BOARD OF DIRECTORS
Meeting Minutes
April 25, 2022
Lanelle Bishops Residence

Meeting called to order at 6:36 p.m.

In Attendance: Richard Davenport, Jim Rawson, Sue Roehl, Suzanne Fundingsland, Stu Rubin, Lanelle Bishop, Mary Jo Shively, Marilyn Moser, Dick Pippen, David Orr, Karen Davenport, Kris Morton and Carolyn Booker.

Minutes from March 28, 2022 meeting reviewed with no new revisions. Marilyn Moser moved to approve the Minutes, Jim Rawson seconded and the motion passed.

Monthly Reports

1. Treasurer: David Orr reviewed NOS budgets and finances.
   a. Current checking account balance is $15,354.70.
   b. Current TIAA account is $34,000.00. As the CD's in this TIAA account mature, we might consider changing banks.
   c. There were extensive discussions concerning the Culture Class finances re holding cost of registration and/or reducing expenses. There will be ongoing discussions.
2. Memberbship: Suzanne Fundingsland announced that we have 198 members. We gained two new members at our last NOS club meeting.
3. Orchid Doctor: Our next speaker at the monthly NOS meeting on May 5, 2022, will be Elaine Gates.
4. Culture Class: Finances/Budget for Class discussed. Dick Pippen reminded us that he purchased 60 flash drives and downloaded invaluable orchid knowledge for participants in the Class. He will be reimbursed $5.00 per flash drive for a total of $300.00.
5. Publicity:
   a. Mary Jo Shively reviewed information that she sent to Florida Weekly.
   b. Mary Jo led a discussion concerning whether Rack Cards are necessary for the Show. Ads in Gulfshore Life, American Orchid Society magazine and TV ads were also discussed. It was decided that current advertising for the Show would continue.
6. Holiday Party: Lanelle Bishop led discussion concerning the 2022 Holiday Party.
   a. Location of party discussed. Consensus is that we have the party in the gym with either cake or cupcakes and drinks rather than in Moss Hall with a Potluck dinner.
   b. The Board will review our Lease with Moorings Presbyterian Church to see if we pay extra for Moss Hall for the party. NOS also hires an employee from the church to oversee use of the facility and kitchen. That person would not be needed if the party is held in the gym. There will be further investigation into costs in our current lease.
7. Education Chair Vacancy: Since the Chair for the Nominating Committee, Rae Jean Walker, was unable to attend the meeting, this will be tabled until next BOD meeting.
8. Show Committee:
   a. Jim Rawson reported that our expenses for the Show will be submitted to the Garden soon. He hopes we will have the final figures for our share of Show profits by our next meeting.
   b. There was discussion concerning possibly adding Orchid Classes during our Show.

9. Monthly Board Meeting Attendance Policy:
    a. All NOS members in good standing may attend Board meetings.
    b. RSVP's will be required.
    c. Sue Roehl will update NOS website.
    d. Veronica will be advised of the wording for the Newsletter.

New Business

1. Possible Change in Board and Officer Election Schedule. Richard Davenport addressed this topic and discussed perhaps changing elections in November to another month to better accommodate Show Committee Chair and elections of new Treasurers in the future.
2. Possible Change in Name Badges.
    a. Lanelle Bishop displayed a new version of member name badges. She purchased Avery supplies which included the badge and laminated pocket sleeve and printed a badge showing our NOS Logo, her name and title. There was discussion regarding procedures using these badges and agreement that this was a good idea and should be used in lieu of the current magnetic badges which cost $10.00 and need to be ordered. Members would have the option to continue to purchase the magnetic badges if desired.
    b. Lanelle Bishop moved to adopt the new Member Name Badges and purchase the necessary supplies. Carolyn Booker seconded. The motion was passed.
3. Possible Change in Plant Competition Procedures.
    a. Karen Davenport addressed the issues of plant registration.
    b. A committee made up of Karen, Stu Rubin and Carolyn Booker will meet to discuss and research changes to our current procedures.
    c. There was discussion that the Orchid Wiz Program support will be ending in December 2022. This is our main Search Program for orchid identification. The American Orchid Society Orchid Pro Program only identifies AOS awarded plants.
4. The next BOD meeting will be announced once dates at the Forest Glen Golf and Country Club Community Center can be confirmed by Rae Jean Walker.
5. Jim Rawson moved to adjourn the meeting. Kris Morton seconded. The meeting was adjourned at 8:52 p.m.

Respectfully Submitted by Karen Davenport, Secretary