New Hampshire Orchid Society

Board of Directors Meeting

November 11, 2017

**Attendance**

Present: President Andrea Deachman; Trustee Anita Walker, Lee Brockmann, Adrienne Giovino; Past President Steve Smyrychynski; Secretary Susan Usseglio;

Absent: Trustee Jim Petri; Vice President Bob Richter; Treasurer Sasha Crotty

Committee Chairs

Guests:

**Opening**:

* President called the meeting to order at 10:22 AM.
* Minutes from October were accepted with revisions.
* Show Committee Discussion - There is a room for auction at the Marriott for the upcoming annual show – 3 days double occupancy 2/8 - 2/10/2018 inclusive. Motion made and passed for this Room to be auctioned off at December meeting reserve set @150.00 – no online bidding.
* Holiday Party – There will be AOS judging on 12/2 following the General Meeting. Food needed.
* By-Law and handbook discussion – Steve to investigate to see if documents can be scanned and updated. Motion made to accept changes made and table discussion until January for the remainder to the handbook. Motion passed.

**Vice President**:

* Speaker Schedule
  + - December 2017 – Holiday Party
    - January 2018 – Francisco Alevanda
    - February 2018 - Annual Show Set-up
    - March 2018 – New Members meeting
    - April 2018 – Open
    - May 2018 – Member Auction
    - June 2018 – Jason Fisher
    - July 2018 – Jay Fall
    - August 2018 – Picnic
    - September 2018 – IPA
    - October 2018 – Thomas Sanflew
    - November 2018 – Allen Koch
    - December 2018 – Christmas Party

**Treasurer**

* Treasurers Report: unavailable
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**Secretary**



**Committees:**

Membership:

Member dues - 133 paid – 40 past due – Membership must be paid by 11/01. Motion made and passed to honor Ulla & Jan Jurrissen with a Lifetime membership. To be presented to General Membership for a vote (2/3 vote needed from current paid members).

**A**dvertising/Publicity:

AOS and affiliated societies:

Conservation:

Editorial:

Election:

Hospitality: .

Food needed.

Library: Librarian needed. Theresa Douville to be contacted.

Newsletter:

Nominations:

Show:

Advertising/Publicity - deadlines for advertising the annual show are being missed to be discussed with Annual Show Committee Chair person.

New England Orchid Shows:

CAOS show 1/25/2018 setup and 1/27/2018 breakdown - room and mileage approved for 1.

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Risk Management:

Show Table:

Website Management:

**Miscellaneous**

**New business**

President moved to adjourn the meeting at 11:53, motion passed and the meeting was adjourned.

Submitted by Secretary Susan Usseglio,