



Elm Fork Beekeepers Association

Officers in Attendance			Other Board Members in Attendance		
√	President	Jan Hodson		Communications	Robby Ayers
√	V. President	Michael Barber	√	Hospitality	Melanie and Gary Clinton
√	Treasurer	Julie Haza	√	Webmaster	Byron Compton
	Secretary	Louann Barfknecht		Advisor	Marty Morgan

Attendance: 0 Guests:

Executive Board Meeting, **4-7-19**

Meeting called to order at **3pm** at Cooke Co. Extension Office.

Officers Reports:

President: Jan Hodson

- Lunch at NCTC a success? All agreed success.
- Board agreed to start planning next classes in the fall.
- Jan will ask Marty about room to teach breakout session beginners.

Vice President: Michael Barber

- Speakers: Robin Young set for April and May on Top Bar and Treatment Free respectively. Include Justin Hartman in June and find more speakers, perhaps Roger Pharr and Blake Snook.
- Mentor Program: will make announcements that scholarship recipients bees are coming and will get update on progress from them
- Membership spotlight: reach out to club to find club historian and ask scholarship recipients to approach members to build members profiles
- Received approval to make copies of Mentor/Mentee applications

Secretary: Louann Barfknecht (out due to fight with ladder) Jan covering for her

- Board approves minutes from March board meeting

Treasurer: Julie Haza

- Bank balance \$1338.18 checking, \$187.07 paypal, total \$1521.25
- Membership at 47
- Amazon smile up and running

Webmaster: Byron Compton

- Plant database dormant until winter

- membership database in process
- Name tags in process
- Contact List for public for swarms, bee wranglers, etc board approved. Byron and Michael have sample contracts they will provide to Jan.

Communications - Robby Ayers not present. Board request better understanding of facebook page Robby created to better engage for public consumption.

Old Business: Michael has asked to table ideas about discounts and buyer's club but still wants to explore Honey Bee Learning Center

Meeting Adjourned: at 5pm