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Roberta Sladky

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Jt Covelli
Sandy Dolister
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Dan Matson
Barbara Tensfeldt
Paul Williams

**Olbrich Botanical Society
Board of Directors Virtual Meeting**

Date: Tuesday, May 18, 2021
Time: 4:00 p.m.
Place: Meeting to be held via Zoom video conference platform: either join by video conference or join by phone. To join by Zoom, click ->
<https://cityofmadison.zoom.us/j/99747090349?pwd=WnR4THY1cFF2SHBxOWZQVXZiL0Q0Zz09>
Passcode: olbrich
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: 997 4709 0349

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.

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.

- I. Call to Order – by President Philip Bradbury
- II. Approval of the April 20, 2021 minutes. Motion
- III. Public Comments on Items not on the Agenda
- IV. Reports
 - A. President’s Report – by President Philip Bradbury
 - a. OBS Recruitment Committee Update: participation in the recruitment of the next Garden Director.
 - b. OBS Transition Organizational chart overview.
 - c. Resolution for Joe Vande Slunt to accept funds on behalf of OBS
The OBS Executive Board recommends approval of the following resolution:

Whereas, Joe Vande Slunt, OBS Director of Development, acts as the Director of Development of Olbrich Botanical Society, and,

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

Whereas Mr. Vande Slunt may receive funds on behalf of the organization, and,

Whereas Mr. Vande Slunt 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 Mr. Vande Slunt on behalf of the Olbrich Botanical Society Board of Directors.

Motion.

- d. Resolution honoring retiring OBS Gift Shop Assistant Manager Jeanne Kessenich
The OBS Executive Board recommends approval of the following resolution:

Whereas, Jeanne Kessenich worked in the Olbrich Botanical Society Growing Gifts Shop for eighteen years, and,

Whereas, Jeanne Kessenich helped Growing Gifts become one of Madison's premiere gift shops, and,

Whereas, Jeanne Kessenich helped sustain OBS through the pandemic by building an online Growing Gifts shopping experience, and,

Whereas, Jeanne Kessenich assisted thousands of happy customers and built goodwill for the Gardens, and

Whereas, Jeanne Kessenich has decided to retire May 20, 2021,

Therefore be it resolved that the Board of Directors of Olbrich Botanical Society wishes to honor and thank Jeanne Kessenich for her dedication and effectiveness to support the work of Olbrich Botanical Gardens.

Motion.

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

- C. Director's Report – by Roberta Sladky
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 (Rylee Schuchardt)

Education (Education Team)

- D. Development Reports – by Joe Vande Slunt

- a. Resolution for the Endowment for Arts Programming

The OBS Executive Board recommends approval of the following Motion:

Whereas, Olbrich Botanical Society has been approached by donors who will make a transformative gift for concerts and arts programming, and,

Whereas, the gift will fund programming beginning in 2022, and,

Whereas the gift will also fund an endowment for concerts and other arts programming, and

Whereas, Joe Vande Slunt and Roberta Sladky have met with the donors to develop a proposal,

Therefor be it resolved that the Olbrich Botanical Society Board of Directors recommends that staff continue to cultivate the donors who plan to make a pledge and first gift in 2022.

Motion.

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.