



PRESIDENT  
Alnisa Allgood

VICE PRESIDENT  
Susan Goodwin

SECRETARY  
Maurice C. Sheppard

TREASURER  
Laura Peterson

PAST PRESIDENT  
Philip Bradbury

DIRECTORS  
Julie Bernauer  
Renee Boyce  
Matt Cornwell  
Bethany Ordaz  
Bill Patek  
Juscha E.M. Robinson  
Julie Rupert  
Sandra H. Statz

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

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

**Olbrich Botanical Society  
Board of Directors Meeting**

**Date:** Tuesday, March 21, 2023  
**Time:** 4:00 p.m.  
**Place:** Olbrich Botanical Gardens, Commons

**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 hnub 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 Alnisa Allgood
- II. Approval of the February 28, 2023 minutes. **Motion**
- III. Public Comments on Items not on the Agenda
- IV. Reports
  - A. President's Report – by President Alnisa Allgood
    - a. Board Committees
    - b. Strategic Plan Final Approval
    - c. Bylaws Review – by Past President Phil Bradbury
    - d. Website Preview
  - B. Financial Report – by Liz Parker
    - a. January 2023 Financials
  - C. Director's Report – by Tanya Zastrow
    - a. Guest Survey Options

Staff Written Reports

*The "Numbers" Report (Patti Jorenby, Hannah Tubbs, & Rebecca Benedict)*

*Horticulture (Erin Presley)*

*Conservatory & Greenhouse (Colten Blackburn)*

*Volunteers (Amanda Kuhl)*

*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.