New Hampshire Orchid Society

Board of Directors Meeting

June 10, 2017

**Attendance**

Present: Trustee Jim Pietre, Anita Walker; Vice President Bob Richer; Past President Norm Selander-Carrier; Secretary Susan Usseglio

Absent: President Steve Smyrchinski; Trustee Adrienne Giovino; Treasurer Sasha Crotty,

Committee Chairs:

Guests:

**Opening**:

* Vice President Bob Richer called the meeting to order at 10:30 AM.
* Discussion surrounding up-coming elections. Jim Pietre volunteered to stay on as trustee and motion was made to ask Ryan if she would take over Julie Stacey’s trustee position. Potential Presidents – Leigh Brockman and John Crooker.
* Minutes from the May 13 meeting were approved. Jim made motion and Anita seconded.

**Vice President**:

* Speaker Schedule
	+ 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 – Dick Phillips
	+ 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**

* Treasurer’s report – unavailable at this time.
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**Secretary**

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**Committees**

Advertising/Publicity:

AOS and affiliated societies:

Conservation:

Editorial:

Election:

Hospitality: Being provided by club members.

Library:

Membership: .

Newsletter:

Nominations:

Show:

New England Orchid Shows:

Risk Management:

Show Table:

Website Management:

**Miscellaneous**

**New business**

Show Committee meeting to be held following member meeting……………………………

Bob Richer moved to adjourn the meeting at 11:04. The motion passed and the meeting was adjourned.

Submitted by Secretary Susan Usseglio,