



PRESIDENT
Julie Rupert

**Olbrich Botanical Society
Board of Directors Meeting**

VICE PRESIDENT
Philip Bradbury

Date: Tuesday, February 19, 2019

Time: 4:00 p.m.

SECRETARY
Renee Boyce

Place: Olbrich Botanical Gardens, Meeting Room

TREASURER
Mary Phillips

AGENDA

PAST PRESIDENT
William White

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.

DIRECTORS
Alnisa Allgood
Susan Goodwin
Kevin Hess
Erik Lincoln
Laura Peterson
Susan Derse Phillips
Timothy W. Sherry
R. Richard Wagner

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.

EX OFFICIO DIRECTORS
Betty Chewning
Brad Hinkfuss
Angela Jenkins
Eric Knepp
Laurel Neverdahl
Nancy Ragland
Roberta Sladky

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 Birke
Jack Bolz
JT Covelli
Sandy Dolister
Elizabeth Ogren Erickson
Julie Herfel
Edith Lawrence-Hilliard
Jeff Levy
Janet Loewi
Dale Mathwich
Dan Matson
Jerry Minnich
Jennifer Nordlof
Erin Ogden
Tricia Perkins
Emanuel Scarbrough
Michelle Taschek
Barbara Tensfeldt
Paul Williams

I. Call to Order – by President Julie Rupert

II. Approval of the January 15, 2019 minutes. Motion

III. Public Comments on Items not on the Agenda

IV. Olbrich Staff Presentation

- a. The Why and the Background for developing reviewing the garden masterplan and incorporating the 10 acres adjacent to the Thai Garden – by Jeff Epping, Director of Horticulture

V. Reports

A. President's Report – by President Julie Rupert

a. Capital Campaign Update – by Joe Vande Slunt

b. Project Update Written Report – by Randy Wiesner, Architect 3 City Engineering

B. Financial Report – by Mary Phillips

a. INFORMATIONAL

C. Director's Report – by Roberta Sladky
INFORMATIONAL

Staff Written Reports

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

Horticulture (Jeff Epping)

Conservatory & Greenhouse (Colten Blackburn)

Volunteers (Marty Petillo)

Special Events (Mike Gibson, Missy Jeanne)

Gift Shop (Camela King)

Education (Jane Nicholson)

D. Development Reports – by Joe Vande Slunt
INFORMATIONAL

Staff Written Reports

Membership Report (Joe Vande Slunt)

E. Marketing & Public Relations Report – by Katy Plantenberg
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.