Michigan Beekeepers’ Association  
September 16, 2017

Agenda

Meghan Milbrath, Ann Leonard, Koffi Kpachavi, Mike Hansen, Walter Pett, Terry Toland, Chris Beck, Greg Willis, Norm Adams, Theresa Wyatt

1. Call to Order: 10:10

2. Additions to Agenda
   Motion to accept the agenda: Greg, 2\textsuperscript{nd}: Chris. Carried

3. Secretary’s Report – Sheldon Schwitek
   Motion to accept the minutes: Chris, 2\textsuperscript{nd}: Greg. Carried

4. Treasurer’s Report – Theresa Wyatt
   A. Financial
   B. Membership
      a. See attached
   Discussion regarding EAS membership, Go Daddy Renewal, and Steve Tillman reimbursement.
      Motion to accept: Ann, 2\textsuperscript{nd}: Meghan. Carried

5. Member Communications – Meghan Milbrath
   o Looking at ways to streamline the website and its support

6. District Rep. Reports
   • Koffe Kpachavi
   • Norm Adams
   • Chris Beck
   • Greg Willis

7. MDARD – Mike Hansen
   • Continuing to schedule movement inspections for winter transport.
   • Some discussion regarding labeling and the Cottage Food Act.
8. MSU – Walter Pett, Zachary Huang
   • 

9. Conference Committee – Ann Leonard, Adam Ingrao, Anne Marie Fauvel
   • Fall Conference 2017
     • Kalamazoo Radisson Plaza Hotel
   • UP Beekeepers Spring Conference March 31, 2017
     • Discussion on the kinds of support the conference committee might need.
   **Motion** to provide $3000 to the UP Conference to pay for mileage and rooms for speakers: Chris, 2nd: Theresa. Carried
   • Spring Conference, March 9 & 10, 2018
     • MSU
   • Summer Picnic 2018
     • AWS, to be confirmed
   • Fall Conference 2018, Nov 2 & 3
     • Mount Pleasant- Chris Beck
   • Spring March 8 & 9, 2019
     • MSU
   • UP Beekeepers Spring Conference 2019
     • ?
   • Summer Picnic 2019
     • Kalamazoo Bee Club, Greg Willis
   • Summer Picnic 2019
     • Kalamazoo Bee Club, Greg Willis
   • Fall 2019, Nov. 1 & 2
     • Holland
   • Spring 2020, March 6 & 7
     • MSU
   • UP Beekeepers Spring 2020
     • ?
   • Fall Conference, Nov 1 & 2, 2020
     • Detroit Area

10. Reinstate Non-Profit – Clay Ottoni
    • No further progress to report
11. New Business
   A. Correspondence
      • An offer from DNR to distribute grant funding for Bear Fencing to Beekeepers.
   B. Insurance and Liability
      **Motion** to pursue liability insurance that would cover MBA as well as recognized bee clubs across the state: Sheldon, 2nd: Koffe. Carried
   C. Beekeeper of the year submissions need to be decided by District Reps.

15. Next Meeting – October 7th, November 11th

**Motion** to Adjourn: Ann