

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,

Agenda

- I. Call to order - Peggy Garnes
- II. Mission Statement - Peggy Garnes
- III. Changes to agenda - none but Joe Heider did not get attachments - - Typo in Joe's email Jeannie should use Google group Jamie has made - OSBA-Board@Ohiostatebeekeepers.org
- IV. Reports:
 - A. President
 - A. 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.
 - B. Need alternates for HAS, EAS, ABF - asking for volunteers; Question as to if we are sending anyone to EAS. Peggy doesn't think it will actually happen in person. Jeannie is going as a vendor and will be able to attend the business meeting. Wait and see, until the date is closer. ABF will still be in Las Vegas next year.
 - C. Directors to contact local clubs re Round Table April 17th - Directors asked to get correct emails for every president in their region, as Peggy is finding that some clubs are not getting information about grants, waiver of fees and Round Table. Complimentary letter received from Scioto Valley thanking OSBA for helping local clubs.
 - i. **Ask their local club to sent them copies of newsletters,etc - forgot to mention this**
 - D. EIN issue - looks like this may be solved. Two amended returns, filed electronically were accepted, one filed by US mail. Rod asked that we get copies of the front signature page to post on the web site. Peggy will get copies
 - E. No nominations for beekeeper of the year from local clubs

- F. Master Beekeeper Program - still on Peggy's to do list. Will be talking to former chairpersons as to the problems, how things were done.
- G. Events - OSBA will have a static table at the Wooster Vendor Fair, March 6th - just brochures and such. Peggy will set up Fri. night and be there Sat. afternoon after a morning engagement.

B. Vice-President

- A. Affiliate Program - has 10 renewals in. Still need a financial report from one and they have been contacted. Deadline is Feb. 28th. Rod just started to review. Will check on lead time needed by Accountant, but the 990's aren't due until May 15th.
- B. Fall Conference - meeting coming up this week. 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.

- C. Secretary Report - - Rod Pritchard made a motion to Approve Dec. and Jan. minutes. Tom Rathbun seconded. Motion approved. Some had difficulty opening. Jeannie will send it as a PDF in the future. Jeannie will send it to Kelly to be posted on the website.

- A. Lists of members with no emails - will send out Monday - asking for Directors and Reps to look over lists and add any contact info they have (emails and phone). Peggy met with a web design person to see about linking the membership payments to our database.

D. Treasurer

- A. Budget - Rod sent out a second financial revision. 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 - mostly for software, online services - are coming out of the debit card balance. Credit/debit card has been replaced to remove previous officers from it and # and PIN have been shared with current officers that need it. Savings and CD 1 earned about \$100 each and CD 2,3 increased by only \$0.04.
- B. No club has asked for assistance.
- C. Only one 990 will need to be filed this year.
- D. Rod had printed all the paypal entries and will need assistance from Jeannie to get all documented on the membership list.

- E. Rod was unable to change the profile info on the Paypal account. He will try to contact by phone. If not possible, Rod will shut down the account and open a new one. Then work quickly with Jamie to get the new Paypal integrated into the website, as many memberships are coming in.
 - F. 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. Will Merrill seconded it. Unanimously approved.
- V. Committees: 4H/FFA, Traveling Speaker, Affiliate, Outreach, Fair, Education , Events, Fall Conference, Master Beekeeping, Newsletter, Nominating, Finance, Constitution/Bylaws, AFB,HAS,EAS
- a. 4H-FFA - Medina newspaper featured a story on the recipient there. Jamie will call recipients this week, pick up ordered woodenware and then deliver it all to recipients. PEggy suggested Directors/Reps could try to be there for a photo op. Jmaie was reminded to get photo releases from the teens.
 - b. Traveling Speakers - Joe reports there have been 6 requests so far, one has occurred, the other being scheduled. Varroa talk is being edited. These people can run Zoom for the talks: Peggy, Jeannie, Rod, Roger, Will. OSBA ZOOM account will be used. Talks will be recorded and available to the club members for 2 weeks following the live talk.
 - c. Outreach - Kelly reports Varroa Guides have been printed, Regional Rate Boxes have been delivered, Bee School and Beginner Internship participants are being entered into the membership list as they come in. Materials for Bee Schools have been sent to clubs requesting them - less needed as clubs had leftovers from last year. kelly still needs class dates and expected counts fore several clubs, which she indicated. Rod expressed thanks to Kelly for all her work.
 - d. Newsletter - 1st 2021 issue is out. 2nd quarter ads are coming in. New articles and authors are coming in. Encouraged Directors/Reps to ask for Gadget hacks and recipes.
 - i. Nonprofit postal licenses reduced OSBA mailing costs by half. instead of \$315 to \$151.16!
 - ii. Jeannie, Peggy Laurie, Kelly are getting Corel training and will be putting sections of the newsletter together. Then Jamie will collate all.
 - iii. Need list from Rod of advertisers who haven't paid. May need to start limiting advertisers!
 - iv. Peggy needs brochures for 2 table events.

