



PRESIDENT

Kevin Hess

VICE PRESIDENT

William F. White

SECRETARY

R. Richard Wagner

TREASURER

Mary Phillips

PAST PRESIDENT

Timothy W. Sherry

DIRECTORS

Renee Boyce

Julie Herfel

Dan Lauffer

Erin R. Ogden

Susan Derse Phillips

Julie Rupert

Michelle Taschek

EX OFFICIO DIRECTORS

David Ahrens

Eric Knepp

Jeffrey Lewis

Laurel Neverdahl

Marsha Rummel

Roberta Sladky

Susan Theriñg

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 20, 2016

Time: 4:00 p.m.

Place: Olbrich Botanical Gardens, Commons

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 Kevin Hess

II. Approval of the November 15, 2016 minutes. Motion

III. Public Comments on Items not on the Agenda

IV. Reports

A. President's Report – by President Kevin Hess

a. Capital Campaign Update – by Ashlyn Mehlhaff, Donor Engagement Manager

b. Nominations (information included in this packet) – Motion

c. Confirm OBS Foundation Election (information included in this packet) – Motion

d. Biergarten at Olbrich Park Beach Proposal – by Mike Bare, BKM Group LLC.

B. Financial Report – by Mary Phillips

a. November 2016 Financials

b. Approval of 2017 OBS Operating Budget – Motion



C. Director's Report – by Roberta Sladky
INFORMATIONAL

Staff Written Reports

The “Numbers” Report (Patti Jorenby & Kai Skadabl)

Horticulture (Jeff Epping)

Conservatory & Greenhouse (John Wirth)

Volunteers (Marty Petillo)

Gift Shop (Camela King)

Education (Jane Nicholson)

D. Development and Marketing Staff Update
INFORMATIONAL

Staff Written Reports

Special Events (Missy Jeanne)

Membership Report (Joe Vande Slunt)

E. Development Committee Report – by Jt Covelli

F. Marketing & Public Relations Report – by Jt Covelli
INFORMATIONAL

Staff Written Reports

Marketing & Public Relations Report (Katy Plantenberg)

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.