



PRESIDENT  
William F. White

**Olbrich Botanical Society  
Board of Directors Meeting**

VICE PRESIDENT  
Julie Rupert

**Date: Tuesday, August 15, 2017**

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

SECRETARY  
R. Richard Wagner

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

**AGENDA**

TREASURER  
Mary Phillips

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.

PAST PRESIDENT  
Kevin Hess

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.

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

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 Vice President Julie Rupert
- II. Approval of the July 18, 2017 minutes. Motion
- III. Public Comments on Items not on the Agenda
- IV. Olbrich Staff Presentation
  - a. Meet Olbrich’s Interns – by Roberta Sladky, Director
- V. Reports
  - A. President’s Report – by Vice President Julie Rupert
    - a. Capital Campaign Update – by Ashlyn Mehlhaff, Director of Development
  - B. Financial Report – by Mary Phillips
    - a. June 2017 Financials



C. Director's Report – by Roberta Sladky  
INFORMATIONAL

Staff Written Reports

*The “Numbers” Report (Patti Jorenby & Kai Skadahl)*  
*Horticulture (Jeff Epping)*  
*Conservatory & Greenhouse (Cindy Cary)*  
*Volunteers (Marty Petillo)*  
*Gift Shop (Camela King)*  
*Education (Jane Nicholson)*

D. Development and Marketing Staff Update  
INFORMATIONAL

Staff Written Reports

*Special Events (Missy Jeanne)*  
*Membership Report (Joe Vande Slunt)*

E. Marketing & Public Relations Report  
INFORMATIONAL

Staff Written Reports

*Marketing & Public Relations Report (Katy Plantenberg)*

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.