

**MINUTES OF THE MEETING OF THE  
ILLINOIS STATE BEEKEEPERS ASSOCIATION,  
AN ILLINOIS NOT-FOR-PROFIT CORPORATION  
HELD ON Monday, April 27, 2020**

The Meeting of the Board of Directors of the Illinois State Beekeepers Association (ISBA), an Illinois Not-for-Profit Corporation, was held on Monday, April 27, 2020 at 7:00 p.m.

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

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

This special Board meeting was called by the President, Corky Schnadt, to discuss the option of cancelling the ISBA Summer Membership Meeting due to COVID -19.

**Summer Meeting:** Bryan proposed that the summer meeting be cancelled and there were no objections.

- Reed Johnson mentioned to Rose the possibility of doing a webinar or other type of virtual presentation. Rose to discuss further with Reed and then share information with Bryan so he can talk with the other two scheduled presenters, May Berenbaum and Adam Dolezal. Would be ideal if presentations could be posted on the website rather than be limited to a one-time virtual "meeting"

- Various options for virtual meetings were mentioned, including You Tube and Zoom.

- Information will be posted on website about the cancellation of the Summer Meeting and the possibility of an alternative "virtual" type of meeting.

- Bryan will pursue refund from caterer

**State Fair:** Steve thinks the Fair will be cancelled as most county fairs already are cancelled. Board awaits official word.

**Other Business:** Discussion of using Zoom for affiliate club meetings

The next Board meeting will be held on May 28, 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 7:40 p.m.

Respectfully Submitted,

Charity Davis-Woodard

*Charity Davis-Woodard*, Secretary