

NORTHERN PLAINS BOTANIC GARDEN SOCIETY

ANNUAL MEETING

SATURDAY, 2 MARCH 2024, 3 p.m.

Fargo Air Museum, Event Center, 1609 19th Ave N, Fargo, ND

Vendor Faire, Annual Affaire: 11 a.m. – 5 p.m.

AGENDA

Welcome 3:00 p.m.

Matt Sorenson, President

Brief Remarks

Leola Daul, Heart-n-Soul Community Café

Keynote Speaker Introduction, 3:10 p.m.

Introduction by Vern Hunter

Keynote Speaker – Adam Scott Pate, Premier Dealer and Authority on Antique Japanese Dolls

“JAPAN COMES TO NORTH DAKOTA: Miss Okayama and the Friendship Dolls of 1927”

Refreshments served after keynote address

BUSINESS MEETING 4:15 p.m.

Matt Sorenson, Presiding

- | | |
|---|---------------|
| • Minutes from March 7, 2023, Annual Meeting (vote) | Matt Sorenson |
| • Treasurer’s Report (vote) | Ruth Morton |
| • Annual Report | Matt Sorenson |
| • “State of the Society” Address | Matt Sorenson |
| • Board Nominations & Elections (ballot vote) | Ann Riley |
| • Recognition of Departing Board Members | Matt Sorenson |
| • Member of the Year Award | Matt Sorenson |
| • Certificates of Appreciation | Ann Riley |
| • Open discussion, questions, suggestions | Matt Sorenson |
| • Announcements | Ann Riley |

Motion to Adjourn the meeting

Northern Plains Botanic Garden Society

P.O. Box 3031, Fargo, ND 58108-3031

info@npbotanicgarden.com www.npbgs.org