New Hampshire Orchid Society

Board of Directors Meeting

May 11, 2019

**Attendance**

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

Absent: Past President Steve Smyrychynski; Vice President Anita Walker;

Committee Chairs

Guests:

**Opening**:

* President called the meeting to order at 10:38 AM.
* Motion made to accept April meeting minutes; motion made by Lee Brockmann seconded by Steve Tacopina motion passed.
* Review of the By-Laws tableduntil July 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.
* Northern New England Home and Garden Flower Show May 17 – 19th. Andrea looking for volunteers. Set-up will be Friday May 17th, breakdown May 19th ; Sue Labonville has volunteered for breakdown.
* Show wrap-up update – Our date for the 2020 show is not available at the Marriott. Inquiries with Doubletree account executive next week, they own a couple of hotels including the old Crown Plaza and the Radisson Inn Manchester. Andrea has left messages at the Radisson in Nashua as well as Nashua Community College. The board will be kept up-to-date on the progress.
* Piping Rock Orchid Show and Picnic Bus Trip – It is going to be about $1,900.00 for a 50 passenger bus with bathroom and storage and we need to make a depost of $400.00 to hold this bus. Manifest has been updated to reflect this expense. The Society will rent a bus; for members and guests who have indicated interest and reserved a set with a deposit; transportation to and from Piping Rock on June 8th.There is a $5.00 ($5.50 if signup done on the website) signup cost for members and $35.00 ($35.50 if done on the website) for guests. Deadline for signup is May31st. Persons attending are asked to bring a chair and a dish to share. Directions for pickup will be forthcoming.
* No meeting in June.
* **Vice President**:
* 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 – Piping Rock Bus Trip
		- July 2019 – Brenda of Botanica Ltd.
		- August 2019 – Picnic
		- September 2019 – IPA
		- October 2019 – Kim Fedderson Fair Orchids
		- November 2019 – Gary Myer – Columbian Orchid Imports
		- December 2019 – Christmas Party
* We also need someone to host speakers for future meetings.

**Treasurer**

* Treasurers Report: Net worth$55,551.66; Checking Account: $32,850.31; Expense Manifest: $3,240.00. Motion made by Adrienne Giovino to accept Treasurers report, seconded by Lee Brockmann – motion passed.

**Secretary**

**Committees:**

Annual Member Auction:

Carol Dishong is this year’s Auction Chair. There are a total of 220 plants and items for auction.

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.

Election:

Need a Treasurer and Librarian.

Hospitality:

Food provided by club members.

Library:

Membership:

128 memberships with 178 members and 2 honorary

Nominations:

Show:

**•** Motion made by Lee Brockmann to require members to volunteer a minimum of 2 hours work for free access into the show. This motion was seconded by Bob Cleveland and motion passed.

New England orchid shows:

Northern New England Home and Garden Flower Show - Fryeburg, Maine May 17 – May 19th.

Risk Management:

Show Table:

Website Management:

**Miscellaneous**

**New business**

Motion made to adjourn by Lee Brockmann and seconded by Steve Tacopina at 11:17, motion passed and the meeting was adjourned.

Submitted by Secretary Susan Usseglio,