



PRESIDENT
Philip Bradbury

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

VICE PRESIDENT
Alnisa Allgood

Date: Tuesday, February 9, 2021

SECRETARY
Renee Boyce

Time: 3:30 - 5 p.m.

TREASURER
Mary Phillips

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

PAST PRESIDENT
Julie Rupert

<https://cityofmadison.zoom.us/j/99320632008?pwd=dy9UajZRVHJYQUNoQUlhSWWhIVzZkdz09>

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: 993 2063 2008

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 Chewning
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 January 19, 2021 minutes. Motion
- III. Public Comments on Items not on the Agenda
- IV. Reports
 - A. President’s Report – by President Philip Bradbury
 - a. Information on the formation of a Board committee to represent OBS in the recruitment process for Roberta Sladky’s successor.
 - B. Financial Report – by Rylee Schuchardt
 - a. December 2020 Financials
- V. New Business
 - a. Resolution honoring retiring OBG Maintenance Mechanic Jim Maier
The OBS Executive Board recommends approval of the following resolution:

WHEREAS, Jim Maier worked as the Olbrich Botanical Gardens Maintenance Mechanic for twenty two years, and,
WHEREAS, Jim Maier has replaced every belt, filter, and pump numerous times over his 22 years, and,
WHEREAS, Jim Maier has plowed and snowblowed hundreds of miles of parking lot and walkways, and
WHEREAS, Jim Maier knows where the irrigation lines (and more) are buried, and
WHEREAS, Jim Maier's massive hoard of keys will confuse his successor for decades, and
WHEREAS, Jim Maier has decided to retire February 11, 2021,
THEREFORE BE IT RESOLVED that the Board of Directors of Olbrich Botanical Society wishes to honor and thank Jim Maier for his dedication and effectiveness to support the work of Olbrich Botanical Gardens. Motion.

VI. Announcements

VII. Adjournment

Part 2 of the OBS Board Retreat will begin immediately following adjournment of the meeting.

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.