

Orchid Society of Western Pennsylvania

Board Meeting

12/09/2018

Attendees

- President: Demetria Marsh
- Co-First Vice Presidents: Lori McDermott & Tim Choltco
- Second Vice President and 2019 Show Co-chair: Sheila Nathanson
- Treasurer: Janet Greenberg
- Secretary: Lance Chevront
- Directors: Kim McClellan, Mike Lysy
  
- The meeting was called to order at [12:55pm] by Demetria Marsh, President
  
- 1:05pm Discussion about whether to include or not include flower arrangements from different garden clubs around Pittsburgh at the OSWP Spring Show ended with the decision to not include them for this year. Future years will be decided on a year by year basis.
  
- 1:08pm A decision by the board was made to in future keep two copies the OSWP bylaws and meeting minutes in both digital and paper formats. One in the possession of the Secretary and a second copy in the possession of the President. A redundancy to ensure the security and whereabouts of the information.
  
- 1:12pm The board decided that the Treasurer will keep possession of the OSWP Seal and the Society's 501-3c information.
  
- 1:15pm Discussion and thoughts were heard on the pros and cons of the OSWP making a donation to Phipps for the renovation of the garden center. No decision will be made until more information about the future of the project is made available to the Board.
  
- 1:20pm Treasurer Janet Greenburg summarized the budget.
- 1:23pm Secretary Lance Chevront suggested that the OSWP have business cards made with the Society information and logo on them so that they can be used to educate the public about the OSWP's existence and mission. The board agreed to move forward with having them made.
- 1:28pm First Vice President Lori McDermott moved to adjourn the meeting. Seconded by Lance. Passed unanimously.



