

January 16, 2022 OSBA Full Board Meeting Minutes

PRESENT: Officers - Peggy Garnes, Tom Rathbun, Jeannie Saum, Rod Pritchard;

Directors - Jamie Walters, Dwight Wells, Kelly Morse, Nina Bagley, Lloyd Horst, Allyson May,

Representatives - Roger Myers, Will Merrill

ABSENT: Joe Heider, Jim Hopkins, Laurie Kiers, Linda Miller, Rich Stewart, Dale Olson, Dan Braden

Peggy Garnes called the meeting to order at 7:01 and read the mission statement.

President' Report – Directors of two regions have been voted and approved. Chairpersons are needed for every committee. Website is up and running but is still under construction. IRS is working on re-establishing the affiliate clubs that the IRS mistakenly revoked.

Vice-President's Report – committee is starting work on an in-person conference for the fall. They are looking for a venue and speakers. OSBA will be 135 years old. Affiliate club renewals are coming in and there is one new application.

Secretary Report – December meeting minutes were approved. Life Membership Recognition packets will go out before Jan. 31

Treasurer's Report A financial report of recent credits and debits was given. Work on the website to get QuickBooks, Square and the website is ongoing. A draft of the proposed budget for 2022 was presented to the board for review and changes suggested. Vote on the final budget for 2022 will be taken at the February meeting.

Committee Reports were given to highlight recent activities and plans for the near future. All board members were encouraged to use their OSBA gmails and check the KEEP TO-DO Lists for things that need to be done. The Outreach committee has supported Beginner Beekeeping classes with many handouts and ADK manuals for door prizes. The State Fair is still questionable. The constitution and bylaws will be reviewed. Chairpersons are needed for the Fair and Master Beekeeper, Application for Farm Science Review are out. A report on the HiveLife Conference was given and different ways they did things were discussed.

A motion to Adjourn - made and seconded.