- v. 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.
 - vi. Several compliments have come in saying how informative and enjoyable the newsletter has been and from familie who have appreciated the Telling of the Bees memorial of their loved ones.
- e. No action of Fair Committee
 - f. Ed. committee - working on brochures. At their concern about “publishing” information, and Peggy’s consultation with a publisher, 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
 - g. Events - SWOBA cancelled - will be virtual - Peggy will reach out to see if they need anything. Wooster - OSBA may try to do some live Facebook reporting and interviews. Check the website to see what vendors are coming. Peggy will reach out to other events that might be happening to offer an info table - Indiana...?
 - h. 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.
 - i. Nominating - need to have at least 2 people not on board to do this by August.
 - j. Finance - Peggy will reach out to those who served in the past - Don rock, Kyle Kovaks... see if they will serve and look at books.
 - k. Constitution/Bylaws - will review March 14th, 6 pm
 - l. EAS, HAS, ABF - need alternates

V. Old Business

- A. None

VI. New Business

- A. World Bee Day - Chamber of Commerce near Cleveland has asked Peggy to help host - Slovenian Chamber is involved. Speakers will be Apimondia- Peter Kosmos, ABF - Joan Gunter, OSU - Reed Johnson.They would like pictures of beekeepers in Ohio. \$25 registrationto participate, Monies to feed a healthy, honey breakfast to underprivileged children in November. (maybe a slide show about bees for kids)

- a. 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., Joe Heider Seconded. Approved unanimously.
- B. Question from Dwight - Can beekeepers at Honda's 3 plants form a Bee Club? No objection from OSBA. Check with Honda. It was done before at Nationwide Nina assisted and could be a source of info. This group has a goal of supplying nucs for all the 4H/FFA recipients next year.

VII. Other Business this questions came after adjournment

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

VIII. Motion to Adjourn - Roger Myer -motion, Lloyd Horst second

| TO DO LIST | | | |
|-------------------|--------------------------------------------------------|----------------|-------------------------------------|
| Who | What | By when | Notes |
| Jeannie | Send Dec., Jan minutes to Kelly for posting on Website | this week | done |
| Jeannie | edit and post meeting minute recording on Drive | this week | wait until exec board directive |
| Jeannie | Bylaws to Joe | today | done |
| Peggy | Get copies of IRS fillings, front signature pages, | this week | send to Rod for posting on Web site |

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|------------------|----------------------------------------------------------------------------|------------|--------------------------|
| Jeannie | send member lists to reps and directors for help with contact info | this week | done |
| Rod | List of advertisers not paid, to Kelly | soon | |
| Kelly | send a collection of brochures to Peggy to cover 2 events | soon | |
| Peggy | send disclaimer statement to board, ed. committee | soon | |
| Peggy | look into change of wording in Library grants | soon | |
| Rod | process NWBA affiliate applicaton | soon | |
| Rod / Jeannie | Paypal entries to membership database | soon | |
| Ed. committee | Brochures | soon | |
| Directors / Reps | get correct emails for all club presidents in region. | | send to Peggy |
| Directors / Reps | write up a paragraph about what's happening in your region, for newsletter | by March 1 | send to Jeannie or Kelly |
| Directors / Reps | Remind clubs in your region to get reports in, for newsletter | by March 1 | send to Kelly |
| Directors / Reps | look at member lists that are missing contact info - | soon | send to Jeannie |