

Minutes for Naples Orchid Society Board of Directors Meeting

Thursday, Mar 29, 2018, 6:30 PM

Conference room of AvAirPros, Suite 300, Toni Stabile Building, 5551 Ridgewood Drive, Suite 300, Naples FL 34108

6:30 PM – Call BOD Meeting to Order—Dick Phippen; Show Committee Meeting to follow BOD Meeting.

In attendance: Dick. Phippen, Cynthia Bock, Sue Roehl, Veronica Catrombone, David Orr, Carolyn Booker, Kit Kitchen Maran, Marilyn Moser, Rae Jean Walker, Mary Jo Shivley, Sheila Demkovich

Secretary's Report —Cynthia Bock—reading and approval of the minutes from previous meeting (prepared by Veronica Catrombone) corrections: Rae Jean was absent; date on top should be 2018; motion to approve, seconded and passed unanimously.

President's Comments—Dick Phippen

Email from Marco Island Women's Club looking for speaker; Dennis Pike from Windstar approached Dick and suggested an Orchid in the Trees competition among the communities. Dick suggested that someone take this project. Kit suggested we offer to be the judges.

Treasurer's Report —Sheila Demkovich— Statements circulated.

1st V.P.—David Orr— No report - all speakers lined up

2nd V.P.—Lanelle Bishop - No report

Membership Report — Veronica Catrombon—

171 members; 304 followers on Facebook (there will be cake); new membership directory is coming out! Please send Veronica name of members who have passed; she will include an in memorial; there is a new email that will go to Marilyn and Kris when a member joins or renews

Newsletter Report — Kris Morton—

Report by Marilyn Moser: 7 snail mail newsletters; email newsletters will go next week; Cynthia offered to print the newsletters and give to Marilyn to mail; so, Kris will now send newsletter to Cynthia to print and she will get those to Marilyn to mail

Publicity Officer Report— Jim Rawson—

No report

Directors' Reports

3 Year Director— Carolyn Booker - no report

2 Year Director— Mary Jo Shively - Cori will handle April refreshments

1 Year Director—RaeJean Walker - no report

AOS Representative—Marilyn Moser—

Show results were very good. She did a lot of schmoozing at the show and spoke to many people about AOS.

Webmaster Report—Sue Roehl—

All winners are posted on the website on the Orchid Show page.

Old business: None

New business:

Motion to make Norm Dolder a life member (by Marilyn Moser, seconded by David Orr, passed unanimously). We will make a certificate, laminated membership card and name tag with life member on it. Roster online: proposal to put roster on line rather than printing each year. Sue and Veronica can make that a page on the website. Motion by Cynthia Bock to end print roster and to put it on website, seconded by Rae Jean Walker, passed unanimously. Kit reported that March is scholarship time. Prof Mojica can't come. Dr. Zettler has requested \$2000 for 2 students to complete data collection on ghost orchid. Motion by Rae Jean, seconded by Sue Roehl; passed unanimously. Check to Illinois College. There is \$2000 surplus in scholarship fund to be held. Dr. Zettler's paper has been published on the info gathered by the interns we support. His presentation for the World Orchid Conference is being published and Kit will share. Kit suggested we look into Community Foundation endowment program. Sheila and Cynthia will look into this. Kit will not be at April meeting. Marilyn will handle at the April meeting. Rae Jean will take over for Kit.

Next Meeting- April 26, 2018

Adjourned at 7:30