



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

PRESIDENT
Philip Bradbury

Date: Tuesday, August 17, 2021

VICE PRESIDENT
Alnisa Allgood

Time: 4:00 p.m.

SECRETARY
Renee Boyce

Place: Meeting to be held via Zoom video conference platform: either join by video conference or join by phone. To join by Zoom, click ->

TREASURER
Mary Phillips

<https://cityofmadison.zoom.us/j/92626822776?pwd=T2RuQmIEQm1OcFo1Q3U4U2R5SnRvUT09>

Passcode: olbrich

PAST PRESIDENT
Julie Rupert

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: 926 2682 2776

AGENDA

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

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.

EX OFFICIO DIRECTORS
Betty Chewing
Liz Dannenbaum
Maira Harrington
Brad Hinkfuss
Eric Knepp
Laurel Neverdahl
Roberta Sladky

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.

ADVISORS TO THE BOARD
Fred Anderson
Dennis Birke
Jack Bolz
Jt Covelli
Sandy Dolister
Julie Herfel
Kevin Hess
Jeff Levy
Dale Mathwich
Dan Matson
Barbara Tensfeldt
Paul Williams

- I. Call to Order – by President Philip Bradbury
- II. Approval of the July 20, 2021 minutes. Motion
- III. Public Comments on Items not on the Agenda
- IV. Olbrich Staff Presentations
 - A. Gift Shop Update – by Sarah Wilcox, Gift Shop Manager
- V. Reports
 - A. President’s Report – by President Philip Bradbury
 - a. OBS Recruitment Committee Update: Garden Director
 - b. Grand Opening Update
 - c. COVID Concerns
 - i. Upcoming programming
 - ii. Mandatory vaccinations
 - d. 2022 OBS Budget
 - e. 2022 OBS Board Recruitment

- B. Financial Report – by Rylee Schuchardt
 - a. June 2021 Financials

- C. Director's Report – by Joe Vande Slunt
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
INFORMATIONAL

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)

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.