New Hampshire Orchid Society

Board of Directors Meeting

July 14, 2019

**Attendance**

Present: President Andrea Deachman; Past President Steve Smyrychynski ; Trustees: Steve Tacopina, Adrienne Giovino; Treasurer Sasha Crotty; and Secretary Susan Usseglio;

Absent:; Vice President Anita Walker; Trustees: Lee Brockmann, Bob Cleveland

Committee Chairs

Guests: Leigh Coolidge

**Opening**:

* President called the meeting to order at 10:32 AM.
* Motion made to accept May meeting minutes; motion made by Steve Tacopina seconded by Adrienne Giovino - 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.
* NHOS Show dates and venue – The Holiday Inn Nashua has been booked ($100.00 deposit given) for the 2020 show the last weekend in March. A hold has been put on the Marriott for the 2021 show.
* The August meeting will be a picnic at Kelley’s Korner (directions on website). Steve Tacopina has volunteered to pick up supplies for picnic.
* September meeting is the IPA with registration opened up to sister societies. Andrea will put a notice in the newsletter.
* Budget was not in the July newsletter therefore it needs to be included on the website and in the August and September newsletters for a September vote.
* **Vice President**:
* Speaker Schedule
  + - January 2019 – Bob Cleveland workshop
    - February 2019 - Annual Show Set-up
    - March 2019 – New Members meeting
    - April 2019 – Steve Frowine
    - May 2019 – Member Auction
    - June 2019 – Piping Rock Bus Trip
    - July 2019 – Brenda of Botanica Ltd.
    - August 2019 – Picnic
    - September 2019 – IPA
    - October 2019 – Kim Fedderson Fair Orchids
    - November 2019 – Gary Myer – Columbian Orchid Imports
    - December 2019 – Christmas Party
* We also need someone to host speakers for future meetings.

**Treasurer**

* Treasurers Report: Net worth: $54,251.95; Checking Account: $33,137.07; Expense Manifest: $939.78. Motion made by Adrienne Giovino to accept Treasurers report, seconded by Steve Smyrychynski – motion passed.
* 2019 - 2020 Budget was accepted with changes. Motion made by Adrienne Giovino to accept revised budget, seconded by Steve Tacopina – 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 Treasurer and Librarian.

Hospitality:

Food provided by club members.

Library:

Membership:

131 memberships with 193 members

Nominations: President – Steve Smyrychynski; Treasurer - Andrea Deachman

Show:

Brenda Campbell will be the 2020 show chair.

New England orchid shows:

Risk Management:

Show Table:

Website Management:

**Miscellaneous**

Society needs new projector and computer. Sasha Crotty will order and have shipped to Steve Smyrychynski.

**New business**

Bus trip to Piping Rock Orchids – Andrea contacted bus company will a listing of problems encountered and is awaiting a call back from bus company owner.

Motion made to adjourn by Steve Smyrychynski and seconded by Adrienne Giovino at 12:02PM,.-.motion passed and the meeting was adjourned.

Submitted by Secretary Susan Usseglio,