New Hampshire Orchid Society

Board of Directors Meeting

May 13, 2017

**Attendance**

Present: President Steve Smyrchinski; Trustees Adrienne Giovino, Treasurer Sasha Crotty , Secretary Susan Usseglio

Absent:, Trustee Jim Pietre, Julie Stacey, Anita Walker; Vice President Bob Richer; Past President Norm Selander-Carrier

Committee Chairs:

Guests:

**Opening**:

* President Steve Ski called the meeting to order at 11:00 AM.
* Nominations needed for upcoming August elections – President and Trustees and Librarian. Replacements currently needed for Julie Stacey (absent for more than 4 months. Julie was a Trustee and the Librarian.
* Issues discussed surrounding the Annual Club show. Steve compiled document along with Board recommendation and forwarded to the General Membership. Voting took place following board meeting prior to annual member auction. Note: vote of general membership: Motion to change date was 5 to change 25 to remain. Motion to keep date in February for annual show was 27 for and 5 against. Annual show to be held in February 2018.
* Show Committee

**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. April report not available at this time.
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**Secretary**

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**Committees**

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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

6/23 – 6/24 Summerfest North Hampton Massachusetts

6/3 Open House at Glen Deckers

Risk Management:

Show Table:

Website Management:

**Miscellaneous**

**New business**

Steve moved to adjourn the meeting. The motion passed and the meeting was adjourned at 11:27 AM.

Submitted by Secretary Susan Usseglio,