

2021 OSBA Full Board Meeting Minutes

DATE: June 13, 2021

REQUESTED ATTENDANCE: (Officers) Peggy Garnes, Jeannie Saum, Rod Pritchard; (Dirs.) Jamie Walters, Linda Miller, Dwight Wells, Kelly Morse, Nina Bagley, Lloyd Horst; (Reps.) Roger Myers, Will Merrill, Joe Heider, Sonny Ward, Dan Braden, Zale Maxwell

ABSENT: Tom Rathbun, Allyson May, Alex Zomcheck, Dale Olson, Rich Stewart, Jim Hopkins, Don Crock

Call to order was made by Peggy Garnes and the Mission Statement was read

President's Report by Peggy Garnes - Website -The Executive Committee having had looked over the three website proposals, gave a report to the Board and a recommendation with reasons, as to which one to accept. A motion was made by Jeannie Saum that we accept the Scott Martin Mesmerizing Media's proposal for 1st year \$1359 and \$960 yearly for hosting, updates, and management, thereafter. Motion passed unanimously.

Mrs. Harris at the IRS, says they have ALL items needed from us and that they have 30 days to complete (by June 19th). The fact that the revocation letter from 2019 was incorrect on the IRS's part is in our favor and caused all the rest of the mess. Once we have a resolution, we will file one 990 - OSBA plus Affiliates. EIN update 30 days. In the meantime, an extension of 990 filing has been submitted.

Vice-President's Report - Zale Maxwell makes report in Tom's absence - Conference update revolved around a discussion of renting buildings and services at the fairgrounds and whether we should do conference in person, there, or do virtual. - Fairgrounds will be quite constantly as we must use all the contracted ven of members so far - 50% said they would come to in-person; other 50% said virtual or not at all; 80% of vendors said they would not come if only a vendor fair

Secretary's Report by Jeannie Saum - Lloyd Horst made a motion to approve last month's minutes and they were approved unanimously. Donation of Ohio Basket for EAS Auction will be put together - looking for a variety of products - Jeannie and Peggy will collect.

Treasurer's Report by Rod Pritchard -Financial report - OSBA has a very healthy balance in their account. Rod reviewed deposits and expenses. Quickbook updates - Rod will contact them again - problem is we bought it through TechSoup.

Committees - Jamie Walters gave reports on newsletter and the Beginning internship program, work on software education and bee yard videos. Jamie will get a list of tech needs (cameras etc.) to Rod.

Traveling Speaker - Joe Heider - new program on varroa has been presented a few times. Have done 5, 3 to schedule. They need plenty of notice when a club wants a presentation. Logo is being developed, and an ad for newsletter. Joe was asked to send info on how to signup clubs for these talks, to all club presidents.

Events - Peggy Garnes gave a World Bee Day fina report. Peggy asks if the club will donate to support the healthy honey breakfast this group will provide in Sept. for Cleveland and Parma schools K - 12. Jamie Wlaters makes a motion to fund at \$250, Motion passes unanimously. Farm Science Review - have table

paid for, Hocking Ag - Jeannie took OSBA brochures to Ag Day in Hocking Co. Very busy on Sat. HoneyFest - Peggy asks that we raise our contribution to \$500. Rod Pritchard makes a motion to support at \$500. Motion passes unanimously. Pollinator Palooza. Peggy has called to make sure she is on the list. to be invited next year.

Nominating - Peggy Garnes Dale Olsen - will send info to president, Lauren Keers has agreed to do again and she will ask Sonny Ward

Old Business - Life membership Recognition Proposal - costs and vendors were presented - no discussion or questions - Linda Miller makes a motion to accept the proposal. Research grant - word changes were made in cover letter so it goes as a donation to the BEE lab and 57% of it does not go to OSU, instead of grant program

New Business - Hive Thefts have been occurring in the west side of state, Ashland, Medina - stole and vandalism . Only one response to email sent to the board asking for reports of thefts in their area. Need location where the hives were, monetary value - anything from the last 2-3 years. Should file a police report. Fall conference at Lorain Co. Beeks - Sept 11 - working on reducing flier so it can go in the newsletter

Motion to Adjourn