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Jt Covelli
Julie Herfel
Kevin Hess
Jeff Levy
Dale Mathwich
Mary Phillips
Barbara Tensfeldt

Olbrich Botanical Society Board of Directors Meeting

Date: Tuesday, April 18, 2023
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 Alnisa Allgood
- II. Approval of the March 21, 2023 minutes. **Motion**
- III. Public Comments on Items not on the Agenda
- IV. Reports
 - A. Presentation of the 2022 OBS/OBSF Consolidated Financial Statements (Audit) by Baker Tilly US, LLP– by Ryan Lay and Tom Grabow from Baker Tilly. Supporting audit materials will be emailed when they become available from Baker Tilly.
Motion
 - B. Financial Report – by Treasurer Laura Peterson
 - a. February 2023 Financials
 - C. President’s Report – by President Alnisa Allgood
 - a. Retreat update

D. Director's Report – Please review the reports in the Board packet
INFORMATIONAL

Staff Written Reports

The “Numbers” Report (Patti Jorenby, Hannah Tubbs, & Rebecca Benedict)

Horticulture (Erin Presley)

Conservatory & Greenhouse (Colten Blackburn)

Volunteers (Amanda Kuhl)

Programs & Exhibits (Missy Jeanne & Mike Gibson)

Gift Shop (Sarah Wilcox)

Education (Kim North)

Marketing & Public Relations Report (Katy Nodolf)

E. 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.