



Elm Fork Beekeepers Association

Officers in Attendance			Other Board Members in Attendance		
√	President	Jan Hodson		Communications	
√	V. President	Pat c de Baca		Hospitality	
√	Treasurer	Julie Haza		Webmaster	Byron Compton
	Secretary	Barbara Henderson		Advisor	Marty Morgan

Attendance: 5

Meeting called to order at 3:15 pm by President Jan Hodson.

Executive Board Meeting, July 6, 2018

Meeting called to order at 3:00 pm at Cooke Co. Extension Office.

Officers Reports:

President: Jan Hodson

- Jan attended the TBA conference. She reported that it was a good conference. And, that she picked up a lot of good information and tips that will be used at future meetings.
- She also ran into Byron Compton at the conference and he has volunteered to be our webmaster.
- She talked to Abby Pettibon at the meeting she would like any honorariums to go to Texas Honey Bee Education Association (THBEA). THBEA provides the funds for the honey queens to travel and do programs.

Vice President:

- The July speaker is Pat Tickle, Pat c de Baca sent his bio to Jan for the meeting announcement.
- Other possible speakers Pat is working on contacting: Janet /Rowe, Roger Farr, and Daisy Watson.

Secretary:

- Barbara did not attend. Jan H taking minutes.

Treasurer:

- Julie Haza – the bank statement \$128.55 \$175 dues - \$21.45 for checks and \$25 for filing fee with the secretary of state.

Webmaster:

- Byron was not able to attend due to other commitments. Jan brought his proposed website layout document to discuss with the board. Suggestions/corrections were noted on the

document. Jan will get with Byron to discuss. The board will reimburse Byron for his expenses when he presents receipts.

Advisor:

- Marty was not able to attend due to being hurt in an accident.

Old Business:

- Still need other board members and committees:
 - Hospitality
 - Communications: Job would be Newsletters, & info send out to members & marketing.
- The membership form needs to have a check box added to indicate whether to send the members name to TBA for a free one year membership. This is only available to people who have never been members of TBA. EFBA will have to pay for our membership fee of \$50 in April 2019.
- Training Classes
 - First Lessons in Beekeeping Books from Dadant will cost \$6.75 ea (with purchase of > 24)
 - Judge Christian is charging \$10 per person
 - Estimate for lunch cost \$12 per person
 - Lisa Bellows approved charging \$40 per student.
 - The board approved the \$40 fee, \$70 per couple with one book.
 - Moved by Jan Hodson, Seconded by Pat c de Baca, passed by all in attendance.
 - Jan Hodson will announce the fee at the next meeting. Checks can be mailed to the extension office. Julie will keep track of the number of registrations. The max limit is 40 due to the meeting room space limit.
 - We will ask Byron to provide online registration and dues payment capability to the new website he will be creating.
- Bylaws
 - Julie had a small addition to Article VII, Compensation to make the article clearer.
 - Jan will make the updates and bring it to the next board meeting for a vote.
 - Pat had no changes.

Meeting Adjourned: at 4:47pm Moved by Jan– 2nd by Pat, passed by all in attendance.

Minutes approved 8-2-2018