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Jeff Levy
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Mary Phillips
Barbara Tensfeldt
Paul Williams

Olbrich Botanical Society Board of Directors Meeting

Date: Tuesday, February 28, 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 January 17, 2023 minutes. **Motion**
- III. Public Comments on Items not on the Agenda
- IV. Reports
 - A. President’s Report – by President Alnisa Allgood
 - a. American Public Garden Association Board Experience – Review of 2nd Webinar
 - b. Strategic Plan Discussion
 - c. Capital Improvement Budget
 - d. *Orchid Escape* Visit (at the end of the meeting)
 - B. Financial Report – by Treasurer Laura Peterson
 - a. December 2022 Financials
 - b. Bequests Motion to move funds to OBSF
MOTION, to move one bequest recently received from the OBS Legacy Gifts account at Lake Ridge Bank to the OBS Foundation: a bequest of \$29,559.53 from the Estate of Marianne D. Hose, to be used for general purposes. This is the second and final distribution from Marianne’s estate.
Motion

C. Director's Report – by Tanya Zastrow
INFORMATIONAL

Staff Written Reports

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

Horticulture (Jeff Epping)

Conservatory & Greenhouse (Colten Blackburn)

Volunteers (Tanya Zastrow)

Programs & Exhibits (Missy Jeanne & Mike Gibson)

Gift Shop (Sarah Wilcox)

Education (Kim North)

Marketing & Public Relations Report (Katy Nodolf)

D. 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.