

PRESIDENT

William F. White

Olbrich Botanical Society Board of Directors Meeting

VICE PRESIDENT

Julie Rupert

SECRETARY

Date: Tuesday, February 21, 2017

Time: 4:00 p.m.

R. Richard Wagner

Place: Olbrich Botanical Gardens, Meeting Room

TREASURER

Mary Phillips

PAST PRESIDENT Kevin Hess

DIRECTORS

Alnisa Allgood Renee Boyce Phillip Bradbury Julie Herfel Dan Lauffer Susan Derse Phillips Timothy W. Sherry Michelle Taschek

Ex Officio Directors David Ahrens Eric Knepp Laurel Neverdahl Marsha Rummel Roberta Sladky Susan Thering

ADVISORS TO THE BOARD

Fred Anderson Dennis P. Birke Jack Bolz Jt Covelli Jennifer Curliss Sandy Dolister

Elizabeth Ogren Erickson Edith Lawrence-Hilliard

Jeff Levy Janet Loewi Dale F. Mathwich Dan Matson Jerry Minnich Tricia Perkins Emanuel Scarbrough Barbara L. Tensfeldt Paul Williams

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.

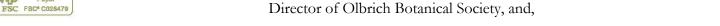
Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

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 William White
- II. Approval of the December 20, 2016 minutes. Motion
- III. Public Comments on Items not on the Agenda
- IV. Olbrich Staff Presentation
 - a. Spring Show 2017: Featuring Banquets of Blooms by Aaron Wilkie, Erin Presley, Katey Smith Pratt
- V. Reports
 - President's Report by President William White
 - a. Capital Campaign Update by Ashlyn Mehlhaff, Donor Engagement Manager
 - Financial Report by Mary Phillips
 - a. January 2017 Financials
 - b. Resolution:

Whereas, Roberta Sladky, Olbrich Gardens Director, acts as the Executive



Whereas the Executive Director is authorized by the Board of Directors of Olbrich Botanical Society to act as a fiscal agent for the organization, and,

Whereas Ms Sladky may receive funds on behalf of the organization, and,

Whereas Ms Sladky may provide banking details to have donor funds transferred directly to Olbrich Botanical Society's bank account,

Therefore be it resolved that donor gifts, legacy gifts, and other gifts may be received by Ms Sladky on behalf of the Olbrich Botanical Society Board of Directors.

MOTION Executive committee recommends approval

C. Director's Report – by Roberta Sladky INFORMATIONAL

Staff Written Reports

The "Numbers" Report (Patti Jorenby & Kai Skadahl)
Horticulture (Jeff Epping)
Conservatory & Greenhouse (John Wirth)
Volunteers (Marty Petillo)
Gift Shop (Camela King)
Education (Jane Nicholson)

D. Development and Marketing Staff Update INFORMATIONAL

Staff Written Reports

Special Events (Missy Jeanne) Membership Report (Joe Vande Slunt)

E. Marketing & Public Relations Report 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.