New Hampshire Orchid Society

Board of Directors Meeting

October 13, 2018

**Attendance**

Present: President Andrea Deachman; Vice President Anita Walker; Trustees: Bob Cleveland, Steve Tacopina; Lee Brockmann; Past President Steve Smyrychynski and Secretary Susan Usseglio;

Absent; Trustee Adrienne Giovino; Treasurer Sasha Crotty

Committee Chairs

Guests:

**Opening**:

* President called the meeting to order at 10:49 AM.
* Motion made to accept September meeting minutes; motion made by Lee Brockmann, seconded by Steve Tacopina; motion passed.
* Review of the By-Laws tabled until next November 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.
* 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.
* MOS 11/2 – 11/4 setup/breakdown Anita Walker and Sue Anderson
* **Vice President**:
* Vice President needs a speaker for November speaker Dr. Riley/January Bob Cleveland. Motion made to set aside $300.00 for plants and mounting equipment for January workshop. Motion made by Susan Usseglio and seconded by Steve Tacopina need to be listed.
* 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 2018 – Dr. Riley
    - December 2018 – Christmas Party
* We also need someone to host speakers for future meetings.

**Treasurer**

* Treasurers Report: Net Worth; Checking Account: Expense Manifest: $1,000. Motion made by Steve Tacopina to accept Treasurers report, seconded by Anita Walker – motion passed to accept manifest.

**Secretary**

**•** Nothing to report

**Committees:**

Membership:

35 members have not renewed. 193 members for a total of 123 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:

Show:

Conservation:

Risk Management:

Show Table:

Website Management:

**Miscellaneous**

**New business**

Diamond Award discussed.

Steve Tacopina to establish reimbursement criteria rates for speakers

Motion made to adjourn by Steve Smyrychynski and seconded by Bob Cleveland at 11:42, motion passed and the meeting was adjourned.

Submitted by Secretary Susan Usseglio,