New Hampshire Orchid Society

Board of Directors Meeting

January 14, 2017

**Attendance**

Present: President – Steve Ski; Vice President Bob Richter, Treasurer Sasha Crotty, Trustees Anita Walker, Adrienne Giovino; Julie Stacey and Past President Norm Selander-Carrier, Susan Usseglio, Secretary

Absent:,

Committee Chairs:

Guests:

**Opening**:

* President Steve Ski called the meeting to order at 10:30 AM. The minutes of the December board meeting were revised to change Amherst meeting from January to February. Adrienne moved to accept the minutes. Anita seconded and motion passed.

**President**:

* Volunteers needed for the annual Vendor/Member auction to be held on May 13, 2017.
* Problems being encountered have members volunteer to set-up and breakdown shows alternative to be discussed at February meeting to allow for further research. Jean Stefanik to be approached to do a seminar on procedures involved.
* Meeting to discuss annual show has been scheduled to take place following general meeting.
* Meeting for February changed to February 4, 2017.
* Replacement needed for Bob McGrath’s Trustee position.

**Vice President**:

* Speaker Schedule Months of June and October are 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
  + November 2017 – Alan Koch
  + December 2017 – Holiday Party

**Treasurer**

* We have $ 22,997.82 in checking with total assets of $45,690.26. The expense manifest totaled $2,211.69.
* Norm made a motion to accept the expense manifest; Anita seconded the motion. The motion passed.

**Secretary**

* Ask the Doctor to be revived on the website for member questions.

**Committees**

Annual Auction:

Advertising/Publicity:

AOS and affiliated societies:

Conservation:

Editorial:

Election:

Hospitality: This to be provided by the club starting in January 2017.

Library: Julie Stacey has volunteered for this position.

Membership: Memberships overdue since 11/1 will be considered delinquent and no longer part of the membership.

Newsletter:

Nominations:

Diamond Award nomination for exceptional service – Nominations submitted and approved and to be revealed at the February show.

Jean Stefanik will purchase diamond award.

Show:

New England Orchid Shows:

CAIOS Show – January 28-29, 2017 with setup on Thursday, January 26th. Anita to set up with possible help from Carol Robie. Chuck Crisler will bring plants to show and breakdown only.

Amherst – February 22-23, 2017.

NSOS – March 18 and 19th with setup on the 16th -

Risk Management:

Show Table:

Website Management:

**Miscellaneous**

**New business**

Steve moved to adjourn the meeting. Bob R. made a motion with Norm seconding. The motion passed and the meeting was adjourned at 11:24 AM.

Submitted by Secretary Susan Usseglio,