New Hampshire Orchid Society

Board of Directors Meeting

October 12, 2019

**Attendance**

Present: President: Anita Walker; Past President: Steve Tacopina; Vice President: Dan Demers; Treasurer: Andrea Deachman; Trustees: Lee Brockmann, Bob Cleveland, and Secretary: Susan Usseglio;

Absent: Trustee: Sue Labonville

Committee Chairs

Guests: Chuck Wingate

**Opening**:

* President called the meeting to order at 10:15 AM.
* Motion made to accept September meeting minutes; motion made by Andrea Deachman, seconded by Bob Cleveland - motion passed.
* Review of the By-Laws: Reviewed and made notation and changes on a few pages of the by-laws. Review will continue at the next board meeting.
* Handbook has been tabled until completion of the By-Laws has been reviewed, updated and changed by vote of the membership.
* Update on NHOS Show dates and venue –Final cost received from Holiday Inn unacceptable. Further negotiation needed. Alternate venues to be explored. Date will remain the same.
* NH Symphony house tour: Date for this year’s tour will be December 7 and 8.
* Judith Becker Motion made by Lee Brockmann and seconded by Bob Cleveland to make a $100.00 donation to Habitat for Humanity in her name. Motion passed.
* Give back night at restaurant program has been deemed not viable for the society.
* Motion made by Susan Usseglio and seconded by Bob Cleveland that members will be allowed to sell plants at meetings with the exception of the IPA meeting.
* President appoints Dan Demers as Vice President; Lee Brockman as Trustee; and Steve Tacopina as past President.
* **Vice President**:
* Speaker Schedule
  + - January 2020 – Joanna Eckstrom
    - February 2020 -
    - March 2020 – Annual show set-up
    - April 2020 – New Members meeting repotting and mounting clinic
    - May 2020 – Member Auction
    - June 2020 – Alan Koch - Gold Country Orchids
    - July 2020 – Peter Tobias
    - August 2020 – Picnic
    - September 2019 – IPA
    - October 2019 – Kim Fedderson - Fair Orchids
    - November 2019 – Gary Meyer – Columbian Orchid Imports
    - December 2019 – Christmas Party
* We also need someone to host speakers for future meetings.

**Treasurer**

* Treasurers Report:
* Books have not as yet been received by new Treasurer. Taxes for 2108 and 2019 still under investigation. Net worth: $; Checking Account: $; Expense Manifest: $1046.80. Motion made to accept the Expense Manifest Report by Steve Tacopina and seconded by Bob Cleveland. Motion passed.

**Secretary**

**Committees:**

Annual Member Auction:

Advertising/Publicity:

Andrew Deachman has volunteered to create an Instagram account and then post pictures of the society.

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 Librarian.

Hospitality:

Food provided by club members.

Library:

Membership:

140 memberships; 211 members; 33 have not renewed

Nominations:

Show:

Brenda Campbell will be the 2020 show chair.

New England Orchid shows:

MOS show will be November 8-10. Sue Anderson and Anita Walker will do the setup on November 7; volunteers needed for tear down. Members are encouraged to attend Friday or Sunday as our meeting will be on the Saturday of that weekend. Plants needed for the show.

Risk Management:

Show Table:

* Annual Awards change: Motion made to change the current Hobbyist total points required for advancement to 40 points in a calendar year; Cultural awards will be cumulative. Motion made by Chuck Wingate seconded by Bob Cleveland motion passed.

Website Management:

**Miscellaneous**

**New business**

Motion made to adjourn by Andrea Deachman and seconded by Steve Tacopina at 12:19 PM,-.motion passed and the meeting was adjourned.

Submitted by Secretary Susan Usseglio,