New Hampshire Orchid Society

Board of Directors Meeting

May 12, 2018

**Attendance**

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

Absent: Vice President Bob Richter; Trustee Anita Walker

Committee Chairs

Guests: Carole Dishong;

**Opening**:

* President called the meeting to order at 10:18 AM.
* Motion made to accept April meeting minutes; motion made by Adrienne Giovino, seconded by Andrea Deachman; 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.
* Appoint Adrienne Giovino – Web Management; Joanna Eckstrom – Risk Management; Brenda Campbell – Annual Show Chair; AOS and affiliated societies – Jean Stefanik; Conservation – Jean Stefanik; Advertising/Publicity – Sonja Lee; Membership – Lee Brockmann; Show Table, Check Windgate
* Show 2019: Contract needs to be signed (copy to be provided by Steve Smyrychynski) small percent increase expected over last year’s contract.
* **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: $51,399.57; Checking Account: $28,882.46; Expense Manifest: $373.63. Motion made to accept Treasurers report (Steve), seconded (Lee) – motion passed.
* We need reimbursements and Show Budget for 2019 Budget projections for society and conservation.

**Secretary**

**•** Nothing to report

**Committees:**

Membership:

We have 1 new member – 167 members for a total of 120 memberships.

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

AOS and affiliated societies:

Conservation:

Annual Members Auction:

Carole Dishong put together a General Guide to running a successful Auction. Thank You Carole.

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: Norm Selander-Carrier

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:

Norm Selander-Carrier nominating committee chairman.

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 (Steve) and seconded (Adrienne) to adjourn the meeting at 10:59, motion passed and the meeting was adjourned.

Submitted by Secretary Susan Usseglio,