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Brad Hinkfuss
Eric Knepp
Laurel Neverdahl
Nancy Ragland
Roberta Sladky

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Fred Anderson
Dennis Birke
Jack Bolz
Jt Covelli
Sandy Dolister
Elizabeth Ogren Erickson
Julie Herfel
Edith 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

Olbrich Botanical Society Board of Directors Virtual Meeting

Date: Tuesday, June 16, 2020

Time: 4:00 p.m.

Place: Meeting to be held via Zoom video conference platform: either join by video conference or join by phone.

To join by Zoom, click -> <https://us02web.zoom.us/j/85774041270>

To join by phone, dial 1-312-626-6799 and enter Meeting ID 857 7404 1270

AGENDA

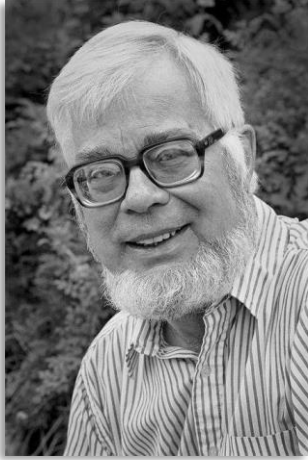
If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

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 hauv 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 Vice President Philip Bradbury
- II. Approval of the May 19, 2020 minutes. Motion
- III. Public Comments on Items not on the Agenda
- IV. Olbrich Staff Presentation
 - a. Re-Opening Plan – by Marty Petillo, Re-Opening Task Force Staff Lead and Alnisa Allgood, Re-Opening Task Force Board Chair
 - b. Racial Justice Statement – by Katy Nodolf, PR & Marketing Manager and Roberta Sladky, Executive Director
- V. Reports
 - A. President’s Report – by Vice President Philip Bradbury
 - a. OBS’s Response to COVID-19
 - b. Resolution honoring OBS Board Advisor Jerry Minnich
The OBS Executive Board recommends approval of the following resolution:



WHEREAS, Jerry Minnich served on the Olbrich Botanical Society Board and Advisory Board for eighteen years, and,

WHEREAS, Jerry Minnich was a writer and publisher of garden books and restaurant reviews, amongst many, and,

WHEREAS, Jerry Minnich co-authored the Olbrich Botanical Gardens book *Olbrich Botanical Gardens: Growing More Beautiful*, with Sharon Cybart,

THEREFORE BE IT RESOLVED, that the Board of Directors of Olbrich Botanical Society wishes to honor Jerry Minnich's memory for his dedication and effectiveness to support the work of Olbrich Botanical Gardens and this Board of Directors.

Motion.

- B. Financial Report – by Rylee Schuchardt
 - a. April 2020 Financials

- C. Director's Report – by Roberta Sladky
INFORMATIONAL

Staff Written Reports

The "Numbers" Report (Patti Jorenby, Hannah Tubbs, & Rebecca Benedict)
Horticulture (Jeff Epping)
Conservatory & Greenhouse (Colten Blackburn)
Volunteers (Marty Petillo)
Programs & Exhibits (Missy Jeanne & Mike Gibson)
Gift Shop (Jeanne Kessenich)
Education (Education Team)

- D. Development Reports – by Joe Vande Slunt
INFORMATIONAL

Staff Written Reports

Development & Membership Report (Joe Vande Slunt)

- E. Marketing & Public Relations Report – by Katy Nodolf
INFORMATIONAL

Staff Written Reports

Marketing & Public Relations Report (Katy Nodolf & Tom Fullmer)

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.