New Hampshire Orchid Society

Board of Directors Meeting

June 9, 2018

**Attendance**

Present: President Andrea Deachman; Vice President Bob Richter; Trustees: Lee Brockmann, Adrienne Giovino; Secretary Susan Usseglio;

Absent: Past President Steve Smyrychynski; Trustees Anita Walker Jim Petry; Treasurer Sasha Crotty;

Committee Chairs

Guests:

**Opening**:

* President called the meeting to order at 10:26 AM.
* Motion made to accept May meeting minutes; motion made by Lee Brockmann, seconded by Bob Richter; motion passed.
* Review of the By-Laws tabled until next 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.
* Nominating chair for 2018 August Elections – Norm Selander-Carrier. We need a Treasurer for the upcoming term. Make announcement at General Meeting and send out email. All appointments do not end until September.
* Show 2019: Marriott proposes an 8% increase for 2019 and an 8% additional f0r 2020. Looking for other venues as well as having further discussions with Marriott.
* Budget for 2019 discussions via email and conference calls. Additions are $1200.00 for Conversation; $300.00 for Library; $2500.00 for speakers; .08% increase to the annual show budget.
* The group voted to send Jean Stefanik a $35.00 plant to the hospital she is in recovering from a heart attack. Leigh Brockmann made motion and Rob Richter seconded.
* **Vice President**:
* Vice President needs a speaker for November/January and AOS meetings need to be listed.
* 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 Woolf (new addition)
		- August 2018 – Picnic
		- September 2018 – IPA
		- October 2018 – Thomas Sampliner
		- November 2018 – TBA
		- December 2018 – Christmas Party

**Treasurer**

* Treasurers Report: Net Worth: $50,425.40; Checking Account: $27,685.13; Expense Manifest: $917.94. Motion made by Lee Brockmann to accept Treasurers report, seconded by Bob Richter – motion passed.

**Secretary**

**•** Nothing to report

**Committees:**

Membership:

We have 1 new member – 168 members for a total of 121 memberships.

Advertising/Publicity:

AOS and affiliated societies:

Conservation:

Annual Members Auction:

A total of $1500.00 was made from the member auction.

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:

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:

Norm Selander-Carrier nominating committee chairman.

Show:

Appoint Brenda Campbell.

Conservation:

Risk Management:

Show Table:

Website Management:

**Miscellaneous**

**New business**

Motion made (Lee Brockmann) and seconded (Bob Richter) to adjourn the meeting at 11.32, motion passed and the meeting was adjourned.

Submitted by Secretary Susan Usseglio,