

**MINUTES OF THE MEETING OF THE
ILLINOIS STATE BEEKEEPERS ASSOCIATION,
AN ILLINOIS NOT-FOR-PROFIT CORPORATION
HELD ON Wednesday, January 27, 2021**

The Meeting of the Board of Directors of the Illinois State Beekeepers Association (ISBA), an Illinois Not-for-Profit Corporation, was held on at 7:00 p.m.
Wednesday, January 27, 2021

Officers and Directors present: Corky Schnadt, Rose Leedle, Steve Petrilli, Larry Kregel, Rich Ramsey and Brian Miller

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

Treasurer's Report. Approved as read.

Taxes paid. We paid the Not For Profit tax (\$15). Rose will send tax forms to accountant tomorrow.

Insurances paid? No bill yet

Membership Report. Steve sent out reports to all Associations. Has heard back from 5 or 6 of them. Several haven't met yet.

Much discussion about Associations sending in information that Steve can't use. Corky asked Steve to let him know if any problems arise and also if he can be of any help with the membership registration this year.

Dewey Caron Deadout Workshop (March 20). Larry has it set up for March 20 but is thinking of moving it to a weeknight.

Virtual only. Dewey will do presentation and analysis of frames via Zoom.

Enrollment won't be limited since it'll be virtual.

Will do one large meeting instead of separate workshops.

Stephanie Slater will host the Zoom meeting and use her Zoom account.

There will be no registration and it'll be open to everyone across the State.

Total costs will be \$300 for honorarium for Dewey Caron.

Motion Made Accepted and Approved to spend \$300 to have this Workshop.

Summer Meeting. HAS has cancelled so we can't partner with them. Virtual meeting would be hard in the southern region. Tabled for present time due to Covid.

Discussion about various options. Will discuss more at next meeting.

State Fair. We have a contract coming in the next month or so, but we don't want to commit to the Fair at this time due to Covid. Ice cream maker passed away suddenly. Rich is checking with the company to see if it's possible to continue to buy from them.

Microsoft donation. Steve applied for software. Paid for administration fee. This is good for 50 licenses. We could send them to our Associations.

This is something we could do for many Associations, but it's not an easy set up. Steve could do it with each one separately.

We can look at this again later in the year after Steve is done with Membership.

Goals/Ideas from Board Members

- **Anything any Board member would like to see us doing in 2021?**

No new ideas at this time due to Covid. Will continue to think about various possibilities as we progress through the year.

New PC. Our PC is very outdated. Approximately 11 or 12 years old. Steve is looking around for good deals. Cost should be approximately \$1200. We'll discuss this further at the next meeting.

Next Meeting date. March 15, 2021 at 7:00PM

Motion made, seconded and approved to adjourn the meeting. With no further business to come before the Board, the meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

Corky Schnadt

President, Illinois State Beekeepers Association