New Hampshire Orchid Society

Board of Director Minutes

August 8, 2020

**Attendance:**

Present: President: Anita Walker; Past President: Norm Selander-Carrier; Treasurer: Andrea Deachman; Trustees: Sue Labonville, Lee Brockmann, Bob Cleveland and Secretary: Susan Usseglio

Absent: Vice President: Dan Demers

Committee Chairs:

Guests:

**Opening:**

* President called the meeting to order at 10:33AM.
* Minutes for July were approved. Motion made by Andrea Deachman and seconded by Norm Selander-Carrier; motion passed.
* President indicated that there will be a ZOOM meeting of the entire Show Committee. Date and Time to be determined.
* By-Laws – If we have a quorum of the membership the intent is to approve the Bylaws as one entity. If there are questions, the bylaws will be approved to that point, questions answered and then take a vote to complete the approval process.
* Program ideas: Adrienne Giovino sent an email to the board outlining some programs that we may be interested in. They are: OrchidWiz update, Orchid’s beyond their beauty and Charles Baker and Your Orchids. Anita is going to check to see what the fee may be for all three presentations given in one Zoom Meeting.
* Anita to present her annual report to the membership.

**Vice President:**

* At this time there is little information on programs for next year.
* September 2020 – Zoom Meeting – OrchidWiz update, Orchids Beyond their Beauty and Charles Baker and Your Orchids.
* October 2020 – Annual Member Auction at the Bedford Town Hall.
* November 2020 – speaker needed
* December 2020 – Annual Holiday party and AOS Judging is scheduled to take place in December (first Saturday of the month).
* January 2021
* February 2021
* March 2021 – Annual Show at The Falls in Manchester
* April 2021 – New Members Meeting
* May 2021 – Annual Member Auction
* June 2021 – Fred Clark has agreed to be our speaker. NOTE: his presentation will be held on the first Saturday in June. The Bedford Town Hall has been notified of the date change and has granted us access for our Monthly Meeting and speaker presentation.
* July 2021 – speaker needed
* August 2021 – Annual Meeting and Picnic at Kelley’s Korner
* September 2021 – speaker needed
* October 2021 – speaker needed
* November 2021- speaker needed
* December 2021 – Annual Christmas Party and potential AOS Judging. This meeting is tentatively scheduled for the 1st Saturday in December so that AOS Judges can attend.
* Anita will contact Bedford Town Hall regarding dates that need to be changed resulting from speaker scheduling conflicts.

**Treasurer:**

* TDS Affinity Program is up and running. Members will have to let TD Bank know that they are participating in this program. Andrea Deachman will put together information on this program and have it included in the Newsletter.
* Financials’: We have a total of $10,155.25 in the checking account; our New Worth is $38,560.24; Manifest: $171.65 – Motion made to accept the manifest by Norm Selander-Carrier and seconded by Lee Brockmann – motion passed.
* QuickBooks: Andy looking into purchasing software package for the society’s books.
* Andy to present the 2021 Budget to the Membership along with her annual report.

**Secretary:**

* Motions made at the June and July 2020 Board of Director Zoom Meetings were re-approved according to NH non-profits emergence declaration relating to COVID 19.
* Zoom Software license has been purchased for 1 year.

**Committees:**

**Annual Vendors’ and Members’ Auction**:

* Discussion ensued on the type of auction to have options being in person, virtual or none at all. Auction contemplated is an on-line Zoom Auction/Party with the auction for the plants running for a consecutive number of days. We would also be inviting other Orchid Societies.
* Susan Usseglio outlined her action plan for the Zoom Auction. Plan will be presented to the membership at the annual meeting for their input.
* Vendor participation list created; 22 Vendor donation letters were mailed on August 03, 2020.
* Andrea Deachman will contact TD Bank for information on a credit card reader.

**Advertising and 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 Coolidge 2 weeks prior to the 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:**

* Board Members needed – 2 Trustees, Vice President, Secretary.

**Hospitality:**

**Library:**

* Lee Brockmann will purchase “The Compendium of Orchid Genera” by Peggy Alrich and Wes Higgins from AOS for our Library.

**Membership:**

* Lee reported that we have 116 memberships, 171 members with 1 membership lapsed.

**Nominations:**

* Slate of Officers: Trustees: Dan Demers and Bob Cleveland; Secretary: Susan Usseglio; Vice-President – Vacant.

**Show:**

* President to schedule Zoom Meeting of the entire Show Committee. Date to be announced.

**New England Orchid Shows:**

* Nothing at this time.

**Rik Management:**

**Show Table:**

**Website Management:**

**Miscellaneous:**

 **The September Board Meeting has been changed to September 11, 2020 from 2:00 PM – 4:00 PM Eastern Time (US and Canada).** For those who would like to join the Board Meeting the Zoom Link is below:

Susan Usseglio is inviting you to a scheduled Zoom meeting.

Topic: NHOS Board Meeting

Time: Sep 11, 2020 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/86760830456?pwd=Mi8zWGJvdTFwY2xEUjZ2Mi9IRUlzZz09

Meeting ID: 867 6083 0456

Passcode: 7M+q&rW%

One tap mobile

+13126266799,,86760830456#,,,,,,0#,,44053915# US (Chicago)

+19292056099,,86760830456#,,,,,,0#,,44053915# US (New York)

Dial by your location

 +1 312 626 6799 US (Chicago)

 +1 929 205 6099 US (New York)

 +1 301 715 8592 US (Germantown)

 +1 346 248 7799 US (Houston)

 +1 669 900 6833 US (San Jose)

 +1 253 215 8782 US (Tacoma)

Meeting ID: 867 6083 0456

Passcode: 44053915

Find your local number: https://us02web.zoom.us/u/kcnNkNcl9

**September Speaker Presentation Only**

Zoom Link: **Topic: NHOS September Scheduled Speaker @ 11:00AM**

For those who would like to join the Speaker Presentation the Zoom Link is below:

Susan Usseglio is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/85247877513?pwd=bDFFQVk0a2JTMFJ1MlFOV2xyUXVqQT09

Meeting ID: 852 4787 7513

Passcode: 3F!x^vmP

One tap mobile

+13017158592,,85247877513#,,,,,,0#,,15617287# US (Germantown)

+13126266799,,85247877513#,,,,,,0#,,15617287# US (Chicago)

Dial by your location

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 +1 929 205 6099 US (New York)

 +1 253 215 8782 US (Tacoma)

 +1 346 248 7799 US (Houston)

 +1 669 900 6833 US (San Jose)

Meeting ID: 852 4787 7513

Passcode: 15617287

Find your local number: <https://us02web.zoom.us/u/kdasIgcWKn>

**New Business:**

* Motion made to adjourn at 012:15 PM by Andrea Deachman and seconded by Norm Selander-Carrier; motion passed and meeting was adjourned.

Respectfully submitted by: Susan Usseglio – NHOS Secretary