New Hampshire Orchid Society

Board of Directors Meeting

October 12, 2013

**Attendance**

Present: President Norm Selander-Carrier, Vice President Steve Smyrychynski, Secretary Adrienne Giovino, Past-President Mike Mattozzi, Trustees Lee Brockmann, Bob McGrath, Bob Cleveland, and William Schinella

Absent: Treasurer Sasha Varsanofieva

Committee Chairs: Jean Stefanik

Guests:

**Opening**:

Norm called the meeting to order at 10:12 AM. Steve S. moved to approve the September 2013 board minutes. Lee seconded; the motion was approved.

**President**

* Welcome to our new board members, Bob Cleveland, Bob McGrath, and Bill Schinella

**Vice President**

* No report, still looking into cost and destination proposed of trip.

**Treasurer**

* No report due to absence. We need to add to the expense manifest $25 for shipping of Norman’s auction orchids, $450 for Holger Perner’s speakers’ fee (including travel and paid by personal check by Norm) + $50 rent + $50 expenses for Bob Richter for hosting the Perners. Mike made a motion to pass the expense manifest for $575. The motion passed.

**Secretary**

* Nothing to report

**Committees**

Advertising/Publicity: Mike will start emailing the media about the show: AAA, magazines, etc.

AOS and affiliated societies:

Conservation: Jean recommends funding for the Indonesian conservation project by AnwarMuzakkir for either $900 or for the total cost of the posters of $1050. We have around $5K in the conservation fund. The only other project in the pipeline is the Fakahatchee project for $1500 for webcams, but they don’t want anything until all the issues are worked out. We haven’t heard back yet from Crossroads Academy.

Bob. C made a motion to fund the Indonesian grant for $1050; Steve S. seconded. The motion was approved.

Adrienne to give Jean administrator access to the site so she can update the conservation pages.

We need to email a high resolution copy of the NHOS logo and send check to Indonesian researcher. Mike has the logo; Jean will email it.

Editorial:

Hospitality: Still need a hospitality chair. Steve S. will create a signup sheet for setup, clean up, and food. Steve will make sure it’s covered for November.

Library:

Membership: We have 199 memberships for a total of 269 members with 26 lifetime members. 81 people have not renewed.

Nomination:

Show:

New England Orchid Shows: Need someone to do the MOS display set up and break down and the Berkshire show. Mileage and hotel for one night are reimbursed to the show captain.

Risk Management:

Website Management:

Auction: Software renewal to be added to November agenda.

**Miscellaneous**

Mike moved to adjourn the meeting with Lee seconding the motion. The motion passed and the meeting was adjourned at 11:08 AM.

Respectfully submitted,

Adrienne Giovino, Secretary