New Hampshire Orchid Society

Board of Directors meeting

December 2, 2017

**Attendance**

Present: President Andrea Deachman; Vice President Bob Richter; trustees Lee Brockman, Adrienne Giovino, Jim Petry and Anita Walker.

Absent: Past President Steve Smyrychynski, Treasurer Sasha Crotty and Secretary Susan Usseglio

Committee Chairs

Guests

**Opening:**

President Andrea Deachman called the meeting to order at 10:34 AM

Andrea requested that a few board members show up at 9:45 to help set up the tables and chairs for the meeting. The past few months she has done this by herself. Also she would like help with putting everything away after the meeting is over.

 Lee Brockman moved to approve the minutes with the he November minutes with the following revisions. The spelling of Allen Koch was changed to Alan Koch and Jim Petri to Jim Petry. Bob Richter seconded the motion. The minutes were approved unanimously.

The By Law handbook discussion is tabled until January.

Holiday party with judging timeline for today’s meeting. We just found out today that there will be no AOS auction, so the time line will be the same as our regular meeting with the room at the Marriott to be auctioned off after our regular meeting followed by the AOS judging.

**Vice President**

There is still no speaker scheduled for April 2018.

**Treasurer**

The treasurer’s report was unavailable.

**Secretary**

Susan was unable to attend the meeting. Anita Walker volunteered to take minutes for this meeting.

**Committees**

Membership

Lee Brockman reported that she has tried to contact longtime members Jeff Langley and John Crooker both have not yet renewed their membership.

Advertising/ Publicity

AOS and Affiliated Societies

Conservation

Editorial

Election

Hospitality- lately more people are bringing food

Library-Andrea will contact Theresa Douville

Newsletter

Nominations

Show- Some postcards will be available today. All of them will be available by our January meeting.

New England Orchid Shows

Risk Management

Show Table

 Website- Andrienne Giovino recently updated the website and posted information regarding the February Show.

Miscellaneous

New Business- Our computer has a virus which infected Alan Koch’s flash drive. It needs to be updated and perhaps it will need new antivirus software. Bob Richter volunteered to take the computer home evaluate it and to bring it back in January. Bob also moved that if the computer does require new antivirus software that the board approve that purchase up to the amount of $200. Lee Brockman seconded the motion and it passed unanimously.

At 11:12 Adrienne Giovino moved to adjourn the meeting, Andrea Deachman seconded the motion and it passed unanimously.

Respectfully submitted by Anita Walker for Susan Usseglio.