

**MINUTES OF THE MEETING OF THE
ILLINOIS STATE BEEKEEPERS ASSOCIATION,
AN ILLINOIS NOT-FOR-PROFIT CORPORATION
HELD ON Friday, November 8, 2019**

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 8 at 4:00 p.m.

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

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

Treasurer's Report: David presented year to date report.

Bulletin Online: The ISBA Bulletin will be available in full color through the website beginning with the next issue. It will also continue to be mailed to all members.

FAQ section on website: Beginning early in 2020 the website will have a new feature, a Frequently Asked Questions column to provide answers to common questions. Steve will set it up on the website and Corky will manage the content. Several board members will meet in December to organize the first 10 questions and answers, drawing from well-researched and reputable sources.

Speakers Fees: Discussion of whether to set a standard fee (and whether to have a cap on that fee) to offer speakers invited to present at meetings, or to leave as a case by case basis the way it has always been. Vote was unanimous to remain case by case.

ABF Delegates: Ron Fischer and Chuck Lorence will stay on as ISBA delegates.

Other business:

--Brian and Corky reviewed election protocol for the upcoming membership meeting on November 9, 2019

--Discussion of moving the second annual membership meeting from summer to a Saturday in March beginning in 2022

--Larry relayed his favorable impressions of a reservation system called Brown Paper Tickets and suggested using it for the Diagnosing Dead-outs Workshop in March 2020. This led to a review of the complications involved in linking an ISBA bank account to any type of online paying system

The next Board meeting will be held in January, 2020, date to be determined.

Motion made, seconded and approved to adjourn the meeting. With no further business to come before the Board, the meeting was adjourned at 5:15 p.m., November 8, 2019.

Respectfully Submitted,

Charity Davis-Woodard

Charity Davis-Woodard, Secretary