

MINUTES OF THE MEETING OF THE  
ILLINOIS STATE BEEKEEPERS ASSOCIATION,  
AN ILLINOIS NOT-FOR-PROFIT CORPORATION  
HELD ON Friday, November 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, November 9, 2018, at 4:00 PM

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

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

Treasurer: Someone got our credit card and was using it in Florida, so Rose got a new card.

Rich: nothing new in legislative area. Police Chief in Elgin contacted Dale about bee hives. Dale sent him Best Practices. Discussion about sending him ordinance on ISBA website.

Larry: Summer Meeting. 12:00 PM to 9:00 PM on Friday. 8:30 AM to 3:30 PM on Saturday. Discussed Friday's short courses, having a Board Meeting with public discussion after short courses. Saturday meeting will be in the normal format. Larry would like an ISBA cap to hand out to first 100 members to register. Possibly just get a patch so member can have them sewn on. Also thinking of buttons to hand out. Get name badges for Board Members. Discussion about additional speakers for meeting. Will split profits with McHenry County College. ISBA will cover costs if there is a loss.

Motion Made Seconded and Approved. Pay the Editor of Bulletin \$200 per issue of the Bulletin.

Membership director will have ability to deposit cash and checks without having to go through the treasurer. We'll add two Board Members names to signature cards, so it will be President, Vice President, and Treasurer. We'll have an audit of account done after the election.

There being no further business to come before this Board, the meeting was adjourned at 5:00 PM, November 9, 2018.

Respectfully Submitted,

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Corky Schnadt, Secretary