MINUTES OF THE MEETING OF THE ILLINOIS STATE BEEKEEPERS ASSOCIATION, AN ILLINOIS NOT-FOR-PROFIT CORPORATION

Tuesday, December 17, 2019

The Meeting of the Board of Directors of the Illinois State Beekeepers Association (ISBA), an Illinois Not-for-Profit Corporation, was held on Tuesday, December 17 at 7:00 p.m.

Officers and Directors present: Corky Schnadt, Rose Leedle, David Nellis, Charity Davis-Woodard, Steve Petrilli, Bryan Miller, Doug Leedle, Larry Krengel Absent: Rich Ramsey

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

Review of Fall 2019 Meeting held in Springfield on November 9:

- -Of the 106 attendees at the meeting 46 evaluation forms were turned in. This represents a 43% return rate.
- -89% of the responses rated the meeting as "very helpful" or "excellent."
- -Many comments and suggestions will be useful when planning future meetings. Feedback on speakers was generally very favorable.
- -Specific suggestions related to presentation topics, food, seating logistics, audio equipment and vendors provide insight into member preferences..
- -For future meetings Brian Rennecker will be asked to share information from apiary inspectors' reports from around the state.
- -Treasurer's Report will be made available to membership
- -Speakers will be contacted to ask for a copy of their presentations in order to make available to ISBA members

Discussion of Q & A for website:

- -Corky has begun working on ideas for this new website feature. He solicited suggestions from board members for the first series of questions and answers.
- -Among the ideas suggested were: "dealing with bee stings"; "what is good bee nutrition for winter"; "seasonal feeding routines"; "making spring splits" and "installing packages".
- -Respected websites and other reputable sources of information will be cited in the answers provided on the ISBA website.

American Beekeeping Federation Convention in Shaumberg

- -Corky asked everyone to review the ISBA informational flyer that will go into ABF participant's bags at the convention.
- -Corky is scheduled to give a brief presentation on the history of ISBA at the convention

Other:

- -Brian is sending summer meeting information to Steve for the website
- -Larry suggested to Brian that it would be good to have more patches for hats available at summer meeting.

The next Board meeting will be held in January, 2020, date to be determined.

Motion made, seconded and approved to adjourn the meeting. With no further business to come before the Board, the meeting was adjourned at 8:15 p.m., December 17, 2019.

Respectfully Submitted,

Charity Davis-Woodard

Charity Davis-Woodard, Secretary