New Hampshire Orchid Society

Board of Directors Meeting

March 09, 2019

**Attendance**

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

Absent; Past President Steve Smyrychynski

Committee Chairs

Guests:

**Opening**:

* President called the meeting to order at 10:25 AM.
* Motion made to accept February meeting minutes; motion made by Lee Brockmann 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 and do the best we can.
* Handbook has been tabled until completion of the By-Laws has been reviewed, updated and changed by vote of the membership.
* Up-coming sister society shows – rekindle relationships.
* Show wrap-up update – approximately 2,000 in attendance with a total of approximately $11,000.00 in revenue. Need to review plant schedule, program schedule, speakers (need a well-known speaker), new computer for show and show registration, further discussions regarding new vendors – keep it interesting, awards (re-think pots for plaques).
* **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 – Helen Hersh of Mount Prospect Orchids
		- 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 2018 – Christmas Party
* We also need someone to host speakers for future meetings.

**Treasurer**

* Treasurers Report: Net worth$70,372.32; Checking Account: $47,606.59; Expense Manifest: $5,513.08. Motion made by Steve Tacopina to accept Treasurers report, seconded by Lee Brockmann – motion passed.

**Secretary**

**•** Nothing to report

**Committees:**

Annual Member Auction:

Carol Dishong will be this year’s Auction Chair.

Advertising/Publicity:

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.

Paper copies of the newsletter are needed for 6 members and Lee Brockmann has volunteered to send these copies to the members.

Election:

Need a Treasurer and Librarian.

Hospitality:

Food provided by club members.

Library:

A few members and president will be sorting through the library and getting it in order. Looking for a Librarian.

Membership:

116 memberships with 181 members

Motion made by Steve Tacopina and seconded by Bob Cleveland to make John Mattor and wife honorary members. Motion to the general membership for 2/3 vote.

Nominations:

Show:

New England orchid shows:

March, Nutmeg (Andrea Deachman); Connecticut Show (Sue Anderson and Anita Walker); Fryeburg, Maine (think about attending May 17 – May 19th).

Risk Management:

Show Table:

Website Management:

**Miscellaneous**

**New business**

Motion made to adjourn by Adrienne Giovino and seconded by Bob Cleveland at 12:00, motion passed and the meeting was adjourned.

Submitted by Secretary Susan Usseglio,