New Hampshire Orchid Society

Board of Directors Meeting

August 12, 2017

**Attendance**

Present: President Steve Ski, Trustee Adrienne Giovino; Vice President Bob Richer; Past President Norm Selander-Carrier; Treasurer Sasha Crotty; Secretary Susan Usseglio;

Absent: Trustee Jim Petri; Anita Walker

Committee Chairs

Guests:

**Opening**:

* President Steve Ski called the meeting to order at 10:48 AM.
* Minutes from the July 8th meeting were approved.
* Discussion on upcoming election. Self-nomination for president by Andy for Andy. Still looking for other candidates. Lee Brockman has agreed to assume trustee position along with Jim Petri and Norm Selander-Carrier to become new show photographer.
* IPA meeting: Plants needed for auction. Information on plant donations to be supplied to Adrienne. Food for the IPA luncheon was discussed – club to supply the meats – members to supply side dishes.
* Budget for 2018 was discussed and will be presented to General Membership for approval.
* Investigation into Club’s mailbox and retrieval of mail performed by Jean Stefanic.

**Vice President**:

* Speaker Schedule
  + - September 2017 – IPA
    - October 2017 - Jean Stefanik – Show prep and table setup
    - November 2017 – Alan Koch
    - December 2017 – Holiday Party
* Bob working on 2018 Speaker Schedule

**Treasurer**

* Treasurers Report: Checking Balance - $18,956.59; Expense Manifest Report - $1442.42; Total Assets - $41,605.17. Motion made seconded and passes to accept Treasurers Report.
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**Secretary**



**Committees:**

Membership:

Member dues must be up to date prior to attending IPA meeting. Notifications to be

**A**dvertising/Publicity:

Posters to be created to announce the annual member action and will be available for members for distribution. Steve Ski will work on this item.

AOS and affiliated societies:

Jean Stefanic will assume responsibilities from Daryl Yerdon as AOS & Orchid Digest Representative.

Conservation:

Editorial:

Election:

President – Andrea Deachman (1 vote), Trustees: Jim Petrie (1 vote) Lee Brockman (1 vote).

Hospitality: Being provided by club members.

Library:

Membership: .

Newsletter:

Nominations:

Show:

Motion made to extent contract thru 2019. Motion seconded and passed.

New England Orchid Shows:

MOS show 11/2 – 11/5. Persons needed for set-up and breakdown.

Risk Management:

Show Table:

Website Management:

**Miscellaneous**

**New business**

Steve Ski moved to adjourn the meeting at 11:35 for annual BBQ. The motion passed and the meeting was adjourned.

Submitted by Secretary Susan Usseglio,