New Hampshire Orchid Society

Board of Directors Meeting

April 9, 2016

**Attendance**

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

Absent: President Steve Ski, Treasurer Sasha Crotty, Trustee Jim Petry

Committee Chairs:

Guests:

**Opening**:

Past President Norm Selander-Carrier called the meeting to order at 10:26 AM. Leigh Coolidge moved that the previous month’s minutes be approved with minor amendments. Trustee Bob McGrath seconded the motion. The motion was approved.

**President**

* We need to create our nominating committee. Norm asked if Chuck would be on the committee. We discussed approaching several members. We will ask the membership to step up for the secretary and treasurer positions and need to have slate ready for our June meeting.
* The nominating committee will nominate members for the following positions:
	+ Secretary
	+ Treasurer
	+ 2 Trustees
		- Jim Petry can serve another term
		- Bob McGrath will serve another year
		- Chuck Anderson will serve another year
		- Leigh can serve another term
* NHOS was unable to exhibit at Nutmeg State Orchid Society Show due to illness.

**Vice President**

* Speaker Schedule
	+ April – Jean Stefanik – The Orchids of New Zealand
	+ May – Vendors’ and Members’ Auction
	+ June – Dr. Kristen Uthus, New World Orchids
	+ July – Jim Marlow is tentative
	+ August – Picnic
	+ September – IPA Focus on Phals Day
	+ October – Alan Koch
	+ November – Fred Clarke
	+ Holiday Party

**Treasurer**

* We have $24,495.48 in checking with total assets of $46,454.81. The expense manifest for February of $71.17 needed to be approved. We need to note the $100 speaker’s fee for Jeanne’s April talk is simply a transfer to the Conservation Fund. Norm made a motion to accept the expense manifest; Steve seconded the motion. The motion passed.

**Secretary**

* Nothing to report.

**Committees**

Annual Auction:

* Steve S. has heard from several vendors already and is waiting to hear from a few more.
* Leigh will publicize the auction in the papers as he did for previous meetings; Mike can put it on Facebook.
* Members wanting to sell plants, should send their list of plants with photos to auction@nhorchids.org
	+ 5 plant limit
	+ List of member’s plants needed 2 weeks before the auction. No unregistered plants accepted the day of auction.

Advertising/Publicity:

AOS and affiliated societies:

Conservation:

Editorial:

Election:

Hospitality:

Library: Still need a librarian.

Membership:

Newsletter:

Nominations: See above

Show: At the show wrap up meeting, it was discussed putting society exhibits in the smaller ballroom and keep vendors and their displays in main ballroom.

Bob has looked into show corporate sponsorship with TD Bank for $5,000 or $10,000. Steve T. is still pursuing Second Wind Water Supply for additional corporate sponsorship. We need a policy of what sponsors will get and put a process in place as NHOS hasn’t had a corporate sponsor before.

New England Orchid Shows:

Risk Management:

Show Table:

Website Management:

**Miscellaneous**

**New business**

Norm moved to adjourn the meeting with Bob seconding the motion. The motion passed and the meeting was adjourned at 11:55 AM.

Respectfully submitted,

Adrienne Giovino, Secretary