

BOARD OF DIRECTORS
Meeting Minutes
June 14, 2022
Forest Glen Golf and Country Club Community Center

Meeting called to order at 6:37 p.m.

In attendance: Dick Pippen, Sue Roehl, Richard Davenport, Stu Rubin, Jim Rawson, David Orr, Carolyn Booker, Lanelle Bishop, Rae Jean Walker, Suzanne Fundingsland and Karen Davenport.

Minutes from May 24, 2022, reviewed with no revisions. Carolyn Booker moved to approve Minutes. Sue Roehl seconded. Motion passed.

1. Treasurer Report: David Orr reported a \$17,468.66 balance in the checking account.
2. Membership: Suzanne Fundingsland reported:
 - a. There are currently 214 members.
 - b. Suzanne is working with Veronica Catrombon and Rae Jean Walker to provide all NOS members with name badges. Hopefully the badges will be ready for the July meeting. There was discussion concerning procedures for distributing and collecting the badges at each meeting.
3. Orchid Doctor: Rae Jean Walker advised that Steve Burdette will be the Orchid Doctor for July.
4. Publicity: Mary Jo Shively was not present so there was no new information.
5. Holiday Party: Carolyn Booker has researched food ideas for the Holiday Party. She has received prices from Publix but will also contact Winn Dixie. There will be ongoing research and discussions.
6. Education Chair Vacancy: Rae Jean Walker and the Nominating Committee are continuing the search for a new Education Chair.
7. Show Committee/First Vice President Report:
 - a. Jim Rawson advised that Larry Zettler will be speaking at our July meeting.
 - b. Jim also informed the Board that Larry Zettler and Robert Fuchs participated on the Committee for Queen Elizabeth II's Platinum Jubilee Celebration. A blue Vanda from RF Orchids, now known as Vanda HM Queen Elizabeth II Platinum (Platinum Jubilee Orchid), was chosen as the official Jubilee orchid.
8. Monthly Meeting Setup/Takedown: Stu Rubin volunteered to help with the July meeting.
9. New Plant Registration Procedures: Karen Davenport briefly reviewed the new procedures and asked for volunteers for the July meeting to help with plant registration. Sue Roehl, Carolyn Booker and Rae Jean Walker volunteered.
10. The next Board meeting will be on the second Tuesday, September 13, 2022, 6:30 p.m. at the Forest Glen Golf and Country Club Community Center. There are no Board meetings in July and August.
11. Rae Jean Walker moved to adjourn the meeting. Jim Rawson seconded. The motion passed and the meeting was adjourned at 7:28 p.m.

After a post meeting online vote, the Board unanimously elected Suzanne Fundingsland as Acting Membership Chair and as a voting director.

Respectfully submitted by Karen Davenport, Secretary