

CANCELLED  
NO QUORUM

PRESIDENT  
Timothy W. Sherry

VICE PRESIDENT  
Kevin Hess

SECRETARY  
R. Richard Wagner

TREASURER  
Jennifer Curliss

PAST PRESIDENT  
Janet P. Loewi

DIRECTORS  
Fred Anderson  
Carolyn Gilb  
Julie Herfel  
Dan Lauffer  
Erin Ogden  
Tricia Perkins  
Susan Derse Phillips  
Michelle Taschek  
Mike Whaley  
William F. White

EX OFFICIO DIRECTORS  
David Ahrens  
Kevin Briski  
Laurel Neverdahl  
Marsha Rummel  
Emanuel Scarbrough  
Roberta Sladky  
Sue Thering

ADVISORS TO THE BOARD  
Dennis Birke  
Jack Bolz  
Jt Covelli  
Sandy Dolister  
Elizabeth Ogren Erickson  
Edith Lawrence-Hilliard  
Jeff Levy  
Dale Mathwich  
Dan Matson  
Jerry Minnich  
Susan Stein  
Barbara Tensfeldt  
Paul Williams

**Olbrich Botanical Society  
Board of Directors Meeting**

**Date:** Tuesday, June 17, 2014  
**Time:** 4:00 p.m.  
**Place:** Olbrich Botanical Gardens, Meeting Room

**AGENDA**

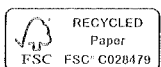
If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

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 hnub 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 May 20, 2014 minutes. Motion
- III. Public Comments on Items not on the Agenda
- IV. Olbrich Staff Presentation
  - a. Meet Olbrich’s Interns – by Roberta Sladky
- V. Reports
  - A. President’s Report – by President Tim Sherry  
INFORMATIONAL
  - B. Financial Report – by Jennifer Curliss
    - a. May 2014 Financials
    - b. Approval to file tax return, form 990 (materials will be available at the meeting.) Motion



C. 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)*

D. Development Report – by Jt Covelli  
INFORMATIONAL

Staff Written Reports

*Development*

*Special Events (Missy Jeanne)*

*Membership Report (Natasha Fuller)*

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

Staff Written Reports

*Marketing & Public Relations Report (Sharon Cybart)*

VI. New Business

VII. Announcements

VIII. 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.