

MINUTES OF THE MEETING OF THE
ILLINOIS STATE BEEKEEPERS ASSOCIATION,
AN ILLINOIS NOT-FOR-PROFIT CORPORATION
HELD ON July 29, 2019

The Meeting of the Board of Directors of the Illinois State Beekeepers Association (ISBA), an Illinois Not-for-Profit Corporation, was held on Monday, July 29, 2019 at 7:00 p.m.

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

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

Discussion of whether to reimburse the Regional Directors for travel expenses to visit ISBA-affiliated associations in their region

Decision was made to pay RD's the current IRS-allowed mileage and RD's will in turn agree to submit a brief (2-3 paragraph) report on each visit for publication in the ISBA Bulletin. A motion was made and passed unanimously.

**American Beekeeping Federation Annual Conference sponsorship
Discussion of whether to sponsor a reception during the 2020 ABF
Conference to be held in Shaumburg IL January 8-11, 2020.**

For a \$1000 sponsorship ABF will supply ample refreshments and the reception provides great exposure for ISBA. ISBA will also submit a one-page summary of the organization for inclusion in the 850 bags handed out to registered attendees of the conference. A motion was made and passed unanimously.

2021 Spring ISBA Anniversary Meeting at Dadant's in Hamilton IL.

ISBA would partner with Dadant on this meeting which would make it a third membership meeting for 2021 instead of the normal two (Summer and Fall). Dadant's plans include a Friday night dinner, workshops, speakers, and tours of the plant in Hamilton. A motion was made and passed unanimously.

Nominating Committee for Officers and Directors

The committee includes representatives from the southern, central and northern regions. Biographical information of nominees slated by the committee will be included in the September Bulletin. Nominations from the floor of members in good standing who are present at the meeting will also be accepted.

Fall Meeting

Some hats and pins remain from the Summer Meeting and will be given as door prizes. It was decided that hive tools will be the gift for 2019 Fall Meeting attendees. Corky has a lead for gift bags at no cost.

Standardized Educational Materials

Rose had made a suggestion earlier in the summer that ISBA provide videos, pamphlets and other educational material in an accessible way to members to take care of basic questions. Corky is forming a committee to work on this project.

ISBA sponsored Regional Workshops

Not all affiliated associations offer hands-on opportunities to their members and ISBA could fill in with regional workshops for members to attend. Larry suggested this and is working on formalizing a plan.

HAS update

Rose, Doug and Charity reported on the July HAS conference in Bowling Green KY. Attendance was down possibly due to the Mon-Wed schedule rather than typical Wed-Friday. Very well-organized and accessible this year with all meetings and dining opportunities available in one building plus free parking! Great speakers and apiary workshops. DeKalb being considered for 2020 HAS conference.

ISBA Summer Meeting 2020

Bryan has been working hard as representative of the local association hosting the meeting. Site/catering and speakers all lined up.

New business: Rich reported on a request he had received that day from Governor Pritzker's wife's office asking ISBA to provide 50,000 carton cups of honey ice cream for a luncheon reception she is hosting during the upcoming Illinois State Fair. Rich deemed it an impossible task given the short notice, lack of proper freezer availability, and other logistical challenges. All agreed it was not a request ISBA could fulfill at this time.

The next board meeting will be held on September 3, 2019 at 7:00 p.m.

Motion made, seconded and approved to adjourn the meeting. With no further business to come before the Board, the meeting was adjourned at 8:18 p.m., July 29, 2019.

Respectfully Submitted,

Charity Davis-Woodard, Secretary