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Edith Hilliard
Jeff Levy
Janet Loewi
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Dan Matson
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Jennifer Nordlof
Erin Ogden
Tricia Perkins
Emanuel Scarbrough
Michelle Taschek
Barbara Tensfeldt
Paul Williams

**Olbrich Botanical Society
Board of Directors Meeting**

Date: Tuesday, July 16, 2019
Time: 4:00 p.m.
Place: Olbrich Botanical Gardens, Meeting Room

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 Julie Rupert
- II. Approval of the June 18, 2019 minutes. Motion
- III. Public Comments on Items not on the Agenda
- IV. Reports
 - ~~A. President's Report – by President Julie Rupert~~
 - ~~a. Capital Campaign Update – by Joe Vande Slunt~~
 - B. Financial Report – by Mary Phillips
 - a. March, April & May 2019 Summary Reports will be reviewed
- V. New Business
- VI. Announcements
- VII. Adjournment

Randy Wiesner, Architect 3 City Engineering, will be giving a tour of the learning center and greenhouses immediately following adjournment of the meeting. Please remember to wear close-toed shoes (that you wouldn't mind getting a little dirty!)

VIII. ~~Reports continued~~

A. ~~Director's Report~~ — by Roberta Sladky
~~— INFORMATIONAL~~

~~Staff Written Reports~~

~~The "Numbers" Report (Patti Jorenby, Aleeh Schwoerer & Hannah Tubbs)~~

~~Horticulture (Jeff Epping)~~

~~Conservatory & Greenhouse (Colten Blackburn)~~

~~Volunteers (Marty Petillo)~~

~~Programs & Exhibitions (Missy Jeanne)~~

~~Gift Shop (Camela King)~~

~~Education (Jane Nicholson)~~

B. ~~Development Reports~~ — by Joe Vande Slunt
~~INFORMATIONAL~~

~~Staff Written Reports~~

~~Development & Membership Report and Capital Campaign Financials~~

~~(Joe Vande Slunt)~~

C. ~~Marketing & Public Relations Report~~ — by Katy Plantenberg
~~— INFORMATIONAL~~

~~Staff Written Reports~~

~~Marketing & Public Relations Report (Katy Plantenberg)~~

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.