



# Ohio State Beekeepers Association

## OSBA Board Special Meeting– Meeting Minutes

October 3rd, 2019

Attendance:

Name	Present	Name	Present
Terry Lieberman-Smith, President	X	Peggy Garnes, Vice-President	X
Tim Arheit, Secretary	X	Michele Colopy, Treasurer	X
Angel Mitchell , Erie Basin		Dwight Wells, Top of Ohio	X
Nina Bagley, Heart of Ohio	X	Don Crock, Buckeye Hills	X
Joe Heider, Crossroads	X	Alex Zomchek, Miami Valley	
Kelly Morse, Ohio Valley	X	Allyson May, Western Reserve	X
Sonny Ward, Erie Basin	X	Mike Doseck, Top of Ohio	X
Rick Blessing, Crossroads	X	Geoffrey Hultgren, Miami Valley	
Jamie Walters, Maumee Valley		Rod Pritchard, Heart of Ohio	X
Open , Buckeye Hills		Jim Hopkins, Ohio Valley	X
Greg Bokan, Western Reserve		Dwight Wilson, Maumee Valley	X

Also in attendance was Jeannie Saum and an unknown caller who didn't announce themselves. After investigating, the phone number is linked to Central Ohio Beekeepers Association.

The meeting was called to order at 7:30 pm by Terry Lieberman-Smith, President.

Terry asked for a poll to determine if everyone had time to review the latest version of the proposed constitution that was distributed on October 2<sup>nd</sup>. All but Joe Heider, Sonny Ward and Dwight Wilson answered in the affirmative.

Attachments:

- Proposed Constitution distributed before the meeting.
- Revised constitution with all markups.
- Revised clean constitution as sent to the lawyer.

The board proceeded to discuss the proposal section by section with input from many different members. Each section was revised based on input and then agreed upon by the entire board before moving on to the next section.

Terry Lieberman-Smith brought up the point that we should have the lawyer review the proposed constitution to make sure that we haven't missed anything and there weren't any legal issues. We have found issues in the past because we have not consulted with professionals.

Jeannie Saum stated her concern that any additional reviews may delay approving any new constitution by another year.

Michele Colopy also said that it is our due diligence to see and review a clean copy with all the changes discussed here. If we do it the right way we won't have to redo things again next year.

Tim Arheit suggested, given the late hour (past 11PM) and the requirement that notice be given to members including those that must be mailed by midnight today to satisfy the 30 day notice required, that it may be possible to hold a special membership meeting and allow for online absentee ballots using a 3<sup>rd</sup> party service so it can be a closed ballot. It would be good if we can do this right. ie. review a clean copy, have it reviewed by a lawyer, make revisions based on the feedback, and notify members appropriately.

Rod Prichard motioned to approve the changes as made tonight with the updated version sent to the board on Friday the 4<sup>th</sup>. Voting on the final version will take place via email. Votes to be received by the 9<sup>th</sup> at 9PM. Upon approval by the email vote it will be sent to the lawyer for input. 2<sup>nd</sup> by Peggy Garnes.

There was no additional discussion.

Voted in favor:

- ✓ Dwight Wilson
- ✓ Jim Hopkins
- ✓ Rod Prichard
- ✓ Mike Doseck
- ✓ Don Crock
- ✓ Michele Colopy
- ✓ Peggy Garnes
- ✓ Rick Blessing
- ✓ Sonny Ward
- ✓ Kelly Morse
- ✓ Joe Heider
- ✓ Nina Bagley
- ✓ Tim Arheit
- ✓ Terry Lieberman-Smith

None voted against (Note that at the time of voting 2 members had dropped the call or were on mute).

Motion carried.

Tim Arheit make a motion to adjourn the meeting. 2<sup>nd</sup> by Terry Lieberman-Smith

Meeting was adjourned at 11:20PM

---

The revised copy was distributed to board members via email per the motion for review for typos and confirmation by email.

Typos were received from several members and were updated. None had any change in meaning.

Those that voted in favor of the proposed constitution to be sent to the lawyer for review:

- ✓ Don Crock
- ✓ Geoffrey Hultgren
- ✓ Kelly Morse
- ✓ Jim Hopkins
- ✓ Dwight Wells
- ✓ Tim Arbeit
- ✓ Peggy Garnes
- ✓ Rod Prichard
- ✓ Michele Colopy
- ✓ Nina Bagley
- ✓ Joe Heider
- ✓ Allyson May
- ✓ Rick Blessing
- ✓ Mike Doseck
- ✓ Dwight Wilson
- ✓ Terry Lieberman-Smith
- ✓ Sonny Ward
- ✓ Jamie Walters

None voted against. Motion carried.