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Brad Hinkfuss
Eric Knepp
Laurel Neverdahl
Nancy Ragland
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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, May 19, 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 via Zoom video conference, click -> <https://us02web.zoom.us/j/88285242105>

To join by phone, dial 1-312-626-6799 and enter Meeting ID: 882 8524 2105

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 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 Vice President Philip Bradbury
- II. Approval of the April 21, 2020 minutes. Motion
- III. Public Comments on Items not on the Agenda
- IV. Reports
 - A. President’s Report – by Vice President Philip Bradbury
 - a. Board member engagement survey
 - b. Board engagement recommendations going forward
 - c. OBS’s Response to COVID-19
 - d. Gift Acceptance Policy MOTION
 - i. The OBS Executive Board recommends approval of the following resolution:

WHEREAS, Olbrich Botanical Society Board of Directors adopted a Gift Acceptance Policy on October 18, 2011, and,
WHEREAS, Olbrich Botanical Society Board of Directors updated the Gift Acceptance Policy on March 17, 2015, and,

WHEREAS, the economic situation caused by the pandemic may delay sales of stock and mutual fund gifts,
THEREFORE BE IT RESOLVED that the Olbrich Botanical Society Board of Directors will suspend the Gift Acceptance Policy until it has been reviewed and an update approved.

Motion.

- B. Financial Report – by Rylee Schuchardt
 - a. March 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 (Camela King)
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)

- 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.