New Hampshire Orchid Society

Board of Directors Meeting

December 5, 2015

**Attendance**

Present: Vice President Steve Tacopina, Treasurer Sasha Crotty, Secretary Adrienne Giovino, Trustees Chuck Anderson, Leigh Coolidge, Bob McGrath

Absent: President Steve Smyrychynski, Trustee Jim Petry and Past President Norm Selander-Carrier

Committee Chairs:

Guests: Joanna Eckstrom, chair of the risk management

**Opening**:

Vice President Steve Tacopina called the meeting to order at 10:21 AM. Leigh moved that the previous month’s minutes be approved. Bob seconded the motion. The motion was approved.

**President**

* Marty’s book donation – Steve T. will follow up next month with Norm
* The laptop issue was solved with Sasha’s help. She needs to install a new hard drive.
* Hospitality – we need someone to help Bob Brockmann. Steve T. will make an announcement at the meeting and it should be included. Perhaps members can take turn each month.
* Additional storage at the Old Town Hall – we have as much as Bedford Town will allow us.

**Vice President**

* Speaker Schedule
  + January – Darrin Norton has been asked find out his topic

**Treasurer**

* The expense manifest was $1298.66. We have $35393.28 in total assets with $12,331.01 in checking. Adrienne made a motion to accept the expense manifest. Leigh seconded the motion. The motion was approved.
  + Do we need to pay Orchid Digest Award and Diamond Award? Sasha will ask Jean Stefanick.
  + Steve will forward Jean Hallstone’s email recommending Peg and Les receive the OD Diamond Award/
  + Discussion of the show and treasurer responsibility as Sasha will have a one month old child at that time. She will try to show up at least once or twice during the show.
    - The Marriott has a safe that we can use during the day
    - Anyone can deposit funds into our TD bank account
    - We could ask Chuck Crisler to see if he would be show comptroller and collect proceeds from the co-op, raffle, membership, etc.

**Secretary**

* Nothing to report

**Committees**

Annual Auction:

Advertising/Publicity:

AOS and affiliated societies:

Conservation:

Editorial:

Election:

Hospitality:

Library: Need a new librarian.

Membership: We have 109 memberships

Newsletter:

Nominations:

Show: Adrienne to put sign-up sheets online after Brenda receives the sheets updated today.

New England Orchid Shows:

* CAIOS - Set-up on Thursday, January 21, 2016. Need a volunteer.
* Amherst – Set-up on Thursday, February 18, 2016. Need a volunteer.
* NSOS – Middle of March 2016. Need a volunteer.

Risk Management: With our business meeting being changed to the August meeting, Joanna asked that we make sure election is announced in May at the meeting and put in the May newsletter. The proposed 2016-2017 budget should also be available at that time

Show Table:

Website Management:

**Miscellaneous**

**New business**

Leigh moved to adjourn the meeting with Bob seconding the motion. The motion passed and the meeting was adjourned at 11:01 AM.

Respectfully submitted,

Adrienne Giovino, Secretary