Board of Directors Meeting March 12, 2011

**Attendance**:

Board Members: President Steve Tacopina, Vice-President Ulla Jurrissen,; Treasurer Chuck Crisler, Past-President Les Regenbogen, Trustees, Norm Selander-Carrier, Mike Matozzi, Daryl Yerdon, George Crozer. Absent: Secretary Ron Selander-Carrier.

Committee Chairs: Membership Chair Andrea Deachman

Members: Jo and Jim McHale.

**Opening**: Steve called the meeting to order at 10:12 AM. There was much discussion about the minutes of the February 5, 2011 board meeting. The board decided that minutes should reflect the board’s actions and decisions, omitting the “chatter”, and that minutes need not be part of the newsletter but could be made available to membership some other way, perhaps on the website.

Norm moved that the minutes of business meetings be forwarded to the board for approval prior to being published in the newsletter and that the minutes of the board meeting be approved at the following meeting after which they could be made available to membership. Mike seconded the motion and it carried unanimously.

Since the revised February minutes were distributed at the meeting, they will be reviewed for approval at the next meeting.

**President**:

1. Dissolution of NHOS corporate status: Chuck indicated that he received a mailing from the state in January, but did not understand it and took no action. Now it is a simple matter of submitting a check for $75.00 to the state to restore our corporate status. He will do that next week.
2. Process to decide disposition of show proceeds: Norm moved that members be asked to submit to the board written proposals for allocation of proceeds. Mike seconded. Mike, George and Chuck voted in favor, Les voted against, and Norm abstained.
3. Future programs: Bob Fuchs is scheduled for July. Several good speakers are waiting for slots. Jo McHale indicated that AOS judges were considering attending society meetings on a rotating basis where AOS judging would occur. The board indicated interest.

**Treasurer**:

1. The Expense Manifest, Mail Call and Treasurer’s Report were distributed. Les moved that the Treasurer’s report be accepted. George seconded and the motion carried.
2. The financials from the show are being reconciled. Les moved that we find some interest-bearing vehicle for the proceeds until allocated. Mike seconded and the motion carried. The board charged Chuck with that task.

**Secretary**: No report

**Committee Reports**

There were no reports from Advertising/Publicity, AOS and Affiliated Societies, Editorial, Hospitality, Library, New England Orchid Shows, Risk Management, Conservation and Education, or Auction.

Membership: Andy reported that membership stands at 132 as of February 13, 2011. There was some discussion about whether honorary memberships expire. According to the by-laws, they do not. Andy also stated that clean-up of membership is a work in progress.

Show Committee: Mike asked who should keep the records of the show. He will speak with Jean Hallstone.

Website Steering: The board wants to have the Policies and Procedures Handbook and By-Laws added to the website. This was tabled pending a determination of who would do that.

**Ongoing Business**:

Contracts: Mike received a proposal from the Nashua Radisson which is more restrictive than the last one. The Manchester Radisson declined to give a proposal because of the elections in 2012. As a change of venue seemed unwise, Mike was charged with negotiating hard with the Nashua Radisson. Mike reported that photography clubs want to get more involved with the show.

No reports from NHOS inventory (except that it needs to be done) or NHOS policies.

**New Business**: None

Norm moved to adjourn at 12:05 PM. Les seconded and the motion carried.

Respectfully submitted by Norm Selander-Carrier