New Hampshire Orchid Society

Board of Directors Meeting

January 12, 2109

**Attendance**

Present: President Andrea Deachman, Vice President Anita Walker, Trustees: Steve Tacopina, Lee Brockmann, Treasurer Sasha Crotty, Past President Steve Smyrychynski; and Secretary Susan Usseglio

Absent: Trustees Bob Cleveland, Adrienne Giovino

Committee Chairs

Guests:

**Opening**:

* President called the meeting to order at 10:25 AM.
* Motion made to accept December meeting minutes (with changes); motion made by Lee Brockmann seconded by Steve Tacopina, motion passed.
* Review of the By-Laws tabled. 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.
* Show – The address listing will be updated using returned cards from post office.
* Need someone to work with Jean Stefanik learning her Head Judge responsibilities for our show (she will be stepping down her responsibilities after this show). She also works closely with the Ecuageneria vendor (pick up at airport, arrange plant shipment to show and hotel etc.).
* Orchid Digest Award has been nominated (Steve Tacopina) and seconded (Lee Brockmann) and passed for this year’s recipient.
* **Vice President**:
* Advertising complete for this year’s show.
* 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$51,237.91; Checking Account: $28,477.66 Expense Manifest: $6,304.00. Net worth up approximately $6,000.00 over last year. Motion made by Lee Brockmann to accept Treasurers report, seconded by Steve Tacopina – motion passed.

**Secretary**

**•** Nothing to report

**Committees:**

Annual Member Auction:

Carol Dishong will be this year’s Auction Chair.

Advertising/Publicity:

AOS and affiliated societies:

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.

Paper copies of the newsletter are needed for 6 members and Lee Brockmann has volunteered to send these copies to the members.

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 186 members 4 memberships have not been renewed

Nominations:

Show:

New England orchid shows:

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

Risk Management:

Show Table:

Website Management:

**Miscellaneous**

**New business**

Motion made to adjourn by Steve Tacopina and seconded by Lee Brockmann at 11:40, motion passed and the meeting was adjourned.

Submitted by Secretary Susan Usseglio,