New Hampshire Orchid Society

Board of Directors Meeting

August 10, 2019

**Attendance**

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

Absent: Past President Steve Smyrychynski; Trustee Adrienne Giovino; Treasurer Sasha Crotty;

Committee Chairs

Guests: Leigh Coolidge, Jean Stefanik, Brenda Campbell

**Opening**:

* President called the meeting to order at 10:34 AM.
* Motion made to accept June meeting minutes with changes; motion made by Steve Tacopina seconded by Bob Cleveland - motion passed.
* Review of the By-Laws tabled . Please try to review and forward on suggestions with changes. We will get through as many pages as we can; we will run through the agenda and then begin on the By-Laws.
* Handbook has been tabled until completion of the By-Laws has been reviewed, updated and changed by vote of the membership.
* Update on NHOS Show dates and venue – Motion made to move our annual show to the last weekend in March permanently by Bob Cleveland seconded by Anita Walker – motion passed. Leigh Coolidge will send out letter to all existing vendors asking for a September 15th cutoff date as well as a deposit if they are planning on attending our show. Following the cutoff date new vendors will be contacted to see if they would like to participate.
* September meeting is the IPA with registration opened up to sister societies. Members need to register on website if they are planning to attend.
* Budget was not in the July newsletter therefore it was included on the website and in the August and September newsletters for a September vote.
* **Vice President**:
* Speaker Schedule
  + - January 2020 – Joanna Eckstrom
    - February 2020 -
    - March 2020 – Annual show set-up
    - April 2020 – New Members meeting repotting and mounting clinic
    - May 2020 – Member Auction
    - June 2020 – Alan Koch - Gold Country Orchids
    - July 2020 – Peter Tobias
    - August 2020 – Picnic
    - September 2019 – IPA
    - October 2019 – Kim Fedderson - Fair Orchids
    - November 2019 – Gary Meyer – Columbian Orchid Imports
    - December 2019 – Christmas Party
* We also need someone to host speakers for future meetings.

**Treasurer**

* Treasurers Report: Net worth: $; Checking Account: $; Expense Manifest: $409.90. Motion made by Lee Brockmann to accept Manifest report, seconded by Bob Cleveland – motion passed.

**Secretary**

**Committees:**

Annual Member Auction:

Advertising/Publicity:

Andrew Deachman has volunteered to work on Society Publicity. Send any suggestions for information inclusion to Andrea one week prior to meetings.

AOS and affiliated societies:

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. Members can submit articles of interest directly to Leigh.

Election:

Need a Librarian.

Hospitality:

Food provided by club members.

Library:

Membership:

132 memberships with 193 members

Nominations:

Show:

Brenda Campbell will be the 2020 show chair.

New England orchid shows:

Risk Management:

Show Table:

Website Management:

**Miscellaneous**

**New business**

Motion made to adjourn by Anita Walker and seconded by Lee Brockmann at 11:56 AM,-.motion passed and the meeting was adjourned.

Submitted by Secretary Susan Usseglio,