



PRESIDENT
William F. White

**Olbrich Botanical Society
Board of Directors Meeting**

VICE PRESIDENT
Julie Rupert

**Date: Tuesday, March 21, 2017
Time: 4:00 p.m.
Place: Olbrich Botanical Gardens, Meeting Room**

SECRETARY
R. Richard Wagner

AGENDA

TREASURER
Mary Phillips

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.

PAST PRESIDENT
Kevin Hess

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.

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

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.

EX OFFICIO DIRECTORS
David Ahrens
Eric Knepp
Laurel Neverdahl
Marsha Rummel
Roberta Sladky
Susan Thering

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 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

- I. Call to Order – by President William White
- II. Approval of the February 21, 2017 minutes. Motion
- III. Public Comments on Items not on the Agenda
- IV. Olbrich Staff Presentation
 - a. What’s Happening in the Outdoor Gardens? – by Jeff Epping, Director of Horticulture
- V. Reports
 - A. President’s Report – by President William White
 - a. Capital Campaign Update – by Ashlyn Mehlhaff, Donor Engagement Manager
 - B. Financial Report – by Mary Phillips
 - a. February 2017 Financials
 - b. Audit Update
 - c. Resolution:
 - Whereas Olbrich Botanical Society agreed to match volunteer contributions up to \$250,000 to the Rooted & Growing Capital Campaign, and,
 - Whereas volunteer (including board members and cabinet members) contributions exceed \$250,000, and,



Whereas Olbrich Botanical Society determined to make a contribution from the operating reserves to the capital campaign as part of its March 2014 financing plan,
Therefore be it resolved that Olbrich Botanical Society will transfer \$250,000 from the operating reserves to the Capital Campaign account, and,
Therefore it be further resolved that Olbrich Botanical Society will match gifts received up to a total of \$250,000 during the public phase of the campaign scheduled to begin this late Spring of 2017.

Motion

C. Director's Report – by Roberta Sladky
INFORMATIONAL

Staff Written Reports

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

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. Marketing & Public Relations Report
INFORMATIONAL

Staff Written Reports

Marketing & Public Relations Report (Katy Plantenberg)

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.