Revised: 1/12/2017

New Hampshire Orchid Society

Board of Directors Meeting

November 12, 2016

**Attendance**

Present: President Steve Ski, Vice President Bob Richter, Treasurer Sasha Crotty, Trustees Julie Stacey, and Anita Walker, and Past President Norm Selander-Carrier, Susan Usseglio, Secretary

Absent:, Trustees Bob McGrath

Committee Chairs:

Guests:

**Opening**:

* President Steve Ski called the meeting to order at 1010:36 AM. Susan Usseglio will send the board the November meeting minutes so they can be approved December meeting.

**President**

* Anita Walker and Sue Anderson will do the NHOS display at the MOS Show in November. Thank you, both.
* Kitchen cabinet has been repaired.$250.00 returned to treasury.
* Bylaws – According to our bylaws, lifetime membership needs to be voted on by the membership. Steve would like that to be removed entirely and will bring it up to our meeting today. We will put in our November newsletter and vote on it next month.
* Wilmont Community Presentation Norm has graciously volunteered as the presenter.
* Files still needed from Mike to be passed along to Andrea who will now head publicity chair.

**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
  + July 2017 – Fair Orchids
  + August 2017 – Picnic and annual meeting
  + September 2017 – IPA
  + October 2017
  + November 2017 – Alan Koch
  + December 2017 – Holiday Party

Bob volunteered to house and transport 30 plants donated by Golds Country to and from the meeting. They will be available for the December meeting raffle - $3.00 a ticket 2 for $5.00. In addition Bob has also agreed to house and transport orchids purchased from Sunset Valley Orchids to be available for the show.

**Treasurer**

* We have $20,282.84 in checking with total assets of $43,648.09. The expense manifest for November was $2,304.13 needed to be approved. Norm made a motion to accept the expense manifest; Bob seconded the motion. The motion passed. Susan Usseglio to send email as reminder.

**Secretary**

**Committees**

Annual Auction:

Advertising/Publicity:

AOS and affiliated societies:

Conservation:

Editorial:

Election:

Hospitality: This to be provided by the club starting in January 2017.

Library: Julie Stacey has volunteered for this position.

Membership: We have 139 memberships with 52 overdue. Membership committee to send out notification prior to discontinuing memberships.

Newsletter:

Nominations:

Diamond Award nomination for exceptional service – must not be a member of the board. Deadline for nomination prior to show in February 2017.

Show:

* We can implement the same online ticketing system that MOS is using this year for their show.
* We will stay with 1 table for admissions.

New England Orchid Shows:

CAIOS Show – January 28-29, 2017 with setup on Thursday, January 26th.

Amherst – January 22-23, 2017 .

Risk Management:

Show Table:

Website Management:

**Miscellaneous**

**New business**

Steve moved to adjourn the meeting. Bob R. made a motion with Norm seconding. The motion passed and the meeting was adjourned at 11:55 AM.

Submitted by Secretary Susan Usseglio,