

## NOS BOD Meeting Minutes

June 19, 2014

Submitted by Kris Morton for Cynthia Carlson

- **In attendance:** Dick Phippen, Bill Overton, Nanett Boerner, Sue Roehl, Kit Kitchen-Maran, Marilyn Moser, David Orr, Ralph Brand, Lanelle Bishop, Kris Morton & Laura Stacell. **Absent:** Norm Dolder & Cynthia Carlson.
- President Dick Phippen called the meeting to order at 7pm.
- Minutes of April 17, 2014 meeting to be approved at next BOD meeting in September.
- Email blasts will be sent out to members about date change for July monthly meeting, now July 10. Dick will put up a note at Moorings gym advising any that come by mistake on July 3. News release submitted by Kit to news organizations has correct date. July Newsletter will also reflect date change.
- Moorings Presbyterian management has advised NOS that the gym will be unavailable for April 2015 monthly meeting on first and second Thursdays due to Easter activities. That meeting will now be scheduled for March 26, 2015. It will be our annual repotting meeting, with Empty Pots food donation for Collier Food Bank.
- 1<sup>st</sup> VP Norm Dolder was absent. Kris will get in touch with him for more information regarding August monthly meeting speaker & topic. Dick announced that Norm had secured Jim Roberts, Florida Suncoast Orchids, for October 2014 speaker, topic "Orchid Hybridizing."
- Treasurer Bill Overton advised that NOS was paid up at Moorings for all 2015 monthly meetings, sales, show & Culture Classes. Investment balance: \$22,214.11; checking balance: \$11,043.17. Raffle proceeds are increasing with average of \$201/meeting.
- Thank you letters from Illinois College were passed around to BOD.
- Membership Chair Nanett Boerner reported that we now have 203 members.
- Newsletter Editor Kris Morton reported that July edition will go to print Monday, June 23.
- Publicity Chair Laura Stacell & Past President Kit Kitchen-Maran reported that Kit's news release regarding July monthly meeting has been submitted to AOS, Conservancy, Orchid Conservation Coalition & additional news organizations. US Visa application for Dr. Mujica is being processed. It is not known if he will have it in time to speak at July meeting.
- Director David Orr reported that there are still orchids that need to be divided & repotted. Another repotting session will be held at Patrece Remmel's Saturday, June 28 at 9am.
- Director Lanelle Bishop had no report.
- Director Ralph Brand reported on his trip to AOS Members Meeting in Minneapolis, MN. He enjoyed the meeting very much and would recommend anyone to attend a semi-annual AOS meeting if possible. Currently there are 7,810 AOS members with 627 AOS judges.
- AOS Rep. Marilyn Moser had no report.
- Dick reported that Sheila Demkovich has volunteered to chair our November plant sale.
- Director Lanelle Bishop was nominated to replace 2<sup>nd</sup> VP Maria Davis. Ralph so moved, Marilyn seconded, passed unanimously.
- NOS member Mike Brewer was nominated to replace Lanelle as 2 yr. Director. Kris so moved, Ralph seconded, passed unanimously. President Dick Phippen will ask Mike to join BOD at July monthly meeting.
- New Business – Treasurer Bill Overton reported that AOS affiliated orchid societies are expected to help financially support the organization. AOS is hoping to raise enough money to build a web link scanning all previous AOS bulletins & Orchid Magazine issues. This effort would cost between \$25,000-35,000. New AOS President Frank Smith is hoping to get most of these contributions from FL AOS affiliated societies. Any donation to AOS for this cause would be marked for that purpose only. Dick suggested \$1,000, Sue Roehl so moved, Marilyn seconded, passed unanimously.

- **Kit moved that lifetime memberships be given to President Dick Pippen, 1<sup>st</sup> VP Norm Dolder. Ralph so moved, Lanelle seconded, passed unanimously.**
- **Kit, Marilyn, Ralph & Bill gave report on end of year plant table cash awards meeting. 2014 cash awards will be \$250, \$150, \$100, and adding 3 more cash awards at \$50 each. 2015 cash awards will be \$400, \$300, \$200, \$100, \$50 & \$50. Ralph so moved, Marilyn seconded, passed unanimously.**
- **Education Exhibit cash awards at annual NOS Show in 2015 will be \$100, \$75, \$50 & \$25. Marilyn moved, Bill seconded, passed with one dissenting vote. Information regarding changes will be included in upcoming Newsletter.**
- **Kit showed silk hand painted scarf (with orchids) that she created & is donating for NOS raffle at end of year December holiday party. Raffle tickets will be sold starting in July. She also has created another hand painted scarf with the Ghost Orchid for another raffle at Friends of Fakahatchee upcoming event with proceeds going to F of F. NOS members will also be offered raffle tickets to purchase for this item starting at July meeting. Cost for either of these scarves will be \$1 each or 6 for \$5. Photos of both will be sent out to members at later date.**
- **Next BOD meeting will be September 18, 2014.**
- **Meeting adjourned at 8:30pm.**