New Hampshire Orchid Society

Board of Directors Meeting

June 8, 2013

**Attendance**

Present: President Mike Mattozzi, Vice President George Crozer, Treasurer Sasha Varsanofieva, Secretary Adrienne Giovino, Trustees Norm Selander-Carrier, Marty Epstein, and Steve Smyrychynski

Absent: Trustee Lee Brockmann, Past-President Steve Tacopina

Committee Chairs:

Guests:

**Opening**: Mike called the meeting to order at 10:12 AM. George moved to approve the May 2013 board minutes. Steve S. seconded; the motion was approved.

**President**

* We need a check for $50 made out to the AOS for our 2014 show
* We need to start looking at budget which needs to be posted for two months before our business meeting in September
* We especially need a PR person
* Marty volunteered to head the nominating committee for open trustee positions

**Vice President**

* Speakers
  + July - Roddy Gabel reconfirmed; he now can accept lodging
    - Will speak on the government position of the Phrag. kovatchii case from the and CITES
  + October - Holger Perner, Hengduan Mountain Biotech, China
  + November - Fred Clarke, Sunset Valley Orchids
  + December - AOS Judging and holiday party
    - Where will the meeting be held? George will check with Bob Winkley.

**Treasurer**

* We have $47,111.40 in total funds with $9579.41 in checking. The expense manifest total is $422.22. Norm moved to approve the expense manifest, George seconded. The motion was approved.
* We will put the first draft of 2014 budget on our website in the members’ area

**Secretary**

* Nothing to report

**Committees**

Advertising/Publicity:

Needs a chair

AOS:

Conservation:

Editorial:

Hospitality: We need a hospitality chair, especially for the IPA event in September

Library:

Membership: We have 193 memberships for a total of 264 members with 25 lifetime members.

We discussed the Wild Apricot software and will move forward with it pending Daryl’s approval.

Show:

Need assistant chair

New England Orchid Shows:

Risk Management:

Needs a chair

**Miscellaneous**

Norm moved to adjourn the meeting with Steve S. seconding the motion. The motion passed and the meeting was adjourned at 10:51 AM.

Respectfully submitted,

Adrienne Giovino, Secretary