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Philip Bradbury

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Renee Boyce

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Susan Goodwin  
Bethany Ordaz  
Laura Peterson  
Juscha E.M. Robinson  
Maurice C. Sheppard  
Timothy W. Sherry  
Sandra H. Statz  
William White

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Liz Dannenbaum  
Maira Harrington  
Brad Hinkfuss  
Eric Knepp  
Laurel Neverdahl  
Roberta Sladky

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Dennis Birke  
Jack Bolz  
Jt Covelli  
Sandy Dolister  
Julie Herfel  
Kevin Hess  
Jeff Levy  
Dale Mathwich  
Dan Matson  
Barbara Tensfeldt  
Paul Williams

**Olbrich Botanical Society  
Board of Directors Virtual Meeting**

**Date:** Tuesday, April 20, 2021  
**Time:** 4:00 p.m.  
**Place:** Meeting to be held via Zoom video conference platform: either join by video conference or join by phone. To join by Zoom, click ->  
<https://cityofmadison.zoom.us/j/96870433217?pwd=VkNoZW9aVjQyNWWh1Y0hldkY1Z25ZZz09>  
**Passcode: olbrich**  
*Please note that all Zoom meetings require a password, per new City and Zoom requirements.*  
To join by phone, dial 1-312-626-6799 and enter Meeting ID: 968 7043 3217

**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 Philip Bradbury
- II. Approval of the March 16, 2021 minutes. Motion
- III. Public Comments on Items not on the Agenda
- IV. Reports
  - A. President’s Report – by President Philip Bradbury
    - a. OBS Recruitment Committee Update: participation in the recruitment of the next Garden Director.
  - B. Financial Report – by Rylee Schuchardt
    - a. February 2021 Financials
    - b. Presentation of the 2020 OBS/OBSF Consolidated Financial Statements (Audit) by Baker Tilly US, LLP– by Ryan Lay and Tom Grabow from Baker Tilly. Supporting audit materials will be emailed when they become available from Baker Tilly.  
Motion

C. Director's Report – by Roberta Sladky  
INFORMATIONAL

Staff Written Reports

*The “Numbers” Report (Patti Jorenby, Hannah Tubbs, & Rebecca Benedict)*

*Horticulture (Jeff Epping)*

*Conservatory & Greenhouse (Colten Blackburn)*

*Volunteers (Marty Petillo)*

*Programs & Exhibits (Missy Jeanne & Mike Gibson)*

*Gift Shop (Rylee Schuchardt)*

*Education (Education Team)*

D. Development Reports – by Joe Vande Slunt  
a. Introduction – Endowment opportunity (attached)

Staff Written Reports

*Development & Membership Report (Joe Vande Slunt)*

E. Marketing & Public Relations Report – by Katy Nodolf  
INFORMATIONAL

Staff Written Reports

*Marketing & Public Relations Report (Katy Nodolf & Tom Fullmer)*

V. New Business

VI. Announcements

VII. 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.