OLBRICH BOTANICAL SOCIETY Board of Directors Virtual Meeting Minutes January 19, 2021

Members Present: Philip Bradbury, Alnisa Allgood, Renee Boyce, Mary Phillips, Julie Bernauer, Susan Goodwin, Bethany Ordaz, Laura Peterson, Juscha Robinson, Maurice Sheppard, Tim Sherry, Sandra Statz, Bill White, Liz Dannenbaum, Brad Hinkfuss, Eric Knepp, Laurel Neverdahl, Roberta Sladky

Members Absent: Julie Rupert, Betty Chewning, Moira Harrington

Advisors Present: Jack Bolz, Jt Covelli, Kevin Hess, Barb Tensfeldt, Paul Williams

Staff Present: Lisa Laschinger (Assistant Parks Superintendent), Rylee Schuchardt, Kai Skadahl, Elizabeth Spry, Joe Vande

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Guests Present: Virginia Zwickey

1. The meeting called to order at 3:30 pm.

II. APPROVAL OF MINUTES

A motion was made by Mr. White and seconded by Ms. Peterson to approve the meeting minutes of December 15, 2020. Motion carried unanimously.

III. PUBLIC COMMENTS

There were no public comments on items not on the agenda.

IV. **NEW BUSINESS**

There was no new business.

V. ANNOUNCEMENTS

President Bradbury announced that Olbrich Botanical Gardens Director, Roberta Sladky, would be retiring in late spring of 2021.

VI. ADJOURNED

The meeting adjourned at 3:36 pm.

Part 1 of the OBS Board Retreat will began immediately following adjournment of the meeting.