New Hampshire Orchid Society

Board of Directors Meeting

January 9, 2016

**Attendance**

Present: President Steve Ski, Vice President Steve Tacopina, Secretary Adrienne Giovino, Trustees Chuck Anderson, Bob McGrath, Jim Petry, and Past President Norm Selander-Carrier

Absent: Treasurer Sasha Crotty, Trustee Leigh Coolidge

Committee Chairs:

Guests:

**Opening**:

President Steve Ski called the meeting to order at 10:15 AM. Vice President Steve Tacopina moved that the previous month’s minutes be approved. Jim Petry seconded the motion. The motion was approved.

**President**

* Marty’s book donation – Norm showed us a spreadsheet with 6 books out of many. Suggestion is to sell the nice coffee table books at the membership, raffle/store or coop tables at our show. Other collectible books may be valuable to hobbyists. Past minutes talk about selling books on eBay or Amazon.
* The newsletter editor didn’t put out January issue. Perhaps Leigh can start earlier. Steve S. has contacted him.
* Steve T. is working on updating our 2016 monthly program. Please to add to the August meeting event detail that it is our now business meeting, no longer held at our September meeting.
* Laptop – await update from Sasha.
* 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.

**Vice President**

* Speaker Schedule
	+ February – Show Prep
	+ March – New members welcome
	+ Perhaps we can get Marni Turkel for March as she is speaking in NJ

**Treasurer**

* No report – reports sent to the board shortly after the meeting.

**Secretary**

* Nothing to report

**Committees**

Annual Auction:

Advertising/Publicity: Thanks to Bob McGrath’s efforts we will have a billboard at Holman Stadium in Nashua. It is scheduled for the first two weeks in February; if there are no other advertisers, it will be put it up earlier.

AOS and affiliated societies:

Conservation:

Editorial:

Election:

Hospitality: George Grillo has agreed to help Bob Brockmann with hospitality.

Library: Still need a librarian.

Membership: We have 109 memberships

Newsletter: No January newsletter

Nominations:

Show: Adrienne put sign-up sheets online. Brenda will update the sheets.

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 – Setup on Friday, March 18, 2016. Norm will take care of it.

Risk Management:

* Check with Sasha to see if our check for $25 for 2015 return has been filed for non-profit status. Letter from the state dated January 1, 2016 postmarked January 7, 2016 says our non-profit status has been revoked as of January 1st. Also check to see who has the non-profit document.
* Norm and Bob have worked on reimbursement policy with a change to Point 2 under eligible expenses about hosting speakers. Wording to be added. Steve asked for motion to change Point 2. Bob made the motion, Steve T. seconded. The motion carried.

Show Table: This is the first month we will have the show table after the speaker.

Website Management:

**Miscellaneous**

**New business**

Norm moved to adjourn the meeting with Steve T. seconding the motion. The motion passed and the meeting was adjourned at 11:28 AM.

Respectfully submitted,

Adrienne Giovino, Secretary