New Hampshire Orchid Society

Board of Directors Meeting

August 10, 2013

**Attendance**

Present: Treasurer Sasha Varsanofieva, Secretary Adrienne Giovino, Trustees Lee Brockmann, Norm Selander-Carrier, Marty Epstein, and Steve Smyrychynski

Absent: President Mike Mattozzi, Vice President George Crozer, Past-President Steve Tacopina

Committee Chairs

Guests:

**Opening**: Sasha called the meeting to order at 10:45 AM. Steve S. moved to approve the July 2013 board minutes. Lee seconded; the motion was approved.

**Treasurer**

* We have $45,886.65 in total funds with $9844 in checking. The expense manifest total is $86.33. Adrienne moved to approve the expense manifest, Steve S seconded. The motion was approved. Discussion on using some of Marty’s money to subsidize a trip. The board will choose several destinations to have the general membership vote on it.
* Sasha will be away for the September and October meetings. Adrienne will collect checks and pass them off to Sasha between meetings.

**Secretary**

* Nothing to report

**Committees**

Advertising/Publicity:

AOS:

Conservation:

Editorial:

Hospitality: Still need a hospitality chair.

Library:

Membership: We have 196 memberships for a total of 269 members with 26 lifetime members.

Nomination:

Show:

New England Orchid Shows:

Risk Management:

**Miscellaneous**

**IPA**

* Ask Liz if she will head up hospitality for IPA
* Alan Koch is taking preorders
* Will ask for volunteers for set up at 7-7:30 am and break down
* Our business meeting at the September meeting will be during lunch
* Adrienne will contact Bedford Town Hall to turn on elevator chair

**October Fund-Raising Auction**

* Members can make a donation of plants
* Norm will send out letters to vendors for donation of plants third week of August
* Will have a live auction
* Will put the auction online

Steve S. moved to adjourn the meeting with Lee seconding the motion. The motion passed and the meeting was adjourned at 11:41 AM.

Respectfully submitted,

Adrienne Giovino, Secretary