

Nov. 12, 2023 OSBA Executive Committee and Full Board Meeting Minutes

Officers - Peggy Garnes, Jeannie Saum

Directors - Kelly Morse, Lloyd Horst, Dale Olson, Chris Earnhardt, Roger Myers

Representatives Laurie Kehres, Jamie Walters, William Ricco, Dr. Bea Woodall, Benjamin Keller

Absent: Kyle Kovacs, Jim Hopkins, Rich Stewart, Joe Heider, Will Merrill, Patrick McGuigan

Minutes

Call to order was made and Mission Statement read by the OSBA President.

President's Report

World Bee Day – This week will start the honey breakfasts for 10 schools– 450 total students.

Fall Conference Report – Good comments from all and many ideas for next year.

Another meeting with the Director of ODA will be scheduled for next year.

Reps for HAS, EAS, ABF are needed and will be discussed at the December planning meeting.

Badges for Honey Judges –It was suggested at the conference by one of the head judges that OSBA certified honey judges have name badges to identify them at events and to have a training class for judges in 2024 or 2025. Board to discuss at the December planning meeting. One suggestion was that all judges wear a white coat.

Secretary's Report – minutes not ready for approval.

Treasurer's Report – a financial report was sent by the treasurer. Treasurer had given the President his resignation prior to the meeting. For the financial review, the president is asking Jeff Gabric, William Riccio, and Pam Sanford to be on this committee to prepare for the Dec. planning meeting. An external audit will be done after the first of the year. Jamie Walters makes a motion to remove Kyle Kovacs from office. Roll call was made for voting. Motion passes, unanimously.

Committee Reports

Affiliates were updated at Annual meeting during break out session.

Youth Scholarship – Donations from vendors raised money for scholarship fund

Technology – Board has been looking at website for corrections and membership list and have it so when a member logs on, they can see what dues are paid.

Newsletter – *New Rate cards have been sent out to **all board members**. \$2.35 was last year's charge, \$3.50 as of now and \$4.25 by next year. Please pass on the advertising info. Due date for articles and ads for Winter Issue (Jan. publ.) is Nov. 1st. Dir. and Reps, please try to encourage clubs to do short reports. Date got moved up a month. If it goes out in January, it's due on Dec. 1st.*

Outreach – 5,000 trifold brochures cost \$800. Need to order 3 Brochures for a total about \$2000. \$700 in pens need to be ordered.

Traveling Speakers – The new topic for next year is Winter Bees.

Fall Conference – 2024 conference is considering a venue south of Columbus

Quality Award Program –Productive first year. All brochures were distributed at the conference. Request was made that clubs have to send in reports to the OSBA newsletter.

New Business - Appointing of new club officers at the Dec. planning meeting, there will be appointments made for Treasurer, Vice President, and slate of representatives to look at by the board. CPA has agreed to stay on as oversight for 2024. She will set up and start a new set of books for 2024.

Motion to Adjourn made by Lloyd Horst.