

March 20, 2021 OSBA Full Board Meeting Agenda

DATE: March 20, 2021

REQUESTED ATTENDANCE: **(Officers)** Peggy Garnes, Tom Rathbun, Jeannie Saum, Rod Pritchard; **(Dirs.)** Jamie Walters, Linda Miller, Dwight Wells, Kelly Morse, Nina Bagley, Lloyd Horst; **(Reps.)** Roger Myers, Will Merrill, Joe Heider, Rich Stewart, Sonny Ward, Don Crock

ABSENT: Allyson May, Alex Zomcheck, Dale Olson, Dan Braden, Jim Hopkins,

Minutes - Pre Meeting - warning about fake emails from Peggy Garnes or President of... - . on the yellow warning strip upon opening, click on **Report Fishing - then DELETE.**

- I. Call to order - Peggy Garnes
- II. Mission Statement - Peggy Garnes
- III. Changes to agenda
- IV. Reports:
 1. President - Peggy Garnes
 - a. World Bee Day - May 20th, virtual event, \$25 to attend goes to support a healthy breakfast to be served to inner city children in the Cleveland area, in Sept. Peggy is moderator, speakers are: Peter from Apimondia, Joan Gunderson from ABF, Reed Johnson from OSU, speakers from Slovenia, Cleveland area citizens from Slovenia; tour of Slovenian Beekeeping Museum; Peggy suggests sponsoring at \$250 or \$500. Discussion ensued with board members wanting to know who else is sponsoring, other info. Peggy will email out more information to the Board. Tabled the issue of sponsorship until next month.
 - b. Website Update - Peggy Garnes working on getting quotes from Kathryn at C H Creative for building of new website; would like to have them do 1 x year management; have 4-5 OSBA members trained to do daily/weekly/monthly updates. Paypal payment of dues will be linked to membership database and Quickbooks
 - c. EAS> HAS> ABF Alternates - no volunteers yet
 - d. Round Table - April 17th - wide variety of clubs participating, not always the officars, getting lots of good information from clubs participating.
 - e. Events - We had a table at the Tri-County BA Vendor Fair in Wooster in March. Got 6 new members, lots of questions about the website; SWOBA is cancelled for 2021; Jeannie Saum will take brochures to the Hocking County Ag. Days even

in April with her club's display. Hope to have a presence at more events when things open up.

2. Vice-President - Tom Rathbun

- a. Affiliates - Have all but 2 financial reports from all clubs.
- b. Conference - had a great meeting with committee members. lots of ideas, have verbal agreements with several speakers. Dorothy Plenda - ODA, Reed Johnson - OSU; Sue Coby, Jennifer Berry, Krisin Givens, Denis Van Ingledorp; Barb Bloetscher - ODA Apiarist; Video from Roger Myers and Jamie Walters/Zale Maxwell. SBreak out short sessions: Wyatt Bates - Farm Bureau, Brian Gibb - Aerial Sprayer/Field Watch; Laurene Keil - Bee Yard Safety; Mary Simonelly - plants for bees; Hives for Heroes (some discussion about checking out the 2 national groups and seeing which one we should align with); Zale will do Vendors.

3. Secretary Report - Jeannie Saum

- a. Approval of last minutes - Kelly Morse makes motion, Tom Rathbun 2nd - approved
- b. Thanks for possible emails for membership list / comments on bylaws
- c. Opening attachments from OSBA Drive in Google Docs? Send all docs in our Drive as a Drive LINK so when worked on the changes will go back to the original doc.

4. Treasurer - Rod Pritchard

- a. Fiscal Report - We have \$127,106.75
- b. Quickbook updates - Rod thinks the bank is taking monthly recurring payments out of the checking account instead of from the credit card, as should be. He will check. Quickbooks-will do a reorganizing, clean up and reconciling of our books for \$500, in 30 days. Since we purchased through TechSoup, we are having trouble matching up Accounts so they can get started. As soon as this is figured out, they will work on our books. We may consider their \$200 monthly reconciliation and see how it goes.
- c. 990 filing - as soon as the last 2 affiliate financials are in, will send all to the accountant. The OSBA tax paperwork is ready to go. only one EIN will be used this year!
- d. Mini Grant update - one requested - \$1053.61 was requested - Jeann Saum made motion, Lloyd Horst 2nd. motion passed with Sonny Ward abstaining. Rod encourages all Directors and Reps to reach out to their clubs and let them know about this grant.

