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Timothy W. Sherry

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Jennifer Curliss

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Janet P. Loewi

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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, December 9, 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 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 October 21, 2014 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:

Fred Anderson has completed two three-year terms

Carolyn Gilb has completed one three-year term

Janet Loewi has completed three three-year terms plus

& was President 2011-2012

Tricia Perkins has completed two three-year terms

b. Nominations (information included in this packet) – Motion

c. Confirm OBS Foundation Election (information included in this packet) – Motion

d. Privacy Policy – Motion

e. Capital Campaign Update & Budget – Motion



- B. Financial Report – by Jennifer Curliss
 - a. November 2014 Financials
 - b. Approval of 2015 OBS Operating Budget – 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 (Katy Morgan-Davies)
Special Events (Missy Jeanne)
Membership Report (Natasha Fuller)

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

Staff Written Reports

Marketing & Public Relations Report (Katy Plantenberg)

- V. New Business
- VI. Announcements
- VII. Adjournment

Following the Board Meeting, please adjourn to the Holiday Express: Flower and Model Train Show for some holiday cheer.

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.