New Hampshire Orchid Society

Board of Directors Meeting

December 08, 2018

**Attendance**

Present: Vice President Anita Walker; Trustees: Bob Cleveland, Steve Tacopina, Lee Brockmann, Adrienne Giovino; Treasurer Sasha Crotty; and Secretary Susan Usseglio;

Absent; President Andrea Deachman; Past President Steve Smyrychynski

Committee Chairs

Guests:

**Opening**:

* Vice President called the meeting to order at 10:36 AM.
* Motion made to accept November meeting minutes; motion made by Lee Brockmann seconded by Steve Tacopina, motion passed.
* Review of the By-Laws tabled until 2019. Please try to review and forward on suggestions with changes. We will get through as many pages as we can; we will run through the agenda and then begin on the By-Laws and do the best we can.
* Handbook has been tabled until completion of the By-Laws has been reviewed, updated and changed by vote of the membership.
* **Vice President**:
* Coordination with other clubs to incorporate same speakers.
* Speaker Schedule
  + - January 2019 – Bob Cleveland workshop
    - February 2019 - Annual Show Set-up
    - March 2019 – New Members meeting
    - April 2019 – Steve Frowine
    - May 2019 – Member Auction
    - June 2019 – Helen Hersh of Mount Prospect Orchids
    - July 2019 – Brenda of Botanica Ltd.
    - August 2019 – Picnic
    - September 2019 – IPA
    - October 2019 – Kim Fedderson Fair Orchids
    - November 2019 –
    - December 2018 – Christmas Party
* We also need someone to host speakers for future meetings.

**Treasurer**

* Treasurers Report: Net worth$50,758.55; Checking Account: $28,151.04 Expense Manifest: $91.47. Net worth up approximately $7,000.00 over last year. Motion made by Adrienne Giovino to accept Treasurers report, seconded by Bob Cleveland – motion passed.

**Secretary**

**•** Nothing to report

**Committees:**

Annual Member Auction:

Advertising/Publicity:

AOS and affiliated societies:

Northeast Judging Center not having a meeting at Tower Hill in December.

Conservation:

Editorial/Newsletter:

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. Members can submit articles of interest directly to Leigh.

Election:

Need a treasurer and Librarian.

Hospitality:

Food provided by club members.

Library:

A few members and president will be sorting through the library and getting it in order. Looking for a Librarian.

Membership:

101 memberships with 156 members 21 renewals

Nominations:

Show:

New England orchid shows:

CAIOS – January, Amherst (Anita and Sue)– February, Amherst (Brockmann and Co.) – March, Nutmeg (open)

Risk Management:

Show Table:

Website Management:

**Miscellaneous**

**New business**

Diamond Award discussion. Contact Orchid Digest who past recipients were.

Motion made to adjourn by Bob Cleveland and seconded by Lee Brockmann at 11:22, motion passed and the meeting was adjourned.

Submitted by Secretary Susan Usseglio,