



December 11, 2021

OSBA 2022 Planning Meeting

PRESENT: (Officers) Peggy Garnes, Tom Rathbun, Jeannie Saum, Rod Pritchard

(Dirs.) Jamie Walters, Kelly Morse, Alex Zomcheck,

(Reps.) Roger Myers, Dale Olson, Will Merrill, Jim Hopkins

VIRTUALLY PRESENT: Linda Miller, Dwight Wells, Nina Bagley, Joe Heider, Dan Braden,

ABSENT: Lloyd Horst, Allyson May, Rich Stewart, Sonny Ward, Don Crock,

Official Minutes

Call to order was made by Peggy Garnes and mission statement read.

President' Report - Peggy Garnes,

We are continuing to working with IRS to get Affiliates reconnected to OSBA umbrella, a result of an IRS error. World Bee Day activities completed

Vice President' Report - Tom Rathbun

Fall 2022 Committee -looking for a venue and speaker recommendations. Affiliates - renewal notices coming out soon, 990's due in May, Club paperwork to Treasurer by end of Feb.

Secretary's Report- Jeannie Saum

Last month's minutes - Motion to approved last month's minutes. Motion passed. Life Membership Recognitions being mailed by Jan. 31, 2022.

Treasurer's Report - Rod Pritchard

All financial accounts reviewed and in order. New website payment opportunities are working. Working to get Quickbooks connected to new website.

Discussion/Planning topics:

2022 Representatives - Reps for 2022 were reviewed and approved. Motion to accept. Motion passed.

2022 Meeting Dates -Meeting dates were reviewed and approved - 3rd Sunday of the month, except for holidays; Exec. Committee at 6:00pm, Full Board at 7:00pm.

2022 Suggested Committees List - committees were discussed, added and approved for 2022

Nomination form will be revised. Financial Review protocols will be reviewed and carried out.

Existing committees for 2022 and their Programs - Beginner Internship, Master Beekeepers, Technology Training Program., Build your Club Back After Covid, In-Person Round Table Meetings.

Events to Support - EAS, HAS, ABF, HoneyFest, Tri-County Workshop, World Bee Day, End of Summer Classic, Bee Culture October Event

2022 Events to attend - Tri-County Workshop, Wooster, Mar. 4-5; SWOBA Conference - Oasis Conv. Center, Mar. 26; Earth Day - April 22; World Bee Day - May 20th, 12 countries, suggest planting day for 2022; Pollinator Week - June 20-26 - event mid-week at Wright-Patterson; Pollinator Palooza at Franklin Park, Columbus - June; State Fair - Pavilion or booth, July 27 - Aug. 7; Honey Fest - Sept 9-10, Lithopolis; End of Summer Classic Sept. 10, Lorain Co. Fairgrounds; Farm Science Review - Sept. 20-22, London; Bee Culture Fall event - Oct.;

2022 Website - Launch date Jan 1, 2022

Membership renewal or joining; bill paying and sign ups for webinars and conferences will be automated on the website, event calendar for OSBA and all clubs.

Affiliate fees - Renewal rate to stay the same, per person amount will go up to \$1.50 to cover the cost increase of insurance. Motion made. Motion passed. Forms to be revised.

Beginner Internship - Roger Myers will chair. Letter will go out to clubs about how to offer to newbees. All content from 2021 will be reviewed and edited for quality.

Youth Scholarships - 2022 Three youth participants

Traveling Speaker - New topic being prepared. Fees for Traveling Speakers in 2022 - \$35 for Affiliates, \$50 for other clubs. Motion. Motion passed.

Newsletter - board approved raising the mailing budget for 2022, Motion. Motion passed

New Beekeeper Outreach - brochures and handouts for new beekeepers are being sent to clubs for Bee Schools. ADK manuals are being distributed for door prizes

Finance - will set a meeting date to review accounts and discuss at the Exec Board.

Event Tables -looking for chairperson

Communication - for social media posts - need chair and members. Board member business cards will be ordered

Proposed Budget Review for 2022 -

Income -Income titles were clarified. Some income/expenses eliminated for 2022 due to dropped programs

Expenses - Major expenses will include Conference, Newsletter(supported by ad revenue) and monthly payments for software, Zoom, website and such.