New Hampshire Orchid Society

Board of Directors Meeting

November 13, 2018

**Attendance**

Present: President Andrea Deachman; Vice President Anita Walker; Trustees: Bob Cleveland, Steve Tacopina, Lee Brockmann, Adrienne Giovino; Treasurer Sasha Crotty; and Secretary Susan Usseglio;

Absent; Past President Steve Smyrychynski

Committee Chairs

Guests:

**Opening**:

* President called the meeting to order at 10:15 AM.
* Motion made to accept October meeting minutes with changes; motion made by Adrienne Giovino seconded by Lee Brockmann, motion passed.
* Review of the By-Laws tabled until budget completed. Each person can review the by-laws for further discrepancies and forward suggestions on changes, we will get through as many pages as we can, discussion to take place at next meeting.
* Handbook has been tabled until completion of the By-Laws has been reviewed, updated and changed by vote of the membership.
* Budget for 2019 discussions have been concluded. The budget will be voted on by membership. Motion made to accept budget with changes by Steve Tacopina, seconded by Lee Brockmann; motion passed.
* Additional wording of “International” to be added to the post cards announcing the upcoming show forwarded to show chairman.
* **Vice President**:
* Coordination with other clubs to incorporate same speakers.
* Speaker Schedule
  + - January 2019 – Bob Cleveland workshop
    - February 2019 - Annual Show Set-up
    - March 2019 – New Members meeting
    - April 2019 – Open
    - May 2019 – Member Auction
    - June 2019 –
    - July 2019 –
    - August 2019 – Picnic
    - September 2019 – IPA
    - October 2019 –
    - November 2019 –
    - December 2018 – Christmas Party
* We also need someone to host speakers for future meetings.

**Treasurer**

* Treasurers Report: Net worth$48,985.64; Checking Account: $26,230.91 Expense Manifest: $2,510.00. Motion made by Adrienne Giovino to accept Treasurers report, seconded by Anita Walker – motion passed.

**Secretary**

**•** Nothing to report

**Committees:**

Annual Member Auction:

Advertising/Publicity:

AOS and affiliated societies:

Northeast Judging Center not having a meeting at Tower Hill in December.

Conservation:

Editorial/Newsletter:

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 provided by club members.

Library:

A few members and president will be sorting through the library and getting it in order. Looking for a Librarian.

Membership:

121 memberships with 190 members 28 renewals

Nominations:

Show:

New England orchid shows:

CAIOS – January, Amherst – February, Nutmeg - March

Risk Management:

Show Table:

How do we encourage more participation for the Hobbyist Table?

Website Management:

**Miscellaneous**

**New business**

New PC discussion.

Steve Tacopina to establish reimbursement criteria rates for speakers

Motion made to adjourn by Adrienne Giovino and seconded by Steve Tacopina at 11:45, motion passed and the meeting was adjourned.

Submitted by Secretary Susan Usseglio,