OSBA Board Agenda for Saturday June 9, 2012

President call meeting to order: This board meeting is limited to one hour and business will be conducted according to the items on the agenda. Items which require a great deal of discussion will be tabled and brought up at the next board meeting.

Secretary: Take the roll to determine if a quorum exist.
Secretary report: Tim Arheit Minutes of last meeting & recorded votes by email
Treasurer report: David Crawford

Old Business:

1) President report on the OQI and its status.
2) A letter to board members from John Grafton regarding an update on the 2010 Grant Process.
3) Update on the OSBA Master Beekeeper Program

Other old business?

New Business:

1) Ohio State Fair: Report by President:
   The treasurer has asked for a motion by the board to approve expenditures at the Ohio State Fair to support the 60 x 100 foot tent showing beekeeping in Ohio. OSBA has signed a Letter of Agreement with the Ohio Expositions Commission which was passed by a board vote and recorded by the secretary.

2) Print Business Cards for each Officer, director, representative, web master and newsletter editor. Motion needed.

3) The president recommends the board approve the following as Master Instructors in the OSBA Master Beekeeping Program. Discussion and motion needed.

   Bill Starrett  Jim Higgins  Denzil St. Claire  Zale Maxwell
   Roy Henderson Ron Hoopes  John Grafton  Tim Arheit
   James Tew  Kim Flottum  Joe Latshaw  Joe Kovaleski
   Jim Thompson  David Heilman  Paul Reuter  Dana Stahlman
   Tim Miklasiewicz

4) John George: Fall meeting

5) Other new business

Motion for adjournment needed