New Hampshire Orchid Society

Board of Directors Meeting

October 14, 2017

Revised 12/01/2017

**Attendance**

Present: President Andrea Deachman, Trustee Jim Petri, Anita Walker, Lee Brockmann; Vice President Bob Richer; Treasurer Sasha Crotty; Secretary Susan Usseglio;

Absent: Past President Steve Smyrychynski; Trustee Adrienne Giovino

Committee Chairs

Guests:

**Opening**:

* President called the meeting to order at 10:40 AM.
* Minutes from September were not taken.
* Show Committee Discussion - There is a room for auction at the Marriott for the upcoming annual show. Software available for online bidding.
* Holiday Party – There will be AOS judging on 12/2 following the General Meeting.
* Board Minutes – they are online; September minutes were not taken.
* November board meeting to start promptly at 10:00.
* Bob Richer to send paper newsletters to identified members. PDF file will be forwarded to Bob with the names and addresses of the recipients.
* Motion made that Chairperson of the Annual Show to forward minutes from all Show Committee meetings to all members of committee. Motion seconded and passed.
* Tabled discussions: Handbook and By-laws

**Vice President**:

* Speaker Schedule
	+ - November 2017 – Alan Koch
		- December 2017 – Holiday Party
		- January 2018 – Francisco Alevanda
		- February 2018 - Annual Show Set-up
		- March 2018 – New Members meeting
		- April 2018 – Open
		- May 2018 – Member Auction
		- June 2018 – Jason Fisher
		- July 2018 – Jay Fall
		- August 2018 – Picnic
		- September 2018 – IPA
		- October 2018 – Thomas Sanflew
		- November 2018 – Allen Koch
		- December 2018 – Christmas Party

**Treasurer**

* Treasurers Report: Checking Balance - $17,235.33; Expense Manifest Report - $682.00; Total Net Worth - $39,953.31. Motion made seconded and passed to accept Treasurers Report.
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**Secretary**

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**Committees:**

Membership:

Member dues - 136 paid – 45 past due – Membership must be paid by 11/01.

**A**dvertising/Publicity:

Posters to be created to announce the annual member action and will be available for members for distribution. Steve Ski will work on this item.

AOS and affiliated societies:

Jean Stefanic will assume responsibilities from Daryl Yerdon as AOS & Orchid Digest Representative.

Conservation:

Editorial:

Election:

Hospitality: .

Library: Librarian needed. Theresa Douville to be contacted.

Newsletter:

Nominations:

Show:

Motion made to extent contract thru 2019. Motion seconded and passed.

New England Orchid Shows:

MOS show 11/2 – 11/5. Persons needed for set-up and breakdown.

Risk Management:

Show Table:

Website Management:

**Miscellaneous**

**New business**

President moved to adjourn the meeting at 11:53, motion passed and the meeting was adjourned.

Submitted by Secretary Susan Usseglio,