New Hampshire Orchid Society

Board of Directors Meeting

July 8, 2017

**Attendance**

Present: President Steve Ski, Trustee Adrienne Giovino, Anita Walker; Vice President Bob Richer; Past President Norm Selander-Carrier; Secretary Susan Usseglio; Absent: Trustee Jim Petri; Treasurer Sasha Crotty,

Committee Chairs: Lee Brockman

Guests:

**Opening**:

* President Steve Ski called the meeting to order at 10:20 AM.
* Discussion on upcoming election. Self-nomination for president by Andy for Andy. Still looking for other candidates. Also looking for candidate for trustee.
* Minutes from the May 13 meeting were approved pending amendments.
* Discussion surrounding our Annual show meeting held last month following general meeting. Minutes from this meeting to be provided by someone on that committee.
* Budget needed for 2018 once received board to made recommendations to be published in the newsletter and then voted on.
* Motion made and passed 100% that cost of entry into annual show included in membership.
* Motion made and passed to increase the expense manifest to $1,000.00 to cover expenses.
* Picnic and annual meeting to be held once again at Bob Richers house.
* Investigation into Club’s mailbox and retrieval of mail to be discussed. Will be put to membership to see if anyone has access.

**Vice President**:

* Speaker Schedule
  + December - Holiday Party
  + January 2017 – Bob Cleveland
  + February 2017 Pre-show
  + March 2017 New member/windowsill growing speaker from NY
  + April 2017 – Kristen from New World Orchids
  + May 2017 – Auction
  + June 2017 – Dick Phillips
  + 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**

* Treasurer’s report – unavailable at this time.
* .

**Secretary**



**Committees:**

Membership:

Lee Brockman reported that at present we have of 131 total memberships with a total of 201 members. Jo Crozer’s membership to be changed to individual lifetime member also an invitation has been extended to attend Picnic and annual meeting.

**A**dvertising/Publicity:

AOS and affiliated societies:

Conservation:

Editorial:

Election:

Hospitality: Being provided by club members.

Library:

Membership: .

Newsletter:

Nominations:

Show:

New England Orchid Shows:

Risk Management:

Show Table:

Website Management:

**Miscellaneous**

**New business**

Steve Ski moved to adjourn the meeting at 11:37. The motion passed and the meeting was adjourned.

Submitted by Secretary Susan Usseglio,