New Hampshire Orchid Society

Board of Directors Meeting

January 13, 2018

**Attendance**

Present: President Andrea Deachman; Vice President Bob Richter; Trustees: Anita Walker, Jim Petry; Treasurer Sasha Crotty; Secretary Susan Usseglio;

Absent: Trustee; Lee Brockmann, Adrienne Giovino; Past President Steve

Committee Chairs

Guests:

**Opening**:

* President called the meeting to order at 10:26 AM.
* Minutes from December were accepted.
* By-Law and handbook discussion – Motion made to table discussions until March Meeting.
* Motion made and passed for this year’s Diamond Award recipient.
* Motion made to purchase Quick Books for Club accounting practices. An annual fee of $50.00 required as payment to Tech Soup for this software. Motion passed.
* Motion made and passed for the club purchase of PayPal card reader for credit and debit purchases.
* Motion made and passed to award Joe and Alma Ballota an honorary membership to NHOS for their years of dedicated service.

**Vice President**:

* Speaker Schedule
  + - December 2017 – Holiday Party
    - January 2018 – Francisco Alevanda
    - February 2018 - Annual Show Set-up
    - March 2018 – New Members meeting
    - April 2018 – Open
    - May 2018 – Member Auction
    - June 2018 – Jason Fisher
    - July 2018 – Jay Fall
    - August 2018 – Picnic
    - September 2018 – IPA
    - October 2018 – Thomas Sanflew
    - November 2018 – Allen Koch
    - December 2018 – Christmas Party
  + Most of the speakers needed for 2018 have been selected but questions still needing to be determined.

**Treasurer**

* Treasurers Report: Net Worth: $45,273.84; Checking Account: $23,687.65; Expense Manifest: $6,918.73. Motion made to accept Treasurers report – motion passed.

**Secretary**

**•** Nothing to report

**Committees:**

Membership:

We have a total of 99 memberships covering 158 members.

Advertising/Publicity: Looking for a chairperson

AOS and affiliated societies:

Conservation:

Annual Members Auction:

Carole Dishong has volunteered to be this year’s chairperson with assistance from Susan Usseglio and Norm Selander-Carrier.

Editorial:

Election:

Hospitality: .

Food needed.

Library: position filled.

Newsletter:

Leigh Coolidge and Bob Richter to work together identifying persons that need paper c copy of newsletter. PDF file with the identified names and addresses to be sent to Bob Richter who will send information along to the identified members.

Nominations:

Show:

New England Orchid Shows:

CAOS show 1/25/2018 setup and 1/27/2018 breakdown - Anita Walker and Sue Anderson volunteers.

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Risk Management:

Show Table:

Website Management:

Discussed the possibility of linking the NHOS website into the Facebook software for more club exposure.

**Miscellaneous**

**New business**

President moved to adjourn the meeting at 11:50, motion passed and the meeting was adjourned.

Submitted by Secretary Susan Usseglio,