

MINUTES OF THE MEETING OF THE
ILLINOIS STATE BEEKEEPERS ASSOCIATION,
AN ILLINOIS NOT-FOR-PROFIT CORPORATION
HELD ON Sunday, September 23, 2018

The Meeting of the Board of Directors of the Illinois State Beekeepers Association (ISBA), an Illinois Not-for-Profit Corporation, was held on Sunday, September 23, 2018, at 2:00 PM

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

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

Newsletter editor replacement, schedule and budget (printing, mailing, emailing)

Hire Marianne Hilll to do it temporarily for September and November newsletter.
Revisit situation with Angie after beginning of year.

June 11 state meeting in Edwardsville – all expenses turned in?

Rose still missing Julie Fine's expenses. All other expenses are paid.

Nov 10 State meeting in Springfield – speakers, lunch, vendors, raffles.

Rich is taking care of lunch. He'll need to know final number by Tuesday before the meeting. Admission cost will be same as last year. \$10 for meal. 10 doz donuts will be ordered as well as coffee pots on hand.

We'll need to know the IT equipment available to let the speakers know what materials they'll need to bring.

Rose and Corky will take care of the vendors and raffle. Rich has several rolls of raffle tickets. Rose has been contacting Illinois beekeepers that have been vendors before. Meeting will start at 8:30.

Nominating Committee.

All positions are covered.

State Fair contract, exhibits, ice cream, spoons, honey sticks, refrigerator trailer?

February will be the time that the State Fair will send out notice about next year.

The building we are in doesn't have a lot of traffic.

We had 80 cartons of ice cream left over. Been selling it to others. Rich not sure if we could order less cartons.

Rich has mixed emotions about getting a trailer.

2 companies are possibilities.

Rich is looking into different types of trailers.

Rich said no trailers are available in Springfield area to lease because of State Fair.

Rich thinks that would be a possibility and it would cut down on upkeep costs.

Rich will check with Schwann's in Minnesota to see what it would cost to buy or lease trailer.

Won't need any spoons for next year.

Could have location in Conservation World, but that would involve having ice cream in two places.

Several clubs filled in at the ice cream booth. Rich and Steve were very happy with the people that helped.

June 2019 meeting preparations

Will be 1 ½ day meeting, instead of 1 day. Small group sessions on Friday. Members only on Friday.

One hour will be needed for Dept of Agriculture. Larry will check with Steve Chard to see if we can have State Inspectors there as well.

If Dept of Ag doesn't need full hour, extra time can go to the vendors.

Dale would like to see IQI involved in some way. Larry is checking into it.

Sam Ramsey will be overseas next June, so he will not be a possibility for Summer meeting.

Larry will have help from NIBA members to be there as hosts.

Last few years, local clubs have been wearing t shirts that are a specific color, so they are easily identifiable to anyone seeking information at the meeting.

Nov 2019 meeting – Sam Ramsey

He will be a speaker for the 2019 Fall Meeting.

Budget, fixed cost increases, future increases?

Nothing

Dates for Board meetings for the rest of the year?

We'll plan to have Board meeting at 4:00 PM at hotel.

We'll meet at Chesapeake restaurant on Friday night before fall meeting.

Other items?

Dale Hill will be awarded Pioneer Award

Beekeeper of the Year: Tom Simpson

Steve Petrilli: Honey competition guidelines are needed to be reviewed at a later meeting. Dale asked Steve to start rewriting them and have something prepared for November 9 meeting.

There being no further business to come before this Board, the meeting was adjourned at 2:57 PM, September 23, 2018.

Respectfully Submitted,

Corky Schnadt, Secretary