

# August 2021 OSBA Full Board Meeting Minutes

**DATE:** August 15, 2021

**PRESENT:** (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, Joe Heider, Dale Olson, Dan Braden, Rich Stewart, Sonny Ward,

**ABSENT:** Allyson May, Alex Zomcheck, Will Merrill, Don Crock, Jim Hopkins,

**Call to order** was made by President, Peggy Garnes and Mission Statement was read. A few additions were made to the agenda. Reports:

**President's Report by Peggy Garnes** - An explanation of how the email accounts and groups will be structured once the new website is done. The IRS case has been elevated to a Determination Specialist and much time has been spent on the phone with various workers, who are not in the office. Peggy is to hear back in a week. In the interim, Affiliates are not to file an appeal or anything, if they get any notice from the IRS. That will slow down the case. Hives for Heroes out of Texas, has asked us for support and to pass their information on to clubs. Soem clubs have worked with them and recommend we consider supporting. Jeannie Saum made a motion to support this organization and to encourage clubs to sponsor vets. This was approved unanimously.

Events upcoming - Farm Science Review, will need volunteers for Wed. and Honeyfest will need volunteers for Sat. Brochure for both being edited and will go to printer 9-11 event in Spencer w Queen Right Colonies on same day as HOneyFest. Worked out logistics for coverage of both. Bee Culture October Event support - They have asked us to do a table (\$100) and Exec Committee thinks we should sponsor at \$2000 - \$3000 for all they have done for OSBA. Lloyd Horst motions to sponsor this event at \$3000 and have a table at \$100, motion approved unanimously with one abstention. OPHI Symposium/support- upcoming event will be all online, but in the future we will do an activity or presentation when the event is in-person

OSU Interview/Extension went well. They were very appreciative of our input. We highlighted the help we get from Reed Johnson and Denise Elsworth, use of online resources and made recommendations about how they could be better. Also strongly suggested they do a Master Beekeeping Program as a potential money maker for the university.

**Vice-President's Report by Tom Rathbun** -Conference planning is on schedule, working on videos for break out sessions. Dale Olsonis working on Beekeeper of Year and Hall of Fame awards. Speakers are all on board adn we are waiting for their presentation videos.

We will wait for IRS issue to be resolved before adding groups. WCOBA group is waiting. Afficiates are asked to notify OSBA if they get any IRS notices and NOT to contact the IRS.

**Secretary's Report by Jeannie Saum** - Minutes from June 2021 ( no July meeting) - one error found and corrected. Rod Pritchard makes a motion to approve minutes, unanimously approved. Life member project -all invoices are now paid. Waiting to receive pins and membership cards. Report of EAS Conference was given. Next year's EAS is in NY , but no location yet. 2023 is in Mass. They will be asking for bids from state organizations to host in 2024 and 2025.

The master Beek application is on the OSBA web in a document. and will be taken off. Speaker list for clubs - Send any speaker lists you have received or have compiled, to Zale Maxwell.

**Treasurer's Report from Rod Pritchard** - Rod sent the latest finance sheet and reviewed the debits and credits. Getting nice credits from license plates and Paypal. Quickbooks can not figure this out our account since we bought it through TechSoup .QuickBooks needs to be in correct form for the new website. Lloyd Horst motions to accept the Treasurer's Report. Motion passes.

**Committees Reports** - 4H/FFA - Jamie Walters reports disappointing effort from the majority of scholarship winners. May need to rethink how this program is handled, going forward. hWe offered extra advertising on the website to our advertisers, for the issue that didn't go out. Newsletter is out and extra advertising offered to vendors, since it was late. One obituary missed and will appear in next newsletter. Beginning Internship, Technology - Jamie Walters is working on software training videos and they will be posted soon. Jamie has a list of technology recommendations at 3 different levels of purchasing. Traveling Speakers - Joe Heider - will need a new topic for next year.

**New Business** -OSBA business cards for board members -something we talked about before. Motion made to have these made by the club, by Sonny Ward. Motion approved unanimously.Discussion of who and how this will be done. ANY BOARD MEMBER WHO WANTS BUSINESS CARDS MUST EMAIL PEGGY BY WED., AUG. 18, 2021, IN ORDER TO GET THEM PRINTED.

Lloyd Horst made **motion to adjourn**.