

Minutes for Naples Orchid Society Board of Directors Meeting  
Thursday, Apr 15, 2015, 7 PM  
Classroom B, Moss Hall, Moorings Presbyterian Church

Called to order at 7:00 PM

In Attendance: Dick Phippen, Marilyn Moser, Sue Roehl, Mike Brewer, David Orr, Sheila Demkovich, Kit-Kitchen Maran, Laura Stacell, Nanett Boerner, Kris Morton, Cynthia Carlson, Lola Mpnscko, Nanett Boerner, Sheila Demkovich

Absent: Veronica Contrombon

Secretary's Report: Reading and approval of the minutes for March 19 meeting. Motion to approve by Marilyn Moser, seconded by Sue Roehl, passed unanimously.

President's Report: Nanett Boerner has agreed to accept appointment as new treasurer (Bill Overton having resigned) and Veronica Catrombon has agreed to accept appointment as Membership Chair.

A motion was made to appoint Nanett Boerner as Treasurer of the Board by Lanelle Bishop and seconded by Lola Moncsko, passed unanimously.

A motion was made to appoint Veronica Catrombon as Membership Director by Lanelle Bishop, seconded by Sheila Demkovich, passed unanimously.

Board of Director meetings will be changed to 4<sup>th</sup> Thursday of each month at 6:30pm, starting in May.

Treasurer's Report: Nanette cannot be Treasurer until our account at First American Bank (she works there). Dick opened an account Regions. We will close the account at First American and move all funds to Regions.

1<sup>st</sup> V.P. David Orr: The speakers are set for this year, except for Oct. A list was distributed.

2<sup>nd</sup> V.P. Lanelle Bishop: no report.

Membership Chair Nanett Boerner: We currently have 205 members. She will be turning over materials to Veronica. Directory is going to printer. Dick thanked Nanett for her work as Membership Chair.

Newsletter Editor Kris Morton: Newsletter almost done.

Publicity Officer Laura Stacell: Next Month's Meeting notice is out.

3 Year Director Sheila Demkovich: She has created a Facebook page for NOS and is interested in adding items to the page. Suggestions are requested. Discussion of ideas for changes to the sale; possibly including other vendors.

2 Year Director Lola Moncsko: No report.

1 Year Director Mike Brewer: No report.

AOS Representative Marilyn Moser: No report.

Webmaster Sue Roehl: Requested ideas and content for website.

Kit Kitchen Maran reported that she met with Jean Bolds re Mail Chimp and making certain changes to our website to update it. Motion by Lanelle Bishop, seconded by Sue Roehl to spend \$150 to do a powerpoint/Flip page on the website. Passed 6/4/2.

Old business: The potting party brought in \$720. Discussion of whether the potting party is still necessary. Tabled for later discussion.

New business: Kit Kitchen Mara read a letter to NOS from summer intern students (Justin and Shannon) who will be doing research this summer at the Panther Refuge thanking us for the scholarships. Kit also mentioned that Veronica is interested in using Mail Chimp. It would involve some training with Jean Bold (\$80/hr).

Next Meeting: May 28, 2015

Meeting was adjourned at 8:05 p.m.