



Elm Fork Beekeepers Association

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

Attendance: 8. Guest Susan Pritchard was in attendance

Executive Board Meeting September 5, 2019

Meeting called to order at 3:15 pm at Cooke Co. Extension Office.

Officers Reports:

President: Jan Hodson

- Table banner /table clothes- some are in & some are on order to be shipped on Sept. 12
- Beekeeping classes are scheduled for 1/25, 2/22 & 3/28/2020 all to be held at NCTC in Gainesville. Cost of all 3 classes will be \$100. (non-refundable). To include lunch, snacks, class books & materials. Info will be put on the EFBA web site.
- Scholarship Form for 2020-2021 is downloaded to the web site.
- Daisy Watson with Cooke Co. Appraisal – left a message for a call back re: clarification on tax exemption requirements.
- September GM- Jan will not be here. Discussion re: bldg. access, equipment, etc was discussed. Michael will lead the September meeting.

Vice President: Michael Barber

- Speaker for September GM will be Byron, subject: wax & wax products. Oct & Nov speakers will be Misty Appling & Mary re: bee sting therapy. Discussion about a speaker in the future for topic of fogging & other methods of Varroa treatment.
- Mentor Program- In progress, received a couple new applicants. Both have been assigned to a Mentor.
- Nominations Committee for next year Board nomination/election process. The following members have volunteered for this committee: Susan Pritchard, Dana Moss & Teresa Sampsell. They are working on any interest in nominees for the elected positions of Board members: President, Vice Pres & Secretary positions. Need a slate of candidates by October's General meeting. Form will be placed on the EFBA web-site & FB. A flier will be produced & distributed.

Secretary: Louann Barfknecht

- Approval of August BM minutes was presented for approval. They both were approved by the board by vote.

Treasurer: Julie Haza

- Julie reported the checking account for EFBA currently has a balance of \$2109.28 in checking account. Julie will upload financials to the EFBA web site.
- Current EFBA membership for membership is 46 as of today. Membership renewals are now due. Cost is \$25 per member. Julie announced that she will not be present for the next meeting.

Webmaster: Byron Compton

- Byron will be working on the membership database.
- A Contact list for the public for swarms, bee wranglers, etc will be added to the web site per Byron.
- Byron is working on some Board Member Training info
- The TBA convention is scheduled for November 8-9 at the Hilton in San Antonio Airport.

Hospitality: Melanie & Gary Clinton

Communications:

- Robby has resigned his position, so now this position is open. This was discussed & the possibility of adding more than 1 person to handle the clubs needs for communication. An announcement will be made at the next GM for anyone interested in helping with this position.

Advisor: Marty Morgan

- Will ask Cooke & possibly Grayson appraisers to discuss bee exemption & visit with the board in this regard.

Business:

- Bee wrangler contract examples, Removal contract examples. (tabled for now)
- Landmark Bank employees gift of honey was discussed and volunteers were asked to donate jars of honey for this. Need 12.
- Extraction Party Feedback- was discussed & good feedback with a couple of suggestions for a change to next year's party.

Notes:

- Discussion regarding holding an election for the following positions: President, VP, Secretary & Treasurer per Article 7 of the By Laws Michael Barber has recruited 3 member volunteers to form an Election committee for this election process.
- Next BM will be October 3, 2019. The next GM will be October 17, 2019

Meeting Adjourned: 4:57 pm

