

2021 OSBA Full Board Meeting Agenda

DATE: Feb. 21, 2021

PRESENT: (Officers) Peggy Garnes, Tom Rathbun, Jeannie Saum, Rod Pritchard; (Dirs.) Jamie Walters, Linda Miller, Dwight Wells, Kelly Morse, Lloyd Horst, Nina Bagley;

(Reps.) Roger Myers, Will Merrill, Joe Heider, Sonny Ward, Dale Olson, Dan Braden, Don Crock

ABSENT: Allyson May, Alex Zomcheck, Rich Stewart, Jim Hopkins,

Minutes

Peggy Garnes called the meeting to order and read the mission statement

President's Report

Full review of proposed bylaws and vote - some discussions and concerns about the Elections section of the bylaws and how it would affect the directors and reps. It was decided to table the vote on them and meet an hour before the next exec. committee meeting on March 14th at 6:00 for any board members who want to attend to help revise. Need alternates for HAS, EAS, ABF. ABF will still be in Las Vegas next year. Directors to contact local clubs re Round Table April 17th - Directors asked to get correct emails for every president in their region. Complimentary letter received from Scioto Valley thanking OSBA for helping local clubs

EIN issue - looks like this may be solved. Two amended returns, filed electronically were accepted, one filed by US mail. No nominations for beekeeper of the year from local Events - OSBA will have a static table at the Wooster Vendor Fair, March

Vice-President' Report

Affiliate Program - has 10 renewals in. The 990's aren't due until May 15th. Fall Conference - Have decided to have Thurs. and Friday evenings - 30 min. breakout sessions from 6:00 - 9:00 and Saturday - all day speakers. No charge to participants, still discussing what to do about vendors.

Secretary's Report - - Rod Pritchard made a motion to approve Dec. and Jan. minutes. Motion approved.

A lists of members with no emails will be sent out Monday, asking for Directors and

Reps to look over lists and add any contact info they have (emails and phone).

Treasurer's Report

Rod reviewed and explained all deposits and debits. PayPal monies have been transferred and will add

\$14,005.53 to the checking total. Recurring payments are mostly for software and online services. These are coming out of the debit card balance. No club has asked for assistance. Rod has been unable to change the ownership of the PayPal account. Budget - set up same as last year. Rod has had no requests from any committee to change it. Lloyd Horst made a motion to approve the 2021 budget Unanimously approved.

Committee. Reports

Discussion of tasks and events that committees have carried out. New varroa guides have been printed and handouts sent to all new beekeeper classes that requested them. Nonprofit postal licenses have reduced newsletter mailing costs by half. **Newsletter committee** members will get Corel Training so they can help put the newsletter together. Directors / Reps. asked to write a paragraph for the newsletter each quarter, about what is going on in their district. This will give more visibility to the directors and reps. Several compliments have come in saying how informative and enjoyable the newsletter has been and from families who have appreciated the Telling of the Bees memorial of their loved ones.

There has been a disclaimer written that will be used on all webinars and Traveling Speakers before and after presentations. This disclaimer will be shared with the board.

Events - SWOBA cancelled - will be virtual. Wooster Vendor Fair - OSBA may try to do some live Facebook reporting and interviews. **Master Beekeepers** -Concerns about whether OSBA really has the capacity or right to judge others' skill and how to quantify that. Hoping OSU will step forward - perhaps OSBA could do field tests, give some \$\$ support to OSU. **Nominating** - need to have at least 2 people not on board to do this by August. j. **Finance Reconciliation Committee**- Peggy will reach out to those who served in the past - Don Crock, Kyle Kovak, to see if they will serve and look at books. **World Bee Day** - Chamber of Commerce near Cleveland has asked Peggy to help host - Slovenian Chamber is involved. Discussion about whether or not OSBA should consider sponsoring this. Peggy will be getting more info soon and OSBA will consider this. b. Dwight Wells - made a motion to approve OSBA's participation in this event. Approved unanimously.

Question from Dwight Wells - Can beekeepers at Honda's 3 plants form a Bee Club? No objection from OSBA. Check with Honda. This group has a goal of supplying nucs for all the FFA recipients next year.

Other Business these questions came after adjournment

Sonny asked if his club affiliate application made last year, will go through. Yes, is being reviewed. Some questions about the change of wording for the library grant (2 years ago) to include beginning bee clubs. Peggy will look into it.

Motion to Adjourn - Roger Myer -motion