

# March 20, 2022 OSBA Board Meeting Official Minutes

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

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

**Representatives** Roger Myers, Will Merrill,, Dan Braden, Joe Heider

**ABSENT:** Tom Rathbun, Allyson May, Laurie Kehres, Dale Olson, Jim Hopkins

## Meeting Minutes

Call to order by Peggy Garnes and Mission Statement read.

**President's Report** - March Round table Report - a good crowd of 32 online and 12 in-person, lots of new people and great input: next one in Athens area in April/May. IRS issue - some affiliates are still getting incorrect IRS letters, so will contact once again about this issue that IRS officials say is settled. World Bee Day - April 7th, virtual with 12 countries participating and inperson at Queenright. Website update - working on getting the financial piece connected to the website. Master Beekeeper Program - we have contacts at OSU looking at taking this over and offering coursework. People who had participated in the past will be grandfathered in and worked with to get credit. Will work on how OSBA should recognize Master Beekeepers who got certified in other states and have some sort of recognition.

**Vice-President** - Conference - planning for fall conference continues: vendor spaces will be \$75 with a \$100 donation, working on getting speakers' contracts and bags printed. Affiliates - four clubs not renewing as affiliates.

**Secretary Report** -Motion to approve minutes from Feb. Meeting: Peggy Garnes makes a motion to accept with the changes she made, vote passes. We will consult Robert's rules as to exactly what the minutes should reflect. Discussion of things on our TO DO list.

**Treasurer's Report** - Finances - we have a very healthy treasury with an adequate prudent reserve. Books are open and available upon request. Working on Quickbooks-website integration. AFB and EFB kits for all Ohio bee inspectors have been sent.

**Committee Reports** were made and all are running smoothly and carrying out their tasks

**Old Business** - OSBA business cards for board members were ordered and should be coming. Directors and Reps are to help with updating the contact list for associations.

**Motion to Adjourn** - made by Lloyd Horst.

## TO DO LIST

Who	What	By when	Notes
