



PRESIDENT
Kevin Hess

VICE PRESIDENT
William F. White

SECRETARY
R. Richard Wagner

TREASURER
Mary Phillips

PAST PRESIDENT
Timothy W. Sherry

DIRECTORS
Renee Boyce
Julie Herfel
Dan Lauffer
Erin R. Ogden
Susan Derse Phillips
Julie Rupert
Michelle Taschek

EX OFFICIO DIRECTORS
David Ahrens
Eric Knepp
Jeffrey Lewis
Laurel Neverdahl
Marsha Rummel
Roberta Sladky
Susan Theriñg

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

Olbrich Botanical Society Board of Directors Meeting

Date: Tuesday, November 15, 2016
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 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 President Kevin Hess
- II. Approval of the October 18, 2016 minutes. Motion
- III. Public Comments on Items not on the Agenda
- IV. Reports
 - A. President’s Report – by President Kevin Hess
 - a. Capital Campaign Update – by Ashlyn Mehlhaff, Donor Engagement Manager
 - b. RFQ/RFP Process – by Randy Wiesner, Architect, City Engineering Division
 - B. Financial Report – by Mary Phillips
 - a. October 2016 Financials



C. Director's Report – by Roberta Sladky
INFORMATIONAL

Staff Written Reports

The “Numbers” Report (Patti Jorenby & Kai Stanecki)

Horticulture (Jeff Epping)

Conservatory & Greenhouse (John Wirth)

Volunteers (Marty Petillo)

Gift Shop (Cindy Sullivan)

Education (Jane Nicholson)

D. Development and Marketing Staff Update
INFORMATIONAL

Staff Written Reports

Special Events (Missy Jeanne)

Membership Report (Joe Vande Slunt)

E. Development Committee Report – by Jt Covelli

F. Marketing & Public Relations Report – by Jt Covelli
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.