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Jack Bolz  
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Tricia Perkins  
Emanuel Scarbrough  
Barbara L. Tensfeldt  
Paul Williams

## Olbrich Botanical Society Board of Directors Meeting

**Date:** Tuesday, October 20, 2015  
**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 Vice President William White
- II. Approval of the September 29, 2015 minutes. Motion
- III. Public Comments on Items not on the Agenda
- IV. Olbrich Staff Presentation
  - a. GLEAM, Art in a New Light update – by Katy Morgan-Davies, Director of Development & Marketing
- V. Reports
  - A. President’s Report – by Vice President William White
    - a. Capital Campaign Update (Development Staff)
    - b. Poinsettia Deliveries (Nancy Vidlak)
  - B. Financial Report – by Mary Phillips
    - a. September 2015 Financials



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 and Marketing Staff Update – Katy Morgan Davies  
INFORMATIONAL

Staff Written Reports

*Development (Katy Morgan-Davies)*

*Special Events (Missy Jeanne)*

*Membership Report (Joe Vande Slunt)*

E. Development Committee Report – by Jt Covelli

**WHEREAS**, Nancy Vidlak has faithfully served as a Donor Relations Coordinator for Olbrich Botanical Society since May of 2007 and,

**WHEREAS**, Nancy Vidlak has helped the Michael B. Olbrich Legacy Society grow to 90 members, and,

**WHEREAS**, Nancy Vidlak led the Loyal Friends Reception for the past 9 years, and

**WHEREAS**, Nancy Vidlak has continued to successfully support the vision and mission of Olbrich Botanical Society because of her service, and

**WHEREAS**, Nancy Vidlak has announced that she will retire from her position of Donor Relations Coordinator in October, 2015,

**NOW, THEREFORE LET IT BE RESOLVED** that the Olbrich Botanical Society Board of Directors extends sincere gratitude to Nancy Vidlak for her service and wishes her a wonderful retirement.

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

Staff Written Reports

*Marketing & Public Relations Report (Katy Plantenberg)*

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.