



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

Meeting Begin: 6:45

President - Jan Hodson

- Outyard contact list - Tabled
- Swarm/cutout list - Tabled
- Planning retreat Results:
 - We have a great board and have managed to retain good membership numbers even through tough times. We have all the key elements of much larger clubs and a great reputation at state level. We should be proud of what we have accomplished in the 3 1/2 years we have been an Association. Of course there is always room for improvement.
 - Move monthly tips and blooms to announcements (possibly website & facebook)
 - Hive Talk: Add time to have open floor questions and answers
 - Content: on point, brief, to point, to much, to long
 - Cut meeting time to 1.5 hours, 10min break
 - Need better facebook, Connie has volunteered to take the lead. Justin Hartman is the current manager.
 - More content on Website (how much activity do we have?)
 - Can Stacy train other board members to put content on the website?
 - Look into new meeting location.
 - Jan to schedule MSCC for Aug extraction party
 - Will we have Xmas party this year? (tabled until we see if meeting attendance improves)
 - Meeting Topics for 2022: Jan: Cross-Timbers Ecosystem, Feb: Coming out of Winter, Mar: Swarm Prevention/Swarm Traps, April: Supering/cut comb honey, May: Dealing with heat, June: Pest control strategies (SHB and Varroa), July: Queen rearing/replacement, August: Products from the hive, Sept: Getting ready for Winter, Oct: ?, Nov: ?

- Vice President – Stan Brandon
 - Stan handling presentation on coming out of winter
- Secretary – Connie Hutchins
 - Not in attendance, minutes not approved for January meeting yet.
- Treasurer – Julie Haza
 - \$5432.24 Bank
 - \$820.05 Paypal
 - \$6250.39 total
 - 54 Members
 - 24 people paid for class
- Communications – Gavin
 - Not in attendance, need to check sign up sheet for attendance and any new members.
- Education Coordinator – Byron Compton
 - Scholarship – Keldyn Lehner, Owen Bloomer
 - 2022 classes
 - NCTC
 - Computer access
 - Heat, doors
 - lunch
 - Books
 - Extension agent –Tanah Lowe (admin: Leslie Kittrell)
 - Scholarship kids
- Webmaster – Stacy Branam
 - Add a login for students
 - Close class registration
 - A discussion on how many people access the website for members only, 2 new people and 5 existing. For the whole website there were 22 new and 22 returning. Most went to the resources section.
- Director at Large – Tim Branam
 - Have had some recent sign ups for the mentor program.
- Business
 - I will offer pollen feeders again at the next few meetings, 14 in stock. Please put it in the announcements to contact me if they want me to bring one to the meeting.
 - We need to ask for volunteers for Hospitality and Publicity.

Meeting adjourned: 8:03