



PRESIDENT  
William F. White

**Olbrich Botanical Society  
Board of Directors Meeting**

VICE PRESIDENT  
Julie Rupert

**Date: Tuesday, November 20, 2018**

**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  
Dan Lauffer  
Erik Lincoln  
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  
Betty Chewing  
Brad Hinkfuss  
Angela Jenkins  
Eric Knepp  
Laurel Neverdahl  
Nancy Ragland  
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  
Julie Herfel  
Edith Lawrence-Hilliard  
Jeff Levy  
Janet Loewi  
Dale F. Mathwich  
Dan Matson  
Jerry Minnich  
Erin Ogden  
Elizabeth Ogren Erickson  
Tricia Perkins  
Emanuel Scarbrough  
Barbara L. Tensfeldt  
Paul Williams

- I. Call to Order – by Vice President Julie Rupert
- II. Approval of the October 16, 2018 minutes. Motion
- III. Public Comments on Items not on the Agenda
- IV. Olbrich Staff Presentation
  - a. Olbrich’s Holiday Show 2018 – by Joe Vande Slunt, Director of Development, Interim; Katy Plantenberg, PR & Marketing Manager; Camela King, Gift Shop Manager; Katey Pratt, Horticulturist
- V. Reports
  - A. President’s Report – by Vice President Julie Rupert
    - a. Capital Campaign Update – by Roberta Sladky and Joe Vande Slunt
    - b. Project Update written report – by Randy Wiesner, Architect 3 City Engineering
    - c. Update regarding an OBSF Board resolution that authorized future lending of funds to the Olbrich Botanical Society Capital Project from the Olbrich Botanical Society Foundation (resolution attached: pages 4 & 5)



- B. Financial Report – by Mary Phillips
  - a. September 2018 Financials

- C. Director's Report – by Roberta Sladky  
INFORMATIONAL

Staff Written Reports

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

*Horticulture (Jeff Epping)*

*Conservatory & Greenhouse (Colten Blackburn)*

*Volunteers (Marty Petillo)*

*Special Events (Missy Jeanne)*

*Gift Shop (Camela King)*

*Education (Jane Nicholson)*

- D. Development Reports – by Joe Vande Slunt  
INFORMATIONAL

Staff Written Reports

*Membership Report (Joe Vande Slunt)*

- E. Marketing & Public Relations Report – by Katy Plantenberg  
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.