New Hampshire Orchid Society

Board of Directors Meeting

May 11, 2013

**Attendance**

Present: President Mike Mattozzi, Past-President Steve Tacopina, Vice President George Crozer, Treasurer Sasha Varsanofieva, Secretary Adrienne Giovino, Trustees Lee Brockmann, and Steve Smyrychynski

Absent: Trustee Norm Selander-Carrier

Committee Chairs:

Guests: Marty Epstein, Ulla Jurrisen

**Opening**: Mike called the meeting to order at 10:20 AM. Steve S. moved to approve the April 2013 board minutes. Lee seconded; the motion was approved.

**President**

* Marty Epstein has expressed interest in being a trustee. Norm and Jen’s terms are up in September.
* Continued discussion to change the show table criteria to move from Hobbyist and Advanced categories. For Hobbyist group, the member with the highest number of points moves to Advanced and receives the Dick Valentine trophy. Other Hobbyists may also move to Advanced when they receive 25 grower’s commendation ribbons cumulatively. Advanced growers move to Expert after receiving 25 grower’s commendations cumulatively. The Advanced grower with the highest point total will receive the Sawyer Family Award. Steve S. made a motion to pass the resolution; Lee seconded. Growers commendation ribbons won in the 2012-2013 year will be counted towards the member’s total. This will be brought to a vote at our general meeting.
* The current travel reimbursement policy for away shows over 50 miles is the current GSA mileage and one night hotel. If we make it more attractive, perhaps more people will volunteer. We will leave the policy as is.

**Vice President**

* June – Members Auction
  + Members have expressed an interest in a members’ auction. June is open. A limit of 10 plants per member. No reserve pricing, presales and no sales table.
* July - Roddy Gabel of US Fish and Wildlife Service
* August - picnic at the Margaret and Chuck Crisler
* September - IPA Focus on Phals Day

**Treasurer**

* We have $46,191 in total funds with $8,600 in checking. The expense manifest total is $1254.68. Steve T. moved to approve the expense manifest, George seconded. The motion was approved.
* Marty suggested that we publish a balance sheet.
* Publish an initial budget for next fiscal year next month. Should be the same as last year.

**Committees**

Advertising/Publicity:

AOS:

Conservation:

* Peruvian telipogon study has submitted its references. Steve T. recommends we approve the grant for $1000. Steve S. seconded it. The motion was approved. Steve T. would like periodic follow up reports.
* Report to Mark that we contributed 1% in 2012.

Editorial:

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

Library:

Membership: We have 195 memberships for a total of 272 members with 27 lifetime members.

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

Show:

New England Orchid Shows:

**Miscellaneous**

Steve S. moved to adjourn the meeting with Lee seconding the motion. The motion passed and the meeting was adjourned at 11:52 AM.

Respectfully submitted,

Adrienne Giovino, Secretary