

February 12, 2023

OSBA Executive and Full Board Meeting

Minutes

PRESENT: Officers: Peggy Garnes, Jeannie Saum, Kyle Kovacs

Directors: Kelly Morse, Lloyd Horst, Dale Olson, Rich Stewart, Chris Earnhart, Roger Myers,

Representatives: Jamie Walters, Patrick McGuigan, Bea Woodall, David Jones, William Riccio

ABSENT: Will Merrill, Laurie Kehres, Jim Hopkins, Joe Heider

Minutes

President Peggy Garnes called the meeting to order and read the OSBA Mission Statement.

President Report - A Motion to Accept the slate of Regional Representatives was made by Lloyd Horst. The motion was passed unanimously. An Affiliate Zoom Meeting was held on December 20, to discuss renewal costs, EIN update, Training Session, and Affiliates' website management costs. The IRS has stated that the OSBA filing number is now approved. OSBA President met with the Farm Bureau and the World Bee Day committee to plan for 2023. The Build Back Clubs training will be Zoomed and in person on March 18, 9am-5pm at Waterman Farms. TCBA Workshop is coming up. Committee members are needed for State Fair, Fall Conference Committee, and Affiliate Committee

Secretary Report - motion to approve the December minutes with corrections was made by Roger Myers. Motion passed.

Treasurer Report - presented a summary of the club's finances. A Motion to approve the 2023 Budget was tabled.

Committee Reports - The Affiliate Committee reports changes to the fees, Renewal Form is on website, and a Zoom meeting is planned. The Youth Scholarship program is moving forward on schedule. Beginning Internship videos will be posted on the website for all to access. The Outreach Committee is considering UV flashlights, pens, and flash drives for new members. The Traveling Speaker committee needs a scheduler. The Secretary to send the Quality Award Program to all Directors and Representatives.