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Marsha Rummel

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Jt Covelli

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Sandy Dolister

Elizabeth Ogren Erickson

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Tricia Perkins

Emanuel Scarbrough

Barbara L. Tensfeldt

Paul Williams

**Olbrich Botanical Society
Board of Directors Meeting**

Date: Tuesday, July 21, 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 President Kevin Hess

II. Approval of the June 16, 2015 minutes. Motion

III. Public Comments on Items not on the Agenda

IV. Olbrich Staff Presentation

a. What's New in the Outdoor Gardens – by Jeff Epping, Director of Horticulture

V. Reports

A. President's Report – by President Kevin Hess

a. Capital Campaign Update

B. Financial Report – by Mary Phillips

a. June 2015 Financials

b. Approval to file 990 tax return (materials will be emailed when available.)

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 and Marketing Staff Update – Katy Morgan Davies
INFORMATIONAL

Staff Written Reports

Development (Katy Morgan-Davies)
Special Events (Missy Jeanne)
Membership Report (Kelsey Dodson)

E. Development Committee Report – by Jt Covelli

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.