New Hampshire Orchid Society

Board of Directors Meeting

October 8, 2016

**Attendance**

Present: President Steve Ski, Vice President Bob Richter, Treasurer Sasha Crotty, Trustees Adrienne Giovino, and Anita Walker, and Past President Norm Selander-Carrier

Absent: Secretary Susan Usseglio, Trustees Bob McGrath, JuLeen Stacy

Committee Chairs:

Guests:

**Opening**:

* President Steve Ski called the meeting to order at 11:10 AM. Susan Usseglio will send the board the September meeting minutes so they can be approved with the October minutes at our November meeting.

**President**

* Anita Walker and Sue Anderson will do the NHOS display at the MOS Show in November. Thank you, both.
* We still need a kitchen cabinet. We can get a used one for $200, new for $206 at Office Depot. Norm will look for one at a used office furniture store in Manchester.
* Show meeting – We need to send out an email to return show road signs. Adrienne will send Steve's email to membership.
* Bylaws – According to our bylaws, lifetime membership needs to be voted on by the membership. Steve would like that to be removed and will bring it up to our meeting today. We will put in our November newsletter and vote on it next month.
* Speakers need to know meeting date, location, setup time, host address, host home and cell numbers before they make plane reservations. Alan Koch had to rebook his flight at a personal cost of $700. He was not looking for reimbursement. Bob R. made a motion to reimburse Alan $350; Anita seconded. The motion carried.

**Vice President**

* Speaker Schedule
	+ October – Alan Koch
	+ November – Fred Clarke
	+ December - Holiday Party
	+ January 2017 – Bob Cleveland
	+ February 2017 Pre-show
	+ March 2017 New member/windowsill growing speaker from NY
	+ April 2017 – Marni Turkel or Stig Dahlstrom?
	+ May 2017 – Auction
	+ June 2017

**Treasurer**

* We have $21479.39 in checking with total assets of $43,937. The expense manifest for October was $1123 needed to be approved. Norm made a motion to accept the expense manifest; Bob seconded the motion. The motion passed.

**Secretary**

* Absent

**Committees**

Annual Auction:

Advertising/Publicity:

AOS and affiliated societies:

Conservation:

Editorial:

Election:

Hospitality:

Library: Still need a librarian.

Membership: We have 139 memberships with 52 overdue.

Newsletter:

Nominations:

Show:

* We can implement the same online ticketing system that MOS is using this year for their show.
* We will stay with 1 table for admissions.

New England Orchid Shows:

MOS Show – Anita Walker and Sue Anderson will setup on Thursday, November 3, 2016.

CAIOS Show – January 28-29, 2017 with setup on Thursday, January 26th.

Risk Management:

Show Table:

Website Management:

**Miscellaneous**

**New business**

Steve moved to adjourn the meeting. Bob R. made a motion with Norm seconding. The motion passed and the meeting was adjourned at 11:55 AM.

Respectfully submitted for Secretary Susan Usseglio,

Adrienne Giovino