MINUTES OF THE MEETING OF THE ILLINOIS STATE BEEKEEPERS ASSOCIATION, AN ILLINOIS NOT-FOR-PROFIT CORPORATION HELD ON Wednesday, December 13, 2017

The Meeting of the Board of Directors of the Illinois State Beekeepers Association (ISBA), an Illinois Not-for-Profit Corporation, was held on Wednesday, December 13, 2017

Officers and Directors present were: Dale Hill, Byran Miller, Larry Krengle, Steve Petrilli, Rose Leedle, Ray Chapman, and Corky Schnadt.

The members in attendance constituted a quorum of the Directors of the Association.

Fall Meeting. Discussion about speakers and topics. We lost over \$800.00

June Meeting. Will be Southern Region next summer. Ray and Rose will look into it. Edwardsville has a lot of facilities. Close to roads and airport.

Donation to Puerto Rico: After discussion, decided to not donate anything at this time.

Donation for poster for pesticide applicator classes: After discussion, decided to not donate anything at this time.

ABF: We'll plan on sending the same two delegates. Corky will contact them to ensure they'll be going and get their contact information. We'll plan on sending \$250 to each of them and will ask them to give a report on it for the Bulletin

EFB: There were less reported incidences of it this year, so Dept of Ag isn't going to make any changes at this time. Dale asked Steve Chard to let him know if any changes are made in the future.

Legal Challenges to Beekeeping. This is very important to our members and will be a big focus for ISBA going forward

Benefits to members: Discussion about mailing Penn State Pamphlet to our membership. Discussion about having pamphlet downloaded onto our website. Corky will check with Penn State extension to see if this is OK. Steve is checking with our Bulletin mailer to see if they would be able to send it to our members.

Other topics: Steve mentioned ice cream truck possibilities. We will discuss it more at future meetings.

We will use the same accounting service for our taxes as in previous years. Next meeting is planned for Week of February 11, 2018.

There being no further business to come before this Board, the meeting was adjourned at 7:50 PM, December 13, 2017.
Respectfully Submitted,
Corky Schnadt, Secretary