New Hampshire Orchid Society

Board of Directors Meeting

July 14, 2018

**Attendance**

Present: President Andrea Deachman; Vice President Bob Richter; Trustee: Anita Walker; Treasurer Sasha Crotty; Secretary Susan Usseglio;

Absent: Past President Steve Smyrychynski; Trustees Jim Petry, Lee Brockmann, Adrienne Giovino;

Committee Chairs

Guests:

**Opening**:

* President called the meeting to order at 10:35 AM.
* Motion made to accept June meeting minutes; motion made by Anita Walker, seconded by Bob Richter; motion passed.
* Review of the By-Laws tabled until next October meeting. Each person can review the by-laws for further discrepancies and discussion to take place at next meeting.
* Handbook has been tabled until completion of the By-Laws.
* Nominating chair for 2018 August Elections – Norm Selander-Carrier. We need a Treasurer,
* Vice president and 2 trustees for the upcoming term. Make announcement at General Meeting and send out email. All appointments do not end until September.
* Show 2019: Marriott increase has been lowered to 6% for 2019 and as a result we will hold our 2019 show at that establishment. Planning of having a meeting with Marriott personnel by the end of this month.
* Budget for 2019 discussions have been concluded. The budget will be posted in the next newsletter and on the website within the next few weeks. Additions included but not limited to be $1200.00 for Conservation; $300.00 for Library; $2500.00 for speakers; .06% increase to the annual show budget.
* **Vice President**:
* Vice President needs a speaker for November/January and AOS meetings need to be listed.
* Speaker Schedule
	+ - December 2017 – Holiday Party
		- January 2018 – Francisco Alevanda
		- February 2018 - Annual Show Set-up
		- March 2018 – New Members meeting
		- April 2018 – Open
		- May 2018 – Member Auction
		- June 2018 – Jason Fisher
		- July 2018 – Barry Woolf (new addition)
		- August 2018 – Picnic
		- September 2018 – IPA
		- October 2018 – Thomas Sampliner
		- November 2018 – TBA
		- December 2018 – Christmas Party
* We also need someone to host speakers for future meetings.

**Treasurer**

* Treasurers Report: Net Worth: $50,203.15; Checking Account: $27,778.48; Expense Manifest: $412.24. Motion made by Sasha Crotty to accept Treasurers report, seconded by Bob Richter – motion passed.

**Secretary**

**•** Nothing to report

**Committees:**

Membership:

168 members for a total of 121 memberships.

Advertising/Publicity:

AOS and affiliated societies:

Conservation:

Annual Members Auction:

Editorial:

Items need to be to Leigh 2 weeks prior to meeting, this includes but is not limited to, show results, presidents message, minutes of the prior months meeting, photos and any other information that is pertinent to the membership.

Election:

Hospitality: .

Food needed.

Library:

Newsletter:

Items relating to the newsletter need to be to editor two weeks prior to the meeting. Included, but not limited to, are show table results, President’s message, Minutes of prior general months meeting, photos and any other information pertinent to the membership.

Nominations:

Norm Selander-Carrier nominating committee chairman.

Show:

Appoint Brenda Campbell.

Conservation:

Risk Management:

Show Table:

Website Management:

**Miscellaneous**

**New business**

Motion made (Sasha Crotty) and seconded (Bob Richter) to adjourn the meeting at 12:15, motion passed and the meeting was adjourned.

Submitted by Secretary Susan Usseglio,