- V. Committees - 4H/FFA, Traveling Speaker, Affiliates, Outreach, Fair, Education, Events, Fall Conference, Master Beekeeping, Newsletter, Nominating, Finance, Constitution/Bylaws
- a. 4H/FFA -all participants have hives. Jamie Walters is reaching out via Zoom to a few kids who need some help.
 - b. Traveling Speakers - all okay
 - c. Outreach - Kelly Morse - need to know if any club is still in need of materials for Bee classes, as we are almost out and would need to order more. Integrating with the Beginning Internship has enhanced new beekeeper outreach. (Don Crock's club still needs materials)
 - d. Newsletter - Kelly Morse - Using the printing companies bulk rate license instead of paying for own - has saved us money. Need to buy one more license for Corel, for Laurie Dotson at \$130. Peggy Garnse makes motion, Linda Miller 2nd - motion passes, Kelly Morse abstains. Kelly is helping Jamie put the newsletter together. Others will help, once trained. Still need Life memberships and Donations from Rod Pritchard for Newsletter.

Kelly asks that all directors and reps remind their clubs that the newsletter comes out a month after the deadline, so advertising for events coming before the publish date doesn't work! Also remind them to send any "Telling of the Bees" to David Cawford, instead of including it in their club report.
 - e. Fair - Nina Bagley - no updates, no one is working at State Fair - laid off -Governor says county fairs can go on. Nina says she has heard, if there is a state fair, it will only be for youth programs and agriculture. Jamie has sent emails to the state fair board re providing honey judges for 4H/FFA - no response yet.
 - f. Education Committee- planning and editing videos, working on brochures for Farm Science Review in September. Looking over Traveling Speaker presentations on nucs and varroa.
 - g. Master Beekeeper - Peggy Garnes has suggested forming an "Advisory Committee". She has reached out to past committee participants Emily Mueller and Doug Stanton, who have no interest in being a part of it. Dan Braden has some other people to contact. Peggy is hearing that in the past, there was a lack of structure, communication and wasn't set up right. Reed Johnson has said he will help.
 - h. Nominating, Finance Committees - not yet.

VI. Old Business

- A. Bylaws review and vote - Exec officers, Joe Heider and Sonny Ward spent 1:40 hrs going over the bylaws line by line, clarifying the elections procedures for both the Directors and the officers. Don't feel it needs to be done at this meeting since all have had several chances to read it. Jeannie makes a motion to approve, Sonny Ward seconds it. Motion unanimously passes Jeannie to send the PDF copy to Peggy to sign. then to Jamie/Kelly to post on

- B. Master Beekeeping Program - more discussion - EAS has the most successful of bee club programs. Suggest contacting the woman who has run it for years. University programs have paid staff to run it. Agreed upon curriculum is necessary and exams that match the curriculum taught.

VII. New Business

- A.

VIII. Other Business

- A. Library Grant - Sonny Ward - like to change the wording or the title of the grant to include bee clubs. What is the definition of underserved? No one can find it or apply for it because they don't know about it. Not on the website - make it available for the public. Not being used. - just sitting there. Perception is that it is for schools, prisons, nonprofits, 4H, community gardens.... Rod reads some of the parameters. Suggest that we take a look at this at the next executive board to see if clubs DO qualify under some of the wording. **Other members interested may attend.** Needs to be on the website under Resources. Application process needs to be simplified.

- IX. Motion to Adjourn - Lloyd Horst motion, Joe Heider 2nd: adjourned at 8:25

TO DO LIST			
Who	What	By when	Notes
Jeannie	World Bee Day sponsorship on next month Agenda	April Bd. mtg.	
Peggy	email to board re World Bee DAY	ASAP	done
PEggy	Contact master beekeepers re program advisory		
Rod	Life members and donations to Jamie for newsletter	ASAP	
Rod	Check with the bank on where revolving payments are coming out - acct. or Credit card?	soon	
Jeannie	Clean up Bylaws, make PDF, send to Peggy for sign., then	ASAP	to be posted on a website once signed.

	to Jamie/kelly for web		
Directors and Reps	contact all your clubs to remind them about the grant program	soon	
Directors and Reps	contact all your clubs to remind them that the newsletter is published a month after the due date	before June 1 - the next due date for newsletter reports	
Directors and Reps	contact all your clubs to remind them to send info about the passing away of members to David Crawford - not in club news article	before June 1 - the next due date for newsletter reports	
Jeannie	Library grant added to exec bd. agenda, invite all board to meeting	April Exec Bd	Peggy to decide when we will go over this - during or before meeting??
Jamie Walters	Club financials to Rod and Tom	AASAP	
Rod	Turn in 990 paperwork to accountant	soon	
Education Committee	review Traveling Speaker presentations	ASAP	
Education Committee	Farm Science Review Brochure	By July 1	time to proof,approve and get printed. FSR is in SEpt.
Exec bd.	Review Library grant - invite other board members	April exec bd	
Any board member interested	Revisit of Library Grant at Exec Board meeting - attend if interested	April 11	Time and link to come