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Philip Bradbury

VICE PRESIDENT
Alnisa Allgood

SECRETARY
Renee Boyce

TREASURER
Laura Peterson

PAST PRESIDENT
Julie Rupert

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Julie Bernauer
Matt Cornwell
Susan Goodwin
Bethany Ordaz
Bill Patek
Juscha E.M. Robinson
Maurice C. Sheppard
Timothy W. Sherry
Sandra H. Statz
William White

EX OFFICIO DIRECTORS
Betty Chewning
Liz Dannenbaum
Moirra Harrington
Eric Knepp
Laurel Neverdahl
Tanya Zastrow

ADVISORS TO THE BOARD
Fred Anderson
Dennis Birke
Jack Bolz
Jt Covelli
Sandy Dolister
Julie Herfel
Kevin Hess
Jeff Levy
Dale Mathwich
Dan Matson
Mary Phillips
Barbara Tensfeldt
Paul Williams

Olbrich Botanical Society Board of Directors Virtual Meeting

Date: Tuesday, December 20, 2022

Time: 4:00 p.m.

Place: Meeting to be held via Zoom video conference platform: either join by video conference or join by phone. To join by Zoom, click ->

<https://cityofmadison.zoom.us/j/88261180838?pwd=eEw0SVg2NE8ydldoU09Cb0txdWo0Zz09>

Passcode: olbrich

Please note that all Zoom meetings require a password, per new City and Zoom requirements.

To join by phone, dial 1-312-626-6799 and enter Meeting ID: **882 6118 0838**

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 Philip Bradbury
- II. Approval of the November 15, 2022 minutes. **Motion**
- III. Public Comments on Items not on the Agenda
- IV. Reports
 - A. President’s Report – by President Philip Bradbury
 - a. Notice of the 2023 OBS Board meeting schedule
 - b. Nominations by Nominations Chair, Julie Rupert (see Nominations report) – **Motions**
 - c. Confirm OBS Foundation Election (see Nominations report) – **Motion**
 - d. Resolutions honoring service of Tim Sherry, Bill White, and Phyllis Lovrien (Resolutions will be emailed separately before the meeting) - **Motion**

- B. Financial Report – by Treasurer Laura Peterson
 - a. October 2022 Financials
 - b. Presentation and Approval of the 2023 OBS Operating Budget – Motion (Budget and Budget Narrative will be sent via email before the meeting on Tuesday.)

- C. Director's Report – by Tanya Zastrow
INFORMATIONAL

Staff Written Reports

The “Numbers” Report (Patti Jorenby, Hannah Tubbs, & Rebecca Benedict)

Horticulture (Jeff Epping)

Conservatory & Greenhouse (Colten Blackburn)

Volunteers (Marty Petillo)

Programs & Exhibits (Missy Jeanne & Mike Gibson)

Gift Shop (Sarah Wilcox)

Education (Kim North)

Marketing & Public Relations Report (Katy Nodolf)

- D. Development Reports – by Joe Vande Slunt
INFORMATIONAL

Staff Written Reports

Development & Membership Report (Joe Vande Slunt)

- 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.