

November 21, 2021 OSBA Full Board Meeting Minutes

PRESENT: (Officers) Peggy Garnes, Tom Rathbun, Jeannie Saum, Rod Pritchard; (Dirs.) Jamie Walters, Linda Miller, Kelly Morse, Nina Bagley, Lloyd Horst; (Reps.) Roger Myers, Joe Heider, Dan Braden, Don Crock, Will Merrill, Rich Stewart,

ABSENT: Dwight Wells, Allyson May, Alex Zomcheck, Dale Olson, Sonny Ward, Jim Hopkins

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

President's Report by Peggy Garnes - The Virtual Conference went very well and was well received

Progress is being made on the website and meetings with the developer are ongoing to keep it moving.

The Planning Meeting for 2022 will be Sat. Dec. 11, from 9 - 5, at Waterman Farm at OSU, Columbus. There will be box lunches and muffins for breakfast. All committees are asked to submit a report to Peggy by Dec. 1. Rich Stewart will be moving up to Director. OSBA emails will be set up for Representatives.

Vice-President's Report by Tom Rathbun - Conference was not as well attended as when in person. A few speakers asked that their honorarium be donated to their bee labs. Jamie Walters made a motion to send \$200 donation to speakers' bee labs in lieu of speaker honorariums for Simonelly (to Ellsworth's lab), Givens, Delaey, Engeldorp - motion carries,

Affiliates - renewal letters will be sent to clubs soon. Rod will need financials sent to him by the end of February 2022. This will be posted on the new website.

Secretary's Report by Jeannie Saum Peggy made some corrections to the minutes from Oct. meeting. Don Crock motions to approve, motion passes. Plan to get envelopes stuffed Dec. 10th, and hecking on best way to mail - \$4.30 through USPS

Treasurer's Report by Rod Pritchard - Finances - 3 pmts made to Ohio ATty. Gen. for late fees due to IRS late filings - 2019, 2020. Donations and memberships went right to Quikbooks from Eventbrite, used for conference. Rod is working on a draft budget from 2021 predicted vs actual to present at the planning meeting. Rod asked for a few reports and expenses he still needs to finalize his draft. Rich Stewart made a motion to accept the Treasurer's Report, motion passes.

Quickbooks update - They are working on Quickbooks integration into the new website - it will send info right to each person on the board who needs it

Committee Reports - 4H/FFA -. FFA and 4-H and Schools have been notified of Scholarships

Beginning Internship - will do questionnaire to Committee members, Board and participants to determine if it will continue for 2022

Newsletter is on track for Jan. publishing - \$7000 in advertising, need club reports, regional updates, photos, and articles

Outreach - please send dates of New Beekeepers Classes to Kelly with a guestimate of number of students. Kelly will send handouts to clubs with ADK manuals as door prizes

Fair - If Masons don't have their national competition at the fair, there will be no tent and no Bee Pavillion - only an info booth. No information yet. Need a new chair for this committee.

Traveling Speakersorking on outline of next year's topic,Comb Management.

Master Beekeeping - Red Johnson will see about setting up a meeting with the Dean and Dr. Strange to discuss OSU offering Master Beekeeping Program

Old Business - OSBA business cards for board members - will do once we have all reps in place in 2022

New Business - Motion to make - Rick Stewart makes motion to have OSBA emails for Reps, too, motion passes

Other Business - Is there a mask mandater for planning meeting? (not sure)

SWOB - is this on? We've heard yes

Is the Wooster Conference on for March? - mask mandate?

Reed Johnson - suggest Central State for Fall Conference in 2022

Yahoo emails - may be a problem - people not getting group emails -This will be investigated.

Motion to Adjourn - Will Merrill