

**MINUTES OF THE MEETING OF THE
ILLINOIS STATE BEEKEEPERS ASSOCIATION,
AN ILLINOIS NOT-FOR-PROFIT CORPORATION
HELD ON Monday, August 3, 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, August 3, 2020 at 7:00 p.m.

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

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

Treasurer's Report: Rose had submitted the July report to the Board via email and it was approved unanimously.

Fall Membership Meeting 2020: The Board unanimously decided to cancel the Fall Meeting. Reasons for the decision centered on the challenges of organizing a large gathering under the current restrictive guidelines due to Covid-19 as well as the lack of adequate bandwidth in many parts of the state if the meeting be held online as a virtual gathering.

- Bryan suggested that a Special Edition of the ISBA Bulletin be produced to include articles by the speakers who were scheduled for the Fall Meeting (Samuel Ramsey and Zac Lamas). Board members thought this was a great idea and will work toward contributing to the success of the edition.
- Corky will invite Ramsey and Lamas for the 2022 Fall Meeting.
- As a result of the meeting being cancelled elections will not be held. Bryan and Charity agreed to stay on in their current positions and were approved unanimously by the Board. Corky and Rose will be co-treasurers for 2021 and will continue looking for a new Treasurer in 2021. With the exception of this change in Treasurer all other 2020 Board members are retained until the election in 2021.
- Awards will be given (Pioneer and Beekeeper of the Year) and announced in the November Bulletin. The Board has designated the recipient of the Pioneer Award, but nominations remain open for the Beekeeper of the Year Award until mid-September.

Other Business: Some affiliate clubs in the state are considering waiving 2021 membership dues for their 2020 members. Since ISBA dues are typically collected along with the local club dues this complicates the arrangement ISBA has with the affiliate clubs.

- Board members requested more time to make a decision about whether to collect 2021 dues for 2020 members. Considerations include the fact that ISBA's operating expenses are not altered as a result of the complications of COVID-19 and the organization is already experiencing a considerable loss by not selling ice cream at the cancelled State Fair this year.

- The Board will decide by October 1 about 2021 membership dues.
- Follow-up to cancelled Summer Meeting: Two videos were produced and will be offered to the membership through the website www.ilsba.com.

The next Board meeting will be held on Tuesday, September 15 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 8:15 p.m.

Respectfully Submitted,

Charity Davis-Woodard

Charity Davis-Woodard, Secretary