

Membership: We have 107 memberships

Newsletter: Officers and program need to be updated. Steve will contact Sue.

Nominations:

Show: Setup on February 11, 2016

New England Orchid Shows:

* CAIOS – Setup on January 21, 2016
* Amherst – Setup on February 18, 2016

Risk Management:

Show Table:

Website Management:

* Adrienne will ask Daryl for missing newsletters

**Miscellaneous**

**New business**

Steve Tacopina mentioned that the owner of the Inn at Weston in Vermont lost his entire orchid collection due to a faulty switch. If he is interested in restarting his collection, NHOS and other societies could donate orchids to him. Steve will follow up with him.

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

Respectfully submitted,

Adrienne Giovino, Secretary