

March 12, 2023

OSBA Executive Committee and Full Board Minutes

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

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

Representatives: Laurie Kehres, Jim Hopkins, Joe Heider, Jamie Walters, William Riccio, Dave Jones, Patrick McGuigan, Bea Woodall

Absent:

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

President Report – reminder of the upcoming Build Back Clubs meeting in March and a report on the TCBA Spring Workshop. Committees needed: Fall Conference, Affiliate, and Fair.

Secretary Report – motion to approve February minutes was made by Joe Heider, motion passed. Quality Awards Program has been sent to all Directors and Representatives. Request for Board to use excel or its equivalent for documents with lists, confirmed that board has updated group emails.

Treasurer Report - the financial report was given. Budget was reviewed and Kyle Kovacs made a motion that it be approved. Motion passes. The treasurer is looking for an investment opportunity.

Committee Reports – Reports were given by chairperson in attendance.

New Business - President welcomed the new Director and Representatives and would like a sign-up list started for events.

Peggy Garnes makes a motion to approve the possibility of adding a spouse name/address to the membership form and cost. Motion approved.

Roger Myers asks if OSBA could sponsor Fulton County's Breakfast on the Farm, showing children where their food comes from and how bees contribute. Joe Heider made a motion to support this function. Motion passes with two abstentions.

Other - April Meeting will be on Easter Evening from 7 pm – 8 pm.

Motion to Adjourn