New Hampshire Orchid Society

Board of Directors Meeting

April 8, 2017

**Attendance**

Present: President Steve Smyrchinski; Vice-President Bob Richer, Trustees Anita Walker, Adriene Giovino, Past President Norm Selander-Carrier, Susan Usseglio, Secretary

Absent:, Trustee Jim Pietre, Julie Stacey; Treasurer Sasha Crotty

Committee Chairs:

Guests:

**Opening**:

* President Steve Ski called the meeting to order at 10:33 AM. The minutes of the March board meeting were approved
* **President**:
* Issues discussed surrounding the Annual Club show. Motion made to review show chair for the 2018 club show. Issues raised by general membership to change date . Issues surrounding show committee discussed. Changing show date vs. vendor participation discussed. Steve to compile a document to be supplied to general membership for further review. Board to continue discussions based on information gathered from general membership as well as logistical issues surrounding the show itself.
* Show Committee to convene wrap-up meeting for 2017 show at the Marriott on April 20, 2017.

**Vice President**:

* Speaker Schedule Month of June still open.
  + December - Holiday Party
  + January 2017 – Bob Cleveland
  + February 2017 Pre-show
  + March 2017 New member/windowsill growing speaker from NY
  + April 2017 – Kristen from New World Orchids
  + May 2017 – Auction
  + June 2017
  + July 2017 – Fair Orchids
  + August 2017 – Picnic and annual meeting
  + September 2017 – IPA
  + October 2017 - Jean Stefanik – Show prep and table setup
  + November 2017 – Alan Koch
  + December 2017 – Holiday Party

**Treasurer**

* Treasurers report. (We have $ 18,556.96 in checking with total assets of $41,781.33. The expense manifest totaled $676.29.) There are still outstanding bills remaining from the annual show.
* .

**Secretary**



**Committees**

Annual Member Auction:

* To be held on Saturday, May 13, 2017. There will be a show table prior to auction. Information regarding plants to be auctions (max of 10 per member) to be provided to Adriene by 5/01/2017. .

Advertising/Publicity:

AOS and affiliated societies:

Conservation:

Editorial:

Election:

Hospitality: Being provided by club members.

Library: Julie Stacey has volunteered for this position.

Membership: .

Newsletter:

Nominations:

Show:

New England Orchid Shows:

Risk Management:

Show Table:

Website Management:

**Miscellaneous**

**New business**

Steve moved to adjourn the meeting. with Norm seconding. The motion passed and the meeting was adjourned at 11:32 AM.

Submitted by Secretary Susan Usseglio,