

MINUTES OF THE MEETING OF THE
ILLINOIS STATE BEEKEEPERS ASSOCIATION,
AN ILLINOIS NOT-FOR-PROFIT CORPORATION
HELD ON Friday, March 9, 2018

The Meeting of the Board of Directors of the Illinois State Beekeepers Association (ISBA), an Illinois Not-for-Profit Corporation, was held on Friday, March 9, 2018 at 10:00 AM.

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

Guests include Steve Chard, Laura Sinclair, Doug Leedle, and Jim Belli.

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

Rich reviewed what happened with legislator: He gave a copy of the West Virginia law to the Farm Bureau which inadvertently gave it to her.

He believes it hasn't been released for vote. Laura Sinclair, from the Department of Agriculture, said it's in Rules Committee and probably won't come out for a vote.

Jim Belli said he is not sure limited liability is necessary. Doesn't know of any lawsuit being filed and thinks we should leave the Act alone.

Steve Chard doesn't know of anyone being sued in Illinois.

Dale agreed that we should leave the Act alone and not go forward on limited liability, but that we need to update our Best Practices statement.

After discussion, it was agreed we would not go forward on trying to get limited liability, but we would rewrite ISBA's Best Practice document.

Jim said whole doc doesn't need to be rewritten, but some items should be changed.

Participants went through current document line by line and made changes.

Corky will type it up and send it to Dale.

We'll then send it out to all other Board members.

Board thanked Steve Chard and Laura Sinclair for attending the meeting and giving their input on what was discussed.

Motion Made Seconded and Approved, ISBA would purchase eight Varroa Easy Checks to be used by the Apiary Inspectors for \$18.00 each. They will be purchased from Leedle Bees at their cost.

Board thanked Rose and Doug Leedle for their help.

There being no further business to come before this Board, the meeting was adjourned at 12:45 PM March 9, 2018.

Respectfully Submitted,

Corky Schnadt, Secretary