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Emanuel Scarbrough  
Barbara L. Tensfeldt  
Paul Williams

**Olbrich Botanical Society  
Board of Directors Meeting**

**Date:** Tuesday, April 17, 2018  
**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 William White
- II. Approval of the March 20, 2018 minutes. Motion
- III. Public Comments on Items not on the Agenda
- IV. Reports
  - A. President’s Report – by President William White
    - a. Capital Campaign Update – by Roberta Sladky and Joe Vande Slunt
  - B. Financial Report – by Mary Phillips
    - a. February 2018 Financials
    - b. Presentation Presentation of the 2017 Audit by Smith & Gesteland, LLP  
Debbie Wiora, Partner  
Craig Keleher, Supervisor  
Alisha Paul, CPA  
Draft audit Financials are included in this packet.  
Motion



C. Director's Report – by Roberta Sladky  
INFORMATIONAL

Staff Written Reports

*The “Numbers” Report (Patti Jorenby & Kai Skadabl)*

*Horticulture (Jeff Epping)*

*Conservatory & Greenhouse (Colten Blackburn)*

*Volunteers (Marty Petillo)*

*Special Events (Missy Jeanne)*

*Gift Shop (Camela King)*

*Education (Jane Nicholson)*

D. Development Reports  
INFORMATIONAL

Staff Written Reports

*Membership Report (Joe Vande Slunt)*

E. Marketing & Public Relations Report  
INFORMATIONAL

Staff Written Reports

*Marketing & Public Relations Report (Katy Plantenberg)*

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.