New Hampshire Orchid Society

Board of Directors Meeting

August 14, 2016

**Attendance**

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

Absent: Trustees Chuck Anderson and Jim Petry

Committee Chairs:

Guests: Bill Schinella

**Opening**:

President Steve Ski called the meeting to order at 10:48 AM. Steve T. moved that the previous month’s minutes be approved. Leigh will take his email notes and convert them into a Word document for us to approve in September.

**President**

* Changes to budget: should we add $500 to budget under insurance for the required insurance bond if we get a sponsorship from TD Bank? Leigh made a motion to add $500 for this in our budget, Norm seconded it. The motion passed. We will announce the budget change at our August picnic.
* We still need a vice president. Steve T. would like a program committee.

**Vice President**

* Speaker Schedule
  + September – IPA Focus on Phals Day
  + October – Alan Koch
  + November – Fred Clarke
  + December - Holiday Party
  + January 2017 - open
  + February 2017 Pre-show
  + March 2017 New member
  + April 2017 – open
  + May 2017 – Auction
  + June 2017 - open

**Treasurer**

* We have $22,167.22 in checking with total assets of $44,519.61. The expense manifest for August of $570.14 needed to be approved. Steve made a motion to accept the expense manifest; Norm seconded the motion. The motion passed.

**Secretary**

* Nothing to report.

**Committees**

Annual Auction:

Advertising/Publicity:

AOS and affiliated societies:

Conservation:

Editorial:

Election:

Hospitality:

Library: Still need a librarian.

Membership: We have 133 memberships.

Newsletter:

Nominations:

Show:

New England Orchid Shows:

MOS 4-6th with set up on the 3rd.

Risk Management:

Show Table:

Website Management:

**Miscellaneous**

**New business**

We need to schedule a show meeting and a layout to plan for new and old vendors.

We have a preliminary list of show vendors. All of last year’s vendors minus J&L, plus A&P and Andy’s, Ten Shin, Waldor Orchids, Ecugenera, Peru Flora, Equaflora, H & R, Orchids for the People, Mountain Orchids (but will want dispensation to sell gesneriads.)

We need someone for hospitality for IPA event in September. Adrienne will send out email for plant donations for auction.

Steve T. moved to adjourn the meeting. Norm made a motion with Leigh seconding. The motion passed and the meeting was adjourned at 11:40 AM.

Respectfully submitted,

Adrienne Giovino, Secretary