



PRESIDENT
Julie Rupert

VICE PRESIDENT
Philip Bradbury

SECRETARY
Renee Boyce

TREASURER
Mary Phillips

PAST PRESIDENT
William White

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

EX OFFICIO DIRECTORS
Betty Chewning
Liz Dannenbaum
Moirra Harrington
Brad Hinkfuss
Eric Knepp
Laurel Neverdahl
Roberta Sladky

ADVISORS TO THE BOARD
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
Jennifer Nordlof
Erin Ogden
Tricia Perkins
Emanuel Scarbrough
Michelle Taschek
Barbara Tensfeldt
Paul Williams

**Olbrich Botanical Society
Board of Directors Virtual Meeting**

Date: Tuesday, November 17, 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://cityofmadison.zoom.us/j/94237402590?pwd=SW1VS2U0WDI0OUdhbFNIUIBzQm5Edz09>

Passcode: olbrich

Please note that all Zoom meetings will now require a password, per new City and Zoom requirements.

To join by phone, dial 1-312-626-6799 and enter Meeting ID: 942 3740 2590

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 October 20, 2020 minutes. Motion
- III. Public Comments on Items not on the Agenda
- IV. Olbrich Staff Presentation
 - a. Report from Olbrich’s Community Engagement & Inclusion Working Group on *Breaking the Bias Habit Training*, held Nov 11, 4:30-7:30 pm – by Katy Nodolf, Kim North & Amy O’Shea
- V. Reports
 - A. President’s Report – by President Julie Rupert
 - a. Introduction to Moira Harrington, new ex officio representative of the President of the Madison Park Commission.
Moira Harrington is the Assistant Director for Communication UW Sea Grant. She directs the creation of materials that promote science literacy and oversees media relations and is a former reporter for newspapers, magazines and a statehouse news service. Moira has also worked for Wisconsin’s statewide

public television broadcasting system, and as the state director and press secretary for former U.S. Sen. Russ Feingold of Wisconsin.

- b. OBG's Response to COVID-19 – Re-opening the Bolz Conservatory – by Roberta Sladky, Director
 - c. Board Engagement Process: Subcommittee Update – by Joe Vande Slunt, Director of Development
 - Nominations – Chair, Bill White
 - By Laws Review – Chair, Phil Bradbury
 - Gift Acceptance Policy – Chair, Kevin Hess
- B. Financial Report – by Rylee Schuchardt
- a. September 2020 Financials
 - b. Approval of 2021 OBS Operating Budget – Motion Budget and Budget Narrative attached.
- 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.