

MINUTES OF THE BIMONTHLY MEETING OF THE
ILLINOIS STATE BEEKEEPERS ASSOCIATION
AN ILLINOIS NOT-FOR-PROFIT CORPORATION
HELD NOVEMBER 9, 2013

The Meeting of the Board of Directors of the Illinois State Beekeepers Association (ISBA), an Illinois Not-for-Profit Corporation, was held at the Illinois Department of Agriculture Building, State Fairgrounds, Springfield, IL November 9, 2013, at 4:15 PM.

All Officers and Directors were present except Erik Whalen-Pedersen.

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

There was a discussion about the voice recording of minutes without the consent or knowledge of the Board members. This has happened in the past and is a violation of State of Illinois Statutes. This was attributed to lack of knowledge of the law and this practice will stop immediately.

Minutes from last meeting sent via email were approved unanimously.

Treasurer's report: Mike made report at the Fall meeting.

Unfinished Business: None

New Business:

Motion Made, Seconded and Approved: Purchase of wooden spoons for the State Fair ice cream that was approved at the last meeting is noted in these minutes.

Motion Made, Seconded and Approved: Steve Petrilli will be Membership Director.

There were several items Janet had included in an email dated November 7, 2013 to some board members that were not recorded in earlier meeting minutes including: Approval of purchase of spoons, discussions to occur at next year's Board meeting, membership card requests. Janet said these items need not be discussed at this meeting.

Motion Made Seconded and Approved: Rich Ramsey will be the Political Liaison for the ISBA.

Some discussion about making some items on website more exclusive to ISBA members. More discussion on this will follow at future meetings.

Outgoing Treasurer, Mike Mason had discussions with incoming Treasurer about financial status.

Summer meeting: Janet reports she has a committee formed and is looking at possible sites including Illinois Valley Community College in Oglesby, IL. She will be announcing committee member names, date, and location soon.

Jim stated that a good place to find speakers is at the ABF convention in Louisiana in early January so it would be helpful to have this information beforehand.

Mike Mason donated a Dadant extractor to the summer meeting.

Steve will work on map for website breaking down different areas each associate club represents.

Motion Made Seconded and Approved: All revisions of minutes from Board meetings will be made within 7 days of meeting.

There being no further business to come before this Board, the meeting was adjourned at 5:15 PM, November 9, 2013, pursuant to a motion made, seconded and approved unanimously.

Respectfully Submitted,

Corky Schnadt, Secretary