



Elm Fork Beekeepers Association

Officers in Attendance			Other Board Members in Attendance		
✓	President	Jan Hodson	✓	Communications	Gavin Hutchins
✓	V. President	Stan Brandon		Hospitality	
	Treasurer	Julie Haza	✓	Education Director	Byron Compton
✓	Secretary	Connie Hutchins		Webmaster	Stacy Branam
	Director at Large	Tim Branam			

Attendance: 5

**Secretary's note:** We had difficulties with Zoom this meeting. Much of what was said was difficult to hear as internet was spotty with various people cutting in and out. Please add or correct notes as need to make sure items below are complete and correct.

**Executive Board Meeting, December 6, 2022 called to order at 6:40 PM**

**Officers Reports:**

**President: Jan Hodson**

- Very low attendance at Christmas party. Will discuss at retreat if we want to have next year.
- Jan suggested putting contact list on website of those interested in outyards, swarms, and cutouts. Also adding information and requirements for each. Byron has agreed to put something together for the information.
- Retreat set for January 15, 11:00 am at Jan's house. Need to send announcement to members inviting them to retreat and asking for suggestions for 2022. Format will be open, but board members should be thinking about items for discussing and sending to Jan.
- Also ask members in newsletter if they are interested in being on contact lists mentioned above.

**Vice President: Stan Brandon**

- No speakers for January general meeting. Stan says it's hard to get speakers and embarrassing to have speaker show up with the low attendance.
- Attendance has been low since we started meeting again post covid restrictions.
- Will discuss meeting structure as well as meeting venue at retreat.

**Secretary: Connie Hutchins**

- No changes to December minutes.
- Byron made motioned to approve, Gavin seconded, and all voted in favor of accepting.

**Treasurer: Julie Haza**

- Not in attendance

**Communications: Gavin Hutchins**

- No need at this time to move to paid version of MailChimp.

**Education Director: Byron Compton**

- Keldyn will continue his scholarship and Owen Bloomer is ready to attend classes and is excited.
- Byron has all the contacts necessary at the college for the classes to begin this month. We have 9 paid attendees, 1 scholarship recipient, and the Ag Extension agent who has been invited to attend at no charge.
- Byron is putting together binders and acquiring books and will be ready.
- We have 10 first lessons books left and one handbook left from last year. Byron is going to order books from Dadant. He will see what the minimum is to get the discount for the first lessons book. If we have extra, we can save them for the next class or offer them for sale to members. We can wait until the second class to deliver the handbook.
- Jan had no changes for her class PowerPoints so Byron can start making copies for the binders. Byron will not be making DVDs of the files; we will make them available on the website for students.

**Webmaster: Stacy Branam**

- Not in attendance

**Director at Large: Tim Branam**

- Not in attendance

**Business**

- Pollen feeders for sale, 14 in stock.
- Ask for volunteers in the announcement newsletter.
- Class have been delivered to extension and tax offices.

**Meeting Adjourned: at 7:37 PM**