New Hampshire Orchid Society

Board of Directors Meeting

November 9, 2013

**Attendance**

Present: President Norm Selander-Carrier, Vice President Steve Smyrychynski, Treasurer Sasha Varsanofieva, Secretary Adrienne Giovino, Past-President Mike Mattozzi, Trustees Lee Brockmann, Bob McGrath, Bob Cleveland

Absent: William Schinella

Committee Chairs: Jean Hallstone

Guests:

**Opening**:

Norm called the meeting to order at 10:09 AM. Lee moved to approve the October 2013 board minutes. Bob McGrath seconded; the motion was approved.

**President**

* Norm still needs signing authority for the accounts he is responsible
* President and Treasurer have signature authority for checking account
* Sasha and Norm will look in the procedure to change signing authority

**Vice President**

* Still looking into destination for trip: SEPOS, Philadelphia Flower Show, CAIOS show, etc.
* December - AOS Judging and Holiday Party
* January – contact Brian Leib to see if he can do his Pests and Diseases talk
* Feb - Prep plants for show
* March – New members meeting, how to repot
* April – Vendors Auction
* August - Members Auction at August Picnic
* September - IPA Focus on Phals Day
* October – Alan Koch
* November – Jason Fischer
* December – Holiday party

**Treasurer**

* We have $47,233.22 in total funds with $9735.84 in checking with $60 outstanding check to AOS. The expense manifest for October 2013 total is $1625. For November, the expense manifest is $4882.08. Steve S. moved to approve the expense manifest; Lee seconded. The motion was approved.

**Secretary**

* Will send card to Joan Gitlin

**Committees**

Annual Auction: Bob Cleveland will take the auction over from Norm. Sasha, Adrienne and Norm will help with auction website and day of auction.

Need to auction off Kelley’s Korner gift certificate from last month.

Software renewal to be added to December expense manifest.

Advertising/Publicity:

AOS and affiliated societies:

Conservation:

Editorial: Steve S. will email hospitality signup sheet to Lee who will forward them along with the show table photos to Bert for inclusion in the newsletter. Need to get show table results to Bert for inclusion in newsletter.

Hospitality: Brigitte Fortin, Sue Labonville, Mike Mattozzi has signed up for November.

Library:

Membership: We have 138 memberships for a total of 194 members with 26 lifetime memberships.

Nomination:

Show: 97 days to show. Tickets for dinner printed, looking for new vendor for signs for new signs and reprint dates on old signs. Trophies need to be ordered from Granite Laser. George Crozer is still in charge of ribbon judging. Mike would like larger rosettes for trophy plants to stand out. Adrienne to put new postcard on site. Mike previously sent the board an email with updated contract info with Radisson; he will keep the board posted.

New England Orchid Shows: NHOS did well at MOS Show: the Mulders won two trophies, Chuck Crisler won a trophy.

Risk Management:

Website Management:

**Miscellaneous**

The UNH Greenhouses have their annual Poinsettia Sale on December 5, 6, 7 at the Thompson School of Applied Science. Norm will announce this at our general meeting.

Steve S moved to adjourn the meeting with Lee seconding the motion. The motion passed and the meeting was adjourned at 11:28 AM.

Respectfully submitted,

Adrienne Giovino, Secretary