## MINUTES OF THE MEETING OF THE ILLINOIS STATE BEEKEEPERS ASSOCIATION, AN ILLINOIS NOT-FOR-PROFIT CORPORATION HELD ON Monday, May 28, 2020

The Meeting of the Board of Directors of the Illinois State Beekeepers Association (ISBA), an Illinois Not-for-Profit Corporation, was held on Thursday, May 28, 2020 at 7:00 p.m.

Officers and Directors present: Corky Schnadt, Rose Leedle, David Nellis, Charity Davis-Woodard, Steve Petrilli, Larry Krengel, Doug Leedle, Rich Ramsey Absent: Bryan Miller Guest: Marianne Hill (Bulletin editor)

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

**Treasurer's Report**: the report was presented by David and approved by the board

**State Fair Update**: Steve and Rich recommended that ISBA not participate but the board agreed to wait until State Fair Officials decision is made about holding the fair this year.

**Bulletin**: Marianne Hill, the Bulletin editor, made a plea for greater participation by Board members in providing content for the Bulletin. She is frequently lacking enough material for a substantial publication.

**Summer Meeting Alternatives**: Rose is still waiting to hear from Reed Johnson about the potential for him to provide a virtual presentation. Bryan is contacting May for same. Other ideas are for Adam Dolezal and Eleanor Schumaker to record presentations to make available online. Charity is to contact Eleanor and Corky will discuss with Adam.

**Membership Report**: Corky asked whether any particular regions or Associations are experiencing large membership losses. Steve responded there are 1168 members in active status as of 5/17/20. Some clubs have not met this year and some are meeting on Zoom. COVID-19 is clearly causing difficulties for groups to get together for demonstrations and other typical summer activities. Rose mentioned the possibility of affiliate clubs using the ISBA Zoom account for meetings.

**Regional Reports**: Larry reported on the success of the Sherman Hospital Pollinator Park in Elgin IL, and the role of the beehives as an important component of the public education program led by the Master Naturalist group heading up the Park effort.

The next Board meeting will be held on June 25, 2020, 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 7:45 p.m.

Respectfully Submitted,

Charity Davis-Woodard

Charity Davis-Woodard, Secretary