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Kevin Hess
Jeff Levy
Dale Mathwich
Mary Phillips
Barbara Tensfeldt

**Olbrich Botanical Society
Board of Directors Meeting**

Date: Tuesday, November 21, 2023
Time: 4:00 p.m.
Place: Olbrich Botanical Gardens – Commons (in person)

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 Alnisa Allgood
- II. Approval of the October 17, 2023 minutes. **Motion**
- III. Public Comments on Items not on the Agenda
- IV. Reports
 - A. President’s Report – by President Alnisa Allgood
 - a. New Staff Introductions
 - i. Jennifer Delaney, Director of Guest Experience
 - ii. Samantha Peckham, Director of Horticulture
 - b. Jack Bolz Resolution **Motion**

WHEREAS, the Olbrich Botanical Society and Olbrich Botanical Society Foundation Boards of Directors wish to celebrate and honor the life and contributions of John (Jack) A. Bolz, and,

WHEREAS, Jack Bolz and his family pledged a \$1 million lead gift for the Adolph C. and Eugenie Mayer Bolz Conservatory, which opened in November 1991, and has since served millions of guests as a beloved and iconic part of the Madison community, and,

WHEREAS, Jack Bolz became President of the Olbrich Botanical Society Board of Directors in 1995, and helped build a strong and engaged Board and,

WHEREAS, Jack Bolz established the Bolz Family Fund at the Madison Community Foundation which supports Olbrich Botanical Gardens and other community non-profits in perpetuity, and,

WHEREAS, Jack Bolz founded the Olbrich Botanical Society Foundation in 2000, which ensures Olbrich will remain forever by providing critical financial support to the Gardens, and,

WHEREAS, Jack Bolz was heavily involved in every major capital campaign from the late 1980s until recently, and,

WHEREAS, Jack Bolz embodied the very best of Olbrich Botanical Gardens, with more than 30 years of service and almost 2,000 volunteer hours,

THEREFORE BE IT RESOLVED, that the Boards of Directors of both the Society and Foundation wish to honor Jack's memory and legacy, and express our sincere gratitude for his dedication and support for Olbrich Botanical Gardens and the Madison community.

Passed unanimously by OBS Foundation Board of Directors on October 19, 2023

c. Bequests **Motion**

Move bequests recently received from the OBS Legacy Gifts account at Lake Ridge Bank to the OBS Foundation, the first from the Estate of Jack Bolz in the amount of \$68,325.07, to be used for general purposes, the second bequest from the Estate of Patricia Wieczorek, in the amount of \$63,330.80, to be used for general purposes.

d. Committee Reports

- B. Financial Report – by Treasurer Laura Peterson
 - a. September 2023 Financials

V. New Business

VI. Announcements

- A. Dec. 2023 meeting will be 90 minutes

VII. Look Ahead

- A. 2024 Budget
- B. Finance & Accounting Manual
- C. Employee Handbook Review
- D. Elections
- E. Bylaw Review

VIII. 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.