



PRESIDENT
William F. White

VICE PRESIDENT
Julie Rupert

SECRETARY
R. Richard Wagner

TREASURER
Mary Phillips

PAST PRESIDENT
Kevin Hess

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

EX OFFICIO DIRECTORS
David Ahrens
Betty Chewning
Eric Knepp
Laurel Neverdahl
Marsha Rummel
Roberta Sladky

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

Olbrich Botanical Society Board of Directors Meeting

Date: Tuesday, December 19, 2017
Time: 4:00 p.m.
Place: Olbrich Botanical Gardens, Meeting Room

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 November 21, 2017 minutes. Motion
- III. Public Comments on Items not on the Agenda
- IV. Reports
 - A. President’s Report – by President William White
 - a. Capital Campaign Update – by Ashlyn Mehlhaff, Director of Development
 - b. Nominations (information included in this packet) – Motion
 - c. Confirm OBS Foundation Election (information included in this packet) – Motion
 - B. Financial Report – by Mary Phillips
 - a. October 2017 Financials
 - b. A Lesson on the Olbrich Botanical Society Budget
 - c. Approval of 2018 OBS Operating Budget – Motion



D. Director's Report – by Roberta Sladky
INFORMATIONAL

Staff Written Reports

The “Numbers” Report (Patti Jorenby & Kai Skadahl)
Horticulture (Jeff Epping)
Conservatory & Greenhouse (Cindy Cary)
Volunteers (Marty Petillo)
Gift Shop (Camela King)
Education (Jane Nicholson)

E. Development and Marketing Staff Update
INFORMATIONAL

Staff Written Reports

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

F. Marketing & Public Relations Report
INFORMATIONAL

Staff Written Reports

Marketing & Public Relations Report (Katy Plantenberg)

V. New Business

VI. Announcements

VII. Adjournment

Following the Board Meeting, please adjourn to the *Holiday Express: Flower and Model Train Show* for some holiday cheer!

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.