



PRESIDENT
William F. White

**Olbrich Botanical Society
Board of Directors Meeting**

VICE PRESIDENT
Julie Rupert

Date: Tuesday, February 21, 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
Phillip 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
Eric Knepp
Laurel Neverdahl
Marsha Rummel
Roberta Sladky
Susan Thering

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 December 20, 2016 minutes. Motion
- III. Public Comments on Items not on the Agenda
- IV. Olbrich Staff Presentation
 - a. Spring Show 2017: Featuring Banquets of Blooms – by Aaron Wilkie, Erin Presley, Katey Smith Pratt
- V. Reports
 - A. President’s Report – by President William White
 - a. Capital Campaign Update – by Ashlyn Mehlhaff, Donor Engagement Manager
 - B. Financial Report – by Mary Phillips
 - a. January 2017 Financials
 - b. Resolution:

Whereas, Roberta Sladky, Olbrich Gardens Director, acts as the Executive Director of Olbrich Botanical Society, and,



Whereas the Executive Director is authorized by the Board of Directors of Olbrich Botanical Society to act as a fiscal agent for the organization, and,

Whereas Ms Sladky may receive funds on behalf of the organization, and,

Whereas Ms Sladky may provide banking details to have donor funds transferred directly to Olbrich Botanical Society's bank account,

Therefore be it resolved that donor gifts, legacy gifts, and other gifts may be received by Ms Sladky on behalf of the Olbrich Botanical Society Board of Directors.

MOTION Executive committee recommends approval

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)

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.