

NOS Board Special Meeting
April 2, 2012
Minutes of the Meeting

Voting members present: Kit Kitchen Maran, Beth Mattheus, Kris Morton, Dick Pippen, Cynthia Carlson, Bill Overton, Patrece Rimmel, Nanett Boerner, Deborah Gallagher, Norm Dolder
Non-voting members present: Sue Roehl, Ted Moore
Absent: Ralph Brand, Marilyn Moser

- Kit Kitchen Maran, President, called the meeting to order at 6:10 pm.
- Secretary report: Cynthia Carlson presented the minutes. Motion by Dick Pippen to accept the minutes for the 2/16/2012 meeting as presented. Discussion: several members recall that there was a motion to move the library to Corkscrew Swamp Sanctuary. Kit noted that she would not have announced the move at the general meeting, if the board had not approved it. Cynthia stated that she had not captured that approval in her note, but conceded that it could have been as Kit and other members recalled. Motion to correct minutes to add that there was a motion to send library to Corkscrew. Seconded by Bill Overton. Passed by vote of 9 to 1. Minutes will be so corrected.
- Connie Bransilver complained about our use of her orchid photograph. Kit has sent her a note of apology. Connie's email was sent to Kathleen Edwards and Deborah Gallagher. Kit was told that Connie sent the letter to all the sponsors, but the sponsors questioned by Kit had not received the letter. Connie is very upset. Although we have emails from Connie in which she approves our use. Kit also emailed Connie and has put her in the newsletter, and we will not use the image again. Cynthia made a motion to stop all communication with Connie, no further need for contact. Seconded by Norm Dolder. Discussion ensued. Kit read the entry from the newsletter. There was also acknowledgment in the Naples Daily News published 3/23/12. Passed unanimously.
- Kit reported that Bob Fuchs had a problem with the show. He was unhappy about the fact that certain other vendors were there and that commercial entries were not allowed to compete. Kit read his letter to the Board and read her response to him, which included a survey. The survey was sent to all the vendors addressing these concerns. Kit will summarize the responses and give a summary, without names, to the Show Committee. Dick Pippen made a motion to make a recommendation to the Show Committee to review the rules relating to commercial vs. hobbyist entries. Seconded by Beth Mattheus. Discussion. Passed unanimously.
- Tricia Rose has requested copies of board minutes and time to address the Board. Cynthia informed the board that Tricia requested copies of board minutes and due to delay in response, many unpleasant emails were sent. The copies of minutes were sent on Saturday. Beth made a motion to allow Tricia 5 minutes to address the board at the beginning of the April 19th meeting. Norm seconded. Discussion. Kit noted that in the newsletter, she requested that any member who wants to address the board, should request time to do so. Passed 9 to 1.

- Dick made a motion to adjourn. Seconded by Norm. Passed unanimously.
- Meeting adjourned at 7:30 pm.