**SWROGA BOARD OF DIRECTORS MEETING**

**Hosted by Houston Orchid Society**

**(Saturday, March 9, 2023)**

**(Houston, Texas….See SWROGA website for full information on show)**

**Exact timing of meetings TBA (scheduled between 10:00am & 5:00 pm)**

**In Person with Zoom Option**

**AGENDA/ORDER OF BUSINESS**

1. Welcome

2. Call to order

3. Roll Call of Societies and Directors

4. Declaration of a quorum; number of Societies represented

5. Declaration of Officers present

6. Remembrance: please forward any information on members you wish to have honored

7. Approval of last meeting minutes: Attached, be prepared to discuss, correct and approve

8. Treasurer’s Report: Attached, be prepared to discuss, correct and approve

9. AOS Report

10. Old Business

a. Voting for Officers: Still looking for a Secretary, please contact myself or Jana

Butcher if willing to serve.

Current Slate: President: Jana Butcher

Vice President: Sarah Pratt

Secretary:

Treasurer: Charles Hess

Member at Large: Emily Quinn

Editor: Eron Borne

b. Addition of Youth Exhibit on SWROGA Show Schedule: Attached, be prepared to discuss, correct and approve

c. Dr. Lawrence Magrath Memorial Fund: Attached, be prepared to discuss, correct and approve

d. Newsletter: general follow-up

e. Electronic Judging Sheet: I have received no specifics on this

11. New Business

a. Proposed changes to procedures Section A: Conservation: Attached, be prepared to discuss, correct and approve

b. Proposed changes to procedures Section C; Membership: Attached, be prepared to discuss, correct and approve

c. Proposed Revision to Oncidium Alliance 402-430 & trophies: Several attachments have been sent in another email, but are also included here, be prepared to discuss, correct and approve

d. Update on SWROGA Website issues

12. Announcements

13. Upcoming SWROGA sponsored shows: All directors need to talk to their respective

societies about hosting Fall 2024 and Spring 2025 SWROGA Show.

**Committee Reports**

* By-Laws and Judiciary Committee - Jana Butcher
* Financial Committee - Charles Hess
* Conservation/Research Committee – Charles Hess
* Affiliated Societies Committee - Soliciting volunteers
* Program and Education Committee - Eron Borne
* Publication and Communications Committee – Soliciting volunteers
* Show Committee – Alison Gallaway
* Motion to Adjourn