

Sept. 10, 2023 OSBA Executive Committee and Full Board Meeting Minutes

Officers - Peggy Garnes, Jeannie Saum

Directors - Kelly Morse, Lloyd Horst, Rich Stewart, Will Merrill, Chris Earnhardt, Roger Myers

Representatives Laurie Kehres, Joe Heider, Jamie Walters, William Ricco, Benjamin Keller, Dr. Bea Woodall, Rich Stewart,

Absent: Kyle Kovacs, Dale Olson, Patrick McGuigan, Jim Hopkins

Minutes

Call to order made and Mission Statement read by the president. A change to the agenda was made.

President 's Report - President was advised by the accountant that the OSBA return is accepted and waiting on confirmation of the group return.

World Bee Day committee will be looking for volunteers to give bee presentations in November in the Greater Cleveland area.

Fall conference updates were discussed. All Board members are asked to check OSBA's FB page and like and share once a week to raise the visibility of our pages.

The president shared the **Conference volunteer list** and the number of volunteers still needed for each job.

Awards for Honey Show were discussed. The committee prefers that awards are cash in envelopes. Motion to agree to cash payments was made by Lloyd Horst. Motion passes, unanimously. Lloyd Horst makes a motion to add monetary prize for Best of Show of \$40. Motion passes unanimously.

Motion was made by Peggy Garnes, for free registration and lunch for Friday evening and all-day Saturday, combined, workers. After much discussion - Motion passes by a show of hands: 8 in favor, 3 opposed.

Secretary Report – approval of minutes was tabled.

Treasurer Report - Report will be sent to the board later in the week.

Committee Reports

The **Youth Scholarship Committee** needs mentors in the Dayton and Pomeroy areas. The committee will need 6 judges (w/o an applicant in their area) using rubrics. Scholarships will be awarded in October.

Technology – Will provide training for the board on using OSBA emails.

Newsletter – Currently working on next publication. Requesting that photos are separately saved images not embedded in document.

Outreach – Reorder of updated brochures once the Bee School numbers are in.

Traveling Speaker Committee – Requesting topics for next year. Treasurer to confirm speaker payments and club invoices.

Quality Award Program – Final paperwork has been sent out and Directors and Representatives to check with area clubs. Clubs are to purchase their own pins.

Old Business - Nomination forms for directors are in and posted on website.

New Business – Board is requested to share information on conference and lunch through Facebook.

Other Business - Honey Judging Chairperson will send out contracts for Honey Judges

Laurie Kehres motions to adjourn.