

San Diego County Orchid Society
Minutes of the Board of Directors Regular Meeting

Date: May 07, 2020

Location: Zoom, a digital conferencing app

Meeting called to order at 7:07 PM

Attendees:

Kay Klausing	President
Deborah Halliday	First Vice-President
Stewart Walton	Second Vice-President
Myra DeTate	Treasurer
David Vandebroek	Secretary
Sima Perkins	Director-at-Large
Jack Schaefer	Director-at-Large

Excused:

Carey McCoy	Director-at-Large
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Absent:

Pedro Sanchez	Director-at-Large
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With 7 board members present, a quorum was established.

The Board discussed the nominating committee and how we would select Board members for the upcoming term. Our past Nominating Committee Chair, Ann Tuskes, declined to lead this year; John Oswald will be the nominating committee chair. He has recruited Tom Biggart, Betty Kelepecz, and Pam Peters. We still need one more person. Rachael Burns' name was suggested, and Kay will reach out to her or suggest her to John. One concern is that people on the nominating committee cannot be nominated for positions and we still do not have a candidate for 2nd VP.

It was noted that the BoD will keep the same composition until a new BoD can be voted in. This means the current BoD doesn't need to do anything special to delay the change to the new BoD. This is important because we will need a full society vote in order to confirm the new Board. Bob will be investigating what will be required to vote in the new Board; we believe we will be able to do it over a Zoom meeting, but this will require some research.

At 7:26 the call fell apart due to technical issues.

At 7:57 all seven members returned, but Jack couldn't get audio; Jack dropped, leaving 6

After discussing the future of our societies meetings, Debby made a motion to purchase a Zoom membership for the Society. The motion was seconded and unanimously approved. Debby will work with Jack to make this happen.

David seconded, all in favor.

Myra presented a brief finance report:

	A	B	C	D	E	F	G	
1	Account	Amount						
2	Cash on Hand	\$266.30						
3	Checking	\$16,124.06						
4	Conservation	\$5,355.94	Includes Deposit of \$345 from online sales					
5	Wright Savings	\$3,947.33						
6		\$25,693.63						
7	Garner Fund	\$29,222.47						
8	Fidelity Investmnts	\$41,061.90						
9		\$95,978.00	5/7/2020					
10								
11								

This accounts for having refunded all our vendors from the Spring Show Cancellation, as well as anyone who has asked for a refund on Spring Show tickets. Debby noted that she had talked to Scottish Rite; we are on the list for getting a 2021 slot for our Spring Show.

There followed discussion about whether or not we would have a July show. The Board decided to wait and see how the state of California looks in the coming months as well as what decisions Balboa park makes. Dave Hoffmaster stated in email beforehand that he will not be Show Chair amid this COVID19 situation; Debby said she could take the lead on this.

Jack got sound working at 8:07.

There followed discussion about how we can keep membership involved during this time of social distancing. Zoom was discussed as an option as well as newsletters and facebook / forum posts. Jack noted an issue with Zoom Bombing and the Board discussed a way to avoid this.

Debby noted that Jaspriette is currently lined up as speaker for June and would see if she wanted to still present. Also talked about using the Zoom License for Species Group account and agreed that would be acceptable.

Myra dropped off the call at 8:25.

The Board briefly addressed Volunteer rewards program but decided to move that to next meeting as that item was expected to take a substantial amount of time.

Scheduled Date for the next Board Meeting:

Thursday, June 4th, 2020, at 7:00 PM Via Zoom conferencing. There being no further business, Kay Klausung, President, adjourned the meeting.

Meeting Adjournment: 8:44 PM

Respectfully submitted,

David Vandebroek
Secretary