



PRESIDENT  
William F. White

**Olbrich Botanical Society  
Board of Directors Meeting**

VICE PRESIDENT  
Julie Rupert

**Date: Tuesday, April 25, 2017**

**Time: 4:00 p.m.**

SECRETARY  
R. Richard Wagner

**Place: Olbrich Botanical Gardens, Meeting Room**

TREASURER  
Mary Phillips

**AGENDA**

PAST PRESIDENT  
Kevin Hess

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.

DIRECTORS  
Alnisa Allgood  
Renee Boyce  
Philip Bradbury  
Julie Herfel  
Dan Lauffer  
Susan Derse Phillips  
Timothy W. Sherry  
Michelle Taschek

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.

EX OFFICIO DIRECTORS  
David Ahrens  
Betty Chewing  
Eric Knepp  
Laurel Neverdahl  
Marsha Rummel  
Roberta Sladky

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.

ADVISORS TO THE BOARD  
Fred Anderson  
Dennis P. Birke  
Jack Bolz  
Jt Covelli  
Jennifer Curliss  
Sandy Dolister  
Elizabeth Ogren Erickson  
Edith Lawrence-Hilliard  
Jeff Levy  
Janet Loewi  
Dale F. Mathwich  
Dan Matson  
Jerry Minnich  
Tricia Perkins  
Emanuel Scarbrough  
Barbara L. Tensfeldt  
Paul Williams

- I. Call to Order – by President William White
- II. Approval of the March 21, 2017 minutes. Motion
- III. Public Comments on Items not on the Agenda
- IV. Reports
  - A. President’s Report – by President William White
    - a. Project 1 Update – by Randy Wiesner, Architect 3 City Engineering
  - B. Financial Report – by Mary Phillips
    - a. March 2017 Financials
    - b. Presentation of the 2016 Audit by Smith & Gesteland, LLP  
Debbie Wiora, Partner  
Craig Keleher, Supervisor  
Draft audit Financials were sent by email April 13, 2017.  
Motion
    - c. Credit Card Policy Update  
Motion



C. Director's Report – by Roberta Sladky  
INFORMATIONAL

Staff Written Reports

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

*Horticulture (Jeff Epping)*

*Conservatory & Greenhouse (John Wirth)*

*Volunteers (Marty Petillo)*

*Gift Shop (Camela King)*

*Education (Jane Nicholson)*

D. Development and Marketing Staff Update  
INFORMATIONAL

Staff Written Reports

*Special Events (Missy Jeanne)*

*a. Rhapsody in Bloom Update*

*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.

Reminder: Safety Training for Olbrich Volunteers

Civilian Response to Active Shooter Events (CRASE) training on Tuesday, April 25, 5-6:30 pm

The goal of the training is to help people develop the mental, physical, and emotional skills to effectively respond to a violent event.

Please RSVP to Marty at least 2 days before the scheduled training. There are three easy options to RSVP!

To register online using the Volunteer Spot system, click on the RSVP ONLINE button at the right, choose the date you plan to attend, click on the SIGN UP button, and enter your e-mail twice (you will get a reminder e-mail 48 hours in advance). No password is necessary.