

PRESIDENT
William F. White

**Olbrich Botanical Society
Board of Directors Meeting**

VICE PRESIDENT
Julie Rupert

Date: Tuesday, October 16, 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 Chewning
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 President William White

II. Approval of the September 18, 2018 minutes. Motion

III. Public Comments on Items not on the Agenda

IV. Olbrich Staff Presentation

a. Get a taste of the “Garden to Glass” Experience Project – by Katy Plantenberg, Tom Fullmer, and Mike Gibson

V. Reports

A. President’s Report – by President William White

- a. Capital Campaign Update – by Roberta Sladky and Joe Vande Slunt
- b. Project Update written report – by Randy Wiesner, Architect 3 City Engineering

B. Financial Report – by Mary Phillips

- a. August 2018 Financials
- b. Approval to file the 2017 OBS 990 Tax Return (see your email attachment). Motion
- c. Cash Handling Policy. Motion



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.