

May 15, 2022 OSBA Full Board Meeting Agenda Minutes

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

Directors - Jamie Walters, Linda Miller, Dwight Wells, Nina Bagley, Lloyd Horst

Representatives Roger Myers, Will Merrill, Joe Heider

ABSENT: Kelly Morse, Rich Stewart, Allyson May, Laurie Kehres, Dale Olson, Dan Braden, Jim Hopkins,

Minutes

Meeting was called to order at 7:02 by Peggy Garnes and the mission statement was read.

President Report - Pam Sanford will need more time to get Quickbooks set up correctly. Motion made by Linda Miller to approve \$950 to compensate Pam for additional time. Motion passed. Scott Martin has reported that we need to upgrade the "patch" software connecting Quickbooks to our website - called Xapier. This will cost \$588 annually. Lloyd Horst made a motion to pay for this software. Motion was passed. All board members are asked to start looking for and asking people to run for offices that will be open - VP, Treasurer, some Directors (2 term limit, as per the new constitution), and Reps. Also, be sure to answer swarm calls. Affiliate issues with the IRS seem to be solved.

Vice-President Report -Conference: all speaker contracts are in with keynote speaker Samuel Ramsey committed. Concern about how to find young people to help with vendor unloading and several suggestions were made that will be looked into. The plan is for 500 people. Affiliates - still need some clubs' paperwork for 990s.

Secretary Report - minutes are not ready, working on a new format to follow what Robert's Rules says should be in the minutes. Will have them for the next meeting

Treasurer Report -Finances - we had to close accounts and reopen due to a suspected hack of our account that was caught by the bank. only a small amount of money has been put in the debit card account, to protect the remaining treasury. Discussion ensued about other ways to protect our holdings, possibly investing some of it, as the CDs are not producing much interest income. Making progress on Quickbooks-website integration.

Committee Reports - all going well. State fair news - Honey judging premiums have been updated. We will have a table space, indoors with a static display and no bees this year. Directors and Reps are asked to pick a day to cover and find 4 people to staff the table - 2 for AM, 2 for PM, by June 1st. Honey Queen will be coming Aug. 29 - 31 and her schedule, travel, and lodging are arranged. New Traveling Speaker program has been field tested a few times with good feedback.

New business - A new club has asked if there is seed money from OSBA to help them get started (they are already an affiliate.) Discussion ensued about how much has been given in the past. A motion was made but tabled for the next meeting, until we could find past practice in the budget. A line item in the budget was found later showing \$350 for new clubs.

Motion to adjourn made by Joe Heider