New Hampshire Orchid Society

Board of Directors Meeting

February 4, 2017

**Attendance**

Present: President Steve Smyrchinski; Trustees Anita Walker, Jim Pietri and Past President Norm Selander-Carrier, Susan Usseglio, Secretary

Absent:, Vice President Bob Richer; Trustee Adrienne Giovino, Julie Stacey; Treasurer Sasha Crotty

Committee Chairs:

Guests:

**Opening**:

* President Steve Ski called the meeting to order at 10:30 AM. The minutes of the January board meeting were approved.- Norm moved to accept January minutes and Anita seconded and motion passed.

**President**:

* Volunteers needed for the annual Vendor/Member auction to be held on May 13, 2017.
* We need to find a way to encourage members to volunteer to set-up and breakdown shows. This will be discussed at March meeting to allow for further research.
* Jean Stefanik has agreed to do a seminar on procedures involved for the October meeting.
* Jim Pietri has agreed to assume Bob McGrath’s Trustee position.

**Vice President**:

* Speaker Schedule Month of June still open.
	+ March 2017 New member/windowsill growing speaker from NY
	+ April 2017 – Kristen from New World Orchids
	+ May 2017 – Auction
	+ June 2017
	+ July 2017 – Fair Orchids
	+ August 2017 – Picnic and annual meeting
	+ September 2017 – IPA
	+ October 2017 - Jean Stefanik – Show prep and table setup
	+ November 2017 – Alan Koch
	+ December 2017 – Holiday Party

**Treasurer**

* Treasurers report for unavailable to be included in next month’s meeting minutes.

**Secretary**

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**Committees**

Annual Auction:

Advertising/Publicity:
AOS and affiliated societies:

Conservation:

Editorial:

Election:

Hospitality: Being provided by club members.

Library: Julie Stacey has volunteered for this position.

Membership: Memberships overdue since 11/1 will be considered delinquent and no longer part of the membership.

Newsletter:

Nominations:

Show:

New England Orchid Shows:

Amherst – February 22-23, 2017. Lee and Chuck will setup.

NSOS – March 18 and 19th Norm has volunteered for this assignment.

Risk Management:

Show Table:

Website Management:

**Miscellaneous**

**New business**

Steve moved to adjourn the meeting with Norm seconding. The motion passed and the meeting was adjourned at 10:50 AM.

Submitted by Secretary Susan Usseglio,