MINUTES OF THE MEETING OF THE ILLINOIS STATE BEEKEEPERS ASSOCIATION, AN ILLINOIS NOT-FOR-PROFIT CORPORATION HELD ON Sunday, July 22, 2018

The Meeting of the Board of Directors of the Illinois State Beekeepers Association (ISBA), an Illinois Not-for-Profit Corporation, was held on Sunday, July 22, 2018 at 2:00 PM

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

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

Financial report for June meeting in Edwardsville – Rose. We lost money on meeting, but that was expected. Rose is paying bills for summer meeting as they come to her. We will pay St. Clair Beekeepers Association \$400 for hosting meeting. Comments on speakers and topics: Attendees thought it was a good meeting, although not well attended.

Fall Meeting: Speakers so far for November meeting in Springfield:

Steve Chard – IL Dept of Ag

Tim May – President of ABF – need to confirm again

Tina Sebastian – Colorado – queen rearing

Dewey Caron – can do 1 or 2 presentations

Discussion on other possible speakers including Michael Palmer. Possibly get a speaker on Hive Beetles.

Dale will confirm with Steve Chard that building is available and will contact Gabe Dadant to get a notice into ABJ.

Rich will contact same caterer since we have had a good relationship with them. We will start Fall Meeting at 8:30 instead of 8:00 to make it easier for those traveling to attend meeting. Will plan on ending 4:30 or 4:45.

Discussion on Nomination Committee. Will be Larry, Bryan, and someone from Southern region. Input from Ray and Rose will be helpful in finding someone for Committee.

Dale will not run for President next year. Corky has met the term limits for Secretary. Steve has finished a three-year term as Membership Director but can run again. Discussion about various openings and how to fill them. Steve said he would like to nominate Corky for President. Other names mentioned were Doug Leedle for Southern Region Director, and Charity Davis for Secretary.

Ray Chapman did receive his 2017 Beekeeper of the Year plague.

Beekeeper of the Year award, Pioneer Award – nominations: We need to put that into the bulletin looking for nominations.

State Fair ice cream sales – ice cream, spoons, transportation – Rich has ice cream ordered, spoons ordered, booth ordered. Anyone working booth will get into Fair free. Ron Fischer will bring over the honey to ice cream company. Steve will schedule everyone for ice cream booth.

Rose has paperwork from State on registration for Non-Profit. Everything currently going to Mike Mason. Rose will change it to her address since she is the Treasurer and writes the checks.

Rose will fill out paperwork and send it in tomorrow.

ISBA Printer not working. We will need to buy a new one. Steve will research and purchase it.

Legislative actions at local levels: Dale did a presentation on activities of Board at Summer meeting. It was well received by attendees. Dale will do the same type of presentation at Fall meeting.

Discussion about "Added Sugar" wording on honey and maple syrup labels. Many organizations are working on this problem.

Comments on content/quality newsletter: Are we meeting the needs of our members? Steve thought it helpful to get it out in timely manner. It lets new members know they are part of organization. Possibly get reports from Regional Director as well as President. We need to give editor more articles and she can decide which ones to use. Use articles from local Associations which could help with more content and possibly increase that local organization's membership.

Larry is working on 2019 June meeting – may be 1.5 to 2-day meeting in Northern Illinois. Need to contact IQI to ensure doesn't conflict with their meeting. Dale will contact IQI and Larry about possibly incorporating IQI into next Summer Meeting.

Discussion about sending donation to ABF and why it's important because of the work they do legislatively and other benefits that are helpful to all beekeepers. We will send them the same donation per member that we have sent them in the past.

The next ISBA Board meeting will be Sept 23 at 2:00 PM

There being no further business to come before this Board, the meeting was adjourned at 3:20 PM, July 22, 2018

| Respectfully Submitted, | |
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Corky Schnadt, Secretary