

# February 20, 2022 OSBA Full Board Meeting Minutes

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

**Directors** - Jamie Walters, Linda Miller, Dwight Wells, Kelly Morse, Nina Bagley, Lloyd Horst, Rich Stewart

**Representatives** Roger Myers, Will Merrill, Laurie Kehres, Peggy Garnes

Tom Rathbun called the meeting to order and read the mission statement

**President' Report** was given by Tom Rathbun. TCBA workshop volunteers will be Dale Olson, Peggy Garnes, Jamie and Dee Walters; John Grafton will do Honey Judging. SWOBA volunteers will be Kelly Morse, Peggy Garnes, Greg Myers. This will be March 26<sup>th</sup>. A letter of support for Reed Johnson was sent. The Round Table meeting Wooster is coming up March 13. There was discussion about posting other state's conference on our website, and it was decided that we would do so. The Exec. Committee is asking the Board to consider raising our level of support to ABF to \$1000 (previously \$500. Decision was made to purchase Am. Foul Brood and Eur. Foul Brood testing kits for all county bee inspectors. There was discussion of more communities trying to restrict beekeeping and ways OSBA could help. We were reminded that there is a model zoning code previously drafted that we could send to clubs. Rod was asked to draft this communication.

**Vice-President' Report** - Tom reports the Conference committee is meeting regularly

The conference will be Oct.28-29, 2022 at the OSU Wooster Ag Campus. Some speakers have confirmed (Sam Ramsey). Lloyd and Roger are chairing the Vendor Committee. Peggy will send them the list of vendors from 2 years ago. Theme is "Why Did My Bees Die?"

**Affiliates** – They are working on approving new applicants - Galia Co. and Knox Co..A motion was made and seconded to accept these clubs as Affiliates. These two clubs need to be included in the next letter to the IRS. The Insurance company also needs to be contacted to include these clubs. Renewal paperwork and IRS info is due from all Affiliates, by the end of Feb.

II. **Secretary Report** - A. Motion to Approve Minutes from Jan. Meeting by Kelly Morse.

There was discussion about how detailed the minutes posted need to be. Jeannie will investigate Robert's Rules of Order. C. Life Member Recognition Gifts have been mailed and received - about 300 Will Schedule a constitution committee meeting for March. Questions about how membership renewal is working on the new website and how it will work eventually.

**Treasurer's Report** - Finances were presented and Rod reports that newsletter ads are coming in easily through our new website. Suggests that we may want to discuss investing some of our treasury. Still working on website integration with goal being that when people pay on the website, it goes into QuickBooks to the correct category. Budget changes were made to include money for buying the AFB and EFB kits - \$2630, and \$1000 for ABF support. Rich Stewart makes a motion to accept the budget, motion passes.

**Committee Reports** – were made and it was suggested we get photos of activities.

We have reduced our mailing of newsletters by half, saving money. Outreach has added 1000 new beekeepers to the outreach program. At the state fair, we will have an informational table only We will need 4 people per day to cover the 12 days of the fair.

**Old Business** – Business cards for Board will be ordered.

**New Business** – A new Facebook page for the conference - visit, like it, share it.

**Motion to Adjourn** – made by Lloyd Horst