New Hampshire Orchid Society

Board of Directors Meeting

December 3, 2016

**Attendance**

Present: Vice President Bob Richter, Treasurer Sasha Crotty, Trustees Anita Walker, Adrienne Giovino and Past President Norm Selander-Carrier, Susan Usseglio, Secretary

Absent:, President Steve Smyrchinski, Trustee Julie Stacey, Bob McGrath

Committee Chairs:

Guests:

**Opening**:

* Vice-President Bob Richer called the meeting to order at 10:50 AM. Susan Usseglio will send the board the Revised-November meeting minutes as well as December so they can be approved January meeting. The minutes of the November board meeting were revised. Adrienne moved to accept the minutes as amended. Anita seconded and motion passed.
* The Andersons won three awards at the Massachusetts Orchid Society Show: Best Miniature Specimen, Best Pleurothallid and Best Dendrobium.
* Regarding Speaker Schedule for 2017, Bob indicated that Stig Dalstrom is a possibility for October and that we would have AOS judging in December. Bob will check with Steve to be sure we can have the Town Hall on the first Saturday of December 2017
* Discussion regarding the show and Anita will reach out to Brenda Campbell and email Steve about the need for a show committee meeting.
* The following members donated plants for the Symphony NH house tour this weekend, Ann Chepjian, Chuch Crisler, Daryl Yerdon, the Andersons, Anita Walker and Brenda Campbell.

**President**:

**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

**Treasurer**

* We have $ 23,113.25 in checking with total assets of $43,686.08. The expense manifest for December totaled $72.13 for the newsletter and rent. Norm made a motion to accept the expense manifest; Anita seconded the motion. The motion passed.

**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:

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 – February 22-23, 2017 .

NSOS – March 18 and 19th with setup on the 16th -

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,