

PRESIDENT
Timothy W. Sherry

VICE PRESIDENT
Kevin Hess

SECRETARY
R. Richard Wagner

TREASURER
Jennifer Curliss

PAST PRESIDENT
Janet P. Loewi

DIRECTORS
Alder, District 15
Fred Anderson
Kevin Briski
Lau Christensen
Carolyn S. Gilb
Julie Herfel
Dan Lauffer
Mark McFadden
Laurel Neverdahl
Erin R. Ogden
Park Commission
Representative
Tricia Perkins
Marsha Rummel
Roberta Sladky
Susan Stein
Michelle Taschek
Mike Whaley

ADVISORS TO THE BOARD
Dennis P. Birke
Jack Bolz
Jt Covelli
Sandy Dolister
Elizabeth Ogren Erickson
Shirley L. Homburg
Edith Lawrence-Hilliard
Jeff Levy
Dale F. Mothwich
Dan Matson
Jerry Minnich
Anne Rodgers-Rhyme
Barbara L. Tensfeldt
Paul Williams

Olbrich Botanical Society Board of Directors Meeting

REVISED

Date: Tuesday, December 17, 2013
Time: 4:00 p.m.
Place: Olbrich Botanical Gardens, Meeting Room

AGENDA

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

I. Call to Order – by President Tim Sherry

II. Approval of the November 19, 2013 minutes. Motion

III. Public Comments on Items not on the Agenda

IV. Reports

A. President's Report – by President Tim Sherry

- a. Thank you to Board members who have completed their terms:
Susan Stein has completed two three-year terms
Mark McFadden completed 12 years as the neighborhood association representative

B. Monthly Financial Report – by Jennifer Curliss

- a. Approval of 2014 OBS Budget.

Motion

- b. Recommend that \$200,000 received from the estate of Orville W. Dusso be transferred to the Olbrich Botanical Society Foundation. The funds are donor-designated to benefit the Bolz Conservatory operations and will be placed in the Orchid Fund in the Foundation assets. Motion

C. Nominations Report – by Janet Loewi

- a. Elect the following to a three-year term on the Board of Directors (see bios in your Board packet):

Susan Phillips

William F. White

Motion

- b. Elect the following to a one year term on the Board of Directors:

Janet Loewi

Jennifer Curliss

Motion

- c. Elect the following to a 2nd three year term on the Board of Directors:

Tim Sherry

Motion

- d. Elect the following Board members to serve as officers for the 2014 calendar year:

President – Tim Sherry

Vice President – Kevin Hess

Secretary – R. Richard Wagner

Treasurer – Jennifer Curliss

Motion

- e. Elect the following OBS members to serve a one-year term for the calendar year 2014 as non-voting Advisors to the Board of Directors:

Dennis Birke

Jeff Levy

Jack Bolz

Dale Mathwich

JT Covelli

Dan Matson

Sandy Dolister

Jerry Minnich

Elizabeth Ogren-Erickson

Susan Stein

Shirley Homburg

Barbara Tensfeldt

Edith Lawrence-Hilliard

Paul Williams

Motion

- f. Confirmation of the Olbrich Botanical Society Foundation elections held November 13, 2013.

President

Sandy Dolister

Vice-President

Tim Sherry

Secretary/Treasurer

Phyllis Lovrien

Director (another term)

Phyllis Lovrien

Motion

D. Director's Report – by Roberta Sladky

INFORMATIONAL

Staff Written Reports

The "Numbers" Report (Patti Jorenby & Kai Stanecki)

Horticulture (Jeff Epping)

Conservatory & Greenhouse (John Wirth)

Volunteers (Marty Petillo)
Gift Shop (Cindy Sullivan)
Education (Jane Nicholson)

E. Development Report – by Jt Covelli
INFORMATIONAL

Staff Written Reports – by Ann Heiden
Development (Ann Heiden) & Special Events (Missy Jeanne)
Membership Report (Natasha Fuller)

Capital Campaign – by Ann Heiden and Kevin Hess

Poinsettia Delivery Update

F. Marketing & Public Relations Report – by Jt Covelli
INFORMATIONAL

Staff Written Reports
Marketing & Public Relations Report (Sharon Cybart)

V. New Business

VI. Announcements

VII. Adjournment

NOTE: This agenda has been recorded with the City Clerk's Office. The meeting notices and agenda have been posted. If you need an interpreter, materials in alternate formats or other accommodations to access this service, activity or program, please contact Olbrich Botanical Gardens at 608.246.4550, or TTY # 866.704.2315 so proper arrangements can be made in a timely fashion.