New Hampshire Orchid Society

Board of Directors Meeting

April 14, 2018

**Attendance**

Present: President Andrea Deachman; Vice President Bob Richter; Past President Steve Smyrychynski; Trustees: Anita Walker, Jim Petry, Lee Brockmann, Adrienne Giovino; Treasurer Sasha Crotty; Secretary Susan Usseglio;

Absent:

Committee Chairs

Guests: Carol Dishong; Joanna Eckstrom

**Opening**:

* President called the meeting to order at 10:15 AM.
* Motion made to accept March meeting minutes; motion made by Bob Ritcher, seconded by Lee Brockmann; motion passed.
* Newsletter 12 persons getting hardcopy trying to reduce to 5 is possible. Send electronically if poossible to members and to Bedford Library for inclusion in current events.
* Review of the By-Laws taking place at this meeting. Each person can review the by-laws for further discrepancies and discussion to take place at next meeting.
* Handbook has been tabled until completion of the By-Laws.
* Nutmeg Orchid Show March 16 – 18, 2018 setup-breakdown needed. Jean Stefanik completed display at this show for the group and has been granted a dinner by the club for payment.

**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 – Barry Wolf (new addition)
		- August 2018 – Picnic
		- September 2018 – IPA
		- October 2018 – Thomas Sanflew
		- November 2018 – Allen Koch
		- December 2018 – Christmas Party
* Speaker list completed.
* Plants for the May Auction to be retrieved from Bob’s greenhouse by Susan. Bob to provide Adrienne the names of the plants that are to be auctioned off.

**Treasurer**

* Treasurers Report: Net Worth: $53,540.14; Checking Account: $30,902.43; Expense Manifest: $1,440.00. Motion made to accept Treasurers report (Steve), seconded (Lee) – motion passed.

**Secretary**

**•** Nothing to report

**Committees:**

Membership:

We have a total of 48 annual families; 37 annual individual; 13 individual lifetime; 21 lifetime families; for a total of 119 memberships which equals 189 members.

Advertising/Publicity: Andrea and Anita will be working with new chair Sonja Lee.

AOS and affiliated societies:

Conservation:

Annual Members Auction:

Carole Dishong has volunteered to be this year’s chairperson with assistance from Susan Usseglio. Susan will pick up plants at Bob Richter’s house – Andrea to transport plants from UNH. There is a max of 10 plants per member that can be submitted into the auction and all information regarding plants that are going to be auctioned need to be provided to Adrienne by May 4. Plants will not be accepted after the May 4th date. Carole Dishong to make up paper flyer announcing the annual member auction that will be send to board for distribution at nearby businesses.

Editorial:

Items need to be to Leigh 2 weeks prior to meeting, this includes but is not limited to, show results, presidents message, minutes of the prior months meeting, photos and any other information that is pertinent to the membership.

Election:

Hospitality: .

Food needed.

Library:

Dollar amount for Library materials needing to be provided to Theresa (new Librarian).

Newsletter:

Items relating to the newsletter need to be to editor two weeks prior to the meeting. Included, but not limited to, are show table results, President’s message, Minutes of prior general months meeting, photos and any other information pertinent to the membership.

Nominations:

Andrea will work on getting a chair for this committee along with candidates.

Show:

Conservation:

Risk Management:

Joanna Eckstrom to stay on as chair for this year. Board of Directors will work to get changes to Joanna for confirmation.

Show Table:

Website Management:

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

**Miscellaneous**

**New business**

Motion made (Anita) and seconded (Bob) to adjourn the meeting at 11:55, motion passed and the meeting was adjourned.

Submitted by Secretary Susan Usseglio,