The meeting was called to order on Saturday 2-11-2012 at 10:10 P.M. by President Terry Toland

There were 12 Board members present: Terry Toland, Cindy Dudock, David Anthony ?, Bob Hollis, Zackary Huang?, Bill Sirr, Mark O, Neill, Mike Risk, Steve Tilmann, Rich Wieske, and Ann Leonard.

One Guest: Rich Leonard

The 2-12-12 agenda was approved with additions. Motion to approve by Steve Tillman and second by Dave Anthony.

The 1-7-2012 minutes were not available to be read.

These 2-11-2012 meeting minutes were taken by Mark O’ Neill and Mike Risk

Treasurer’s report was presented by Steve Tillman.

Web Site Report was presented by Steve Tillman

   Steve reported on the web site ads.

   Steve reported on the Honey locator under development. It will be set up similar to the swarm removal map. It was suggested that it be restricted to MBA members. Motion was made by Mike Risk and second by Bob Hollis to restrict the honey locator map to MBA members and to charge a $5.00 fee. Motion passed

   No MDA report.

Spring Conference was given by Ann Leonard.

   There are 10 rooms reserved at the Kellogg Center, Ann will follow up

   Room needs to be reserved for Jim Tew. Ann will follow up.

   It was brought up to show “Vanishing of the Bees” on Friday night. The fee would be $150.00 For more than 150 people. Admission would be free.

   Motion made to show “Vanishing of the Bees” on Friday night starting at 6:30 P.M. by Dave Anthony and a second by Bob Hollis. Motion passed.

   Cindy Dudock and Mike Risk will work out the details w/help from COMB and Saginaw.

   Registration to date is 85 members.

   Dave Anthony will look into the MBA event advertising.

   Ann agreed to check on rooms for presenters.

   Need presenters for Honey Marketing, Judy Schmultz was suggested. Presenters for the cottage food act., Queen Rearing.
The program schedule is still not completely set and will require a few additional changes to be made.

Dean and Lois Cross will conduct the silent auction.

Door prizes have been acquired.

Bob Hollis asked about making copies of handouts for his presentation. He can have copies made for 5 cents. Bob was told he should make his copies and turn in the bill.

Terry brought up the contract for the Spring Conference for Coffee, AV Equipment and other incidentals needed. There was a motion by Bill Sirr for Terry to sign the contract, and a second by Dave Anthony. Motion Carried.

The Summer Picnic will be at the MSU Tollgate Conference Center in Novi, MI on July 22, 2012 at 1:00 P.M. It will be hosted by S.E.M.B.A. and the guest speaker will be Roger Southerland.

Terry Toland made a recommended that we have the Fall Conference at the Holiday Inn in Flint located at the Hull rd exit. The conference rooms will be $1800.00 for the two days. After discussion a motion was made to have the fall conference at the Holiday Inn in Flint on October 5 & 6 2012 by Dave Anthony and second by Bob Hollis. Motion carried.

Possible speakers for the Fall Conference were discussed. Dan Purvis and Greg Hunt of the University of Purdue were suggested.

The club stipends were discussed. The stipends are calculated by using the information sent by the local clubs membership list and the MBA membership list. Bill Sirr made a motion and Bob Hollis second to pay the stipend of $5 to the clubs per MBA member, using the end of year 2011 membership list that were received by the clubs. Motion Carried

MSU Tec offering - The proposal was not picked up by a student. Steve was directed by the board to explore other options.

MDOT Fliers - Bob Hollis asked that this issue be tabled until the next meeting.

Mileage for board members – Tabled

New Business –

Moved to donate to Michigan State University and Zachary Huang a unrestricted research grant for $3000.00. Motion made by Bill Sirr and second by Steve Tillman. Motion carried.

The next board meeting will be 5-19-2012.

Summer picnic will be July 22.

September’s meeting will be scheduled after checking the MSU Football schedule.
News letter/ Calendar was brought up by Cindy Dudock. After discussion it was decided they should bring back a proposal to the board for each item with details and cost. Motion by Cindy Dudock and Second Ann Leonard. Motion carried.

MBA labels tabled.

Historian – Rich Wieske said he may be interested in the position with some stipulations. Rick was directed to submit a proposal to the board for approval for the next meeting.

Club tables were discussed with no resolution.

Motion to adjourn at 1:05 P.M.