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Alnisa Allgood

VICE PRESIDENT
Susan Goodwin

SECRETARY
Maurice C. Sheppard

TREASURER
Laura Peterson

PAST PRESIDENT
Philip Bradbury

DIRECTORS
Julie Bernauer
Renee Boyce
Matt Cornwell
Bethany Ordaz
Bill Patek
Juscha E.M. Robinson
Julie Rupert
Sandra H. Statz

EX OFFICIO DIRECTORS
Betty Chewning
Liz Dannenbaum
Moirra 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

Olbrich Botanical Society Board of Directors Meeting

Date: Tuesday, October 17, 2023
Time: 4:00 p.m.
Place: Virtual

Topic: OBS Board of Directors Meeting
Time: This is a recurring meeting Meet anytime

Join Zoom Meeting
<https://cityofmadison.zoom.us/j/84586938252?pwd=Q1AxOHJqcjRZDdrM1ZDTWNBN092UT09>

Meeting ID: 845 8693 8252
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One tap mobile
+13126266799,,84586938252# US (Chicago)
8778535257,,84586938252# US Toll-free

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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 July 18, 2023 minutes. **Motion**
- III. Public Comments on Items not on the Agenda

IV. Reports

- A. President's Report – by President Alnisa Allgood
 - a. Board Resolution to update authorized signers with BMO Private Bank.

Motion

- b. Invitation to Review Bylaws

- B. Financial Report – by Treasurer Laura Peterson

- a. July & August 2023 Financials
 - b. Review 990

- C. Staff Written Reports

INFORMATIONAL

Staff Written Reports

The "Numbers" Report (Patti Jorenby, Hannah Tubbs)

V. New Business

- A. Board Meeting Structure Discussion
 - 1. Review of 2024 Schedule, Times, & Location
 - 2. Board Meeting Agenda Format & Topics
 - 3. Board Committee Reports
 - 4. Board of Directors Dashboard

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.