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Matt Cornwell
Bethany Ordaz
Bill Patek
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Julie Rupert
Sandra H. Statz

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Liz Dannenbaum
Moira Harrington
Eric Knepp
Laurel Neverdahl
Tanya Zastrow

ADVISORS TO THE BOARD
Fred Anderson
Jack Bolz
Jt Covelli
Julie Herfel
Kevin Hess
Jeff Levy
Dale Mathwich
Mary Phillips
Barbara Tensfeldt
Paul Williams

Olbrich Botanical Society Board of Directors Virtual Meeting

Date: Tuesday, January 17, 2023

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/84586938252?pwd=Q1AxOHJqcjlRZDdrM1ZDTWNBN092UT09>

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: 845 8693 8252

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 Alnisa Allgood
- II. Approval of the December 20, 2022 minutes. **Motion**
- III. Public Comments on Items not on the Agenda
- IV. Reports
 - A. President’s Report – by President Alnisa Allgood
 - a. Conflict of Interest Policy
 - b. American Public Garden Association Board Experience
 - c. Retirements
 - d. Review of community sessions and interview feedback conducted for the strategic plan
 - e. Discussion of Open Hours

- B. Financial Report – by Treasurer Laura Peterson
 - a. November 2022 Financials
 - b. Bequests Motion to move funds to OBSF MOTION, to move three bequests recently received from the OBS Legacy Gifts account at Monona Bank to the OBS Foundation, the first bequest from the John H. Lussier Charitable Lead Annuity Trust in the amount of \$95,612.94, to be used for general purposes, the second bequest from the Estate of Marianne D. Hose, in the amount of \$100,000, to be used for general purposes, and the third bequest from the Estate of Rosemary Heitkemper, in the amount of \$689.96, to be used for general purposes.
Motion

- C. Director's Report – by Tanya Zastrow
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 (Sarah Wilcox)
Education (Kim North)
Marketing & Public Relations Report (Katy Nodolf)

- D. Development Reports – by Joe Vande Slunt
INFORMATIONAL

Staff Written Reports

Development & Membership Report (Joe Vande Slunt)

- 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.