



## Olbrich Botanical Society

### Board of Directors Virtual Meeting

PRESIDENT  
Philip Bradbury

**Date:** Tuesday, December 21, 2021

VICE PRESIDENT  
Alnisa Allgood

**Time:** 4:00 p.m.

SECRETARY  
Renee Boyce

**Place:** Meeting to be held via Zoom video conference platform: either join by video conference or join by phone. To join by Zoom, click ->

TREASURER  
Mary Phillips

<https://cityofmadison.zoom.us/j/94146705161?pwd=aXdTNmN5YjlvWnF6ejZYSSStqWXdtZ09>

**Passcode: olbrich**

PAST PRESIDENT  
Julie Rupert

*Please note that all Zoom meetings require a password, per new City and Zoom requirements.*

To join by phone, dial 1-312-626-6799 and enter Meeting ID: 941 4670 5161

DIRECTORS  
Julie Bernauer  
Susan Goodwin  
Bethany Ordaz  
Laura Peterson  
Juscha E.M. Robinson  
Maurice C. Sheppard  
Timothy W. Sherry  
Sandra H. Statz  
William White

### AGENDA

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

EX OFFICIO DIRECTORS  
Betty Chewing  
Liz Dannenbaum  
Moirra Harrington  
Brad Hinkfuss  
Eric Knepp  
Laurel Neverdahl  
Tanya Zastrow

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

ADVISORS TO THE BOARD  
Fred Anderson  
Dennis Birke  
Jack Bolz  
Jt Covelli  
Sandy Dolister  
Julie Herfel  
Kevin Hess  
Jeff Levy  
Dale Mathwich  
Dan Matson  
Barbara Tensfeldt  
Paul Williams

I. Call to Order – by President Philip Bradbury

II. Approval of the November 16, 2021 minutes. Motion

III. Public Comments on Items not on the Agenda

IV. Reports

A. President's Report – by President Philip Bradbury

- a. Discuss the 2022 OBS Board meeting schedule, and potential retreat/orientation options
- b. Nominations by Nominations Chair, Julie Rupert (Nominations Report will be emailed separately before the meeting) – Motions
- c. Confirm OBS Foundation Election (Nominations Report will be emailed separately before the meeting) – Motion
- d. Resolution honoring Dick Wagner, long-time Olbrich Friend and OBS Board Member. The Resolution will be shared before the meeting.
- e. Resolution for Tanya Zastrow to accept funds on behalf of OBS  
The OBS Executive Board recommends approval of the following resolution:

WHEREAS, Tanya Zastrow, Olbrich Botanical Gardens Director, acts as the Executive Director of Olbrich Botanical Society, and,

WHEREAS, the Executive Director is authorized by the Board of Directors of Olbrich Botanical Society to act as a fiscal agent for the organization, and,

WHEREAS, Ms. Zastrow may receive funds on behalf of the organization, and,

WHEREAS, Ms. Zastrow may provide banking details to have donor funds transferred directly to Olbrich Botanical Society's bank account,

THEREFORE BE IT RESOLVED, that donor gifts, legacy gifts, and other gifts may be received by Ms. Zastrow on behalf of the Olbrich Botanical Society Board of Directors.

Motion.

- B. Financial Report – by Rylee Schuchardt
  - a. October 2021 Financials

- C. Director's Report – by Tanya Zastrow  
INFORMATIONAL

Staff Written Reports

*The "Numbers" Report (Patti Jorenby, Hannah Tubbs, & Rebecca Benedict)*  
*Horticulture (Jeff Epping)*  
*Conservatory & Greenhouse (Colten Blackburn)*  
*Volunteers (Marty Petillo)*  
*Programs & Exhibits (Missy Jeanne & Mike Gibson)*  
*Gift Shop (Sarah Wilcox)*  
*Education (Kim North)*

- D. Development Reports – by Joe Vande Slunt  
INFORMATIONAL

Staff Written Reports

*Development & Membership Report (Joe Vande Slunt)*

- E. Marketing & Public Relations Report – by Katy Nodolf  
INFORMATIONAL

Staff Written Reports

*Marketing & Public Relations Report (Katy Nodolf & Tom Fullmer)*

- V. New Business
- VI. Announcements
- VII. Adjournment

NOTE: This agenda has been recorded with the City Clerk's Office. The meeting notices and agenda have been posted. If you need an interpreter, materials in alternate formats or other accommodations to access this service, activity or program, please contact Olbrich Botanical Gardens at 608.246.4550, or TTY # 866.704.2315 so proper arrangements can be made in a timely fashion.