Michigan Beekeepers’ Association
October 7, 2017

Agenda

Sheldon Schwitek, Ann Leonard, Koffi Kpachavi, Mike Hansen, Walter Pett, Terry Toland, Chris Beck, Greg Willis, Norm Adams, Theresa Wyatt, Joel Lantz, Mike Risk, Zach Huang, Don Lam

1. Call to Order: 10:20

2. Additions to Agenda
   Motion to accept the agenda: Don, 2nd: Sheldon. Carried

3. Secretary’s Report – Sheldon Schwitek
   Tabled until next meeting

4. Treasurer’s Report – Theresa Wyatt
   A. Financial
   B. Membership
      a. See attached
      Motion to accept: Mike, 2nd: Ann. Carried

5. Member Communications – Meghan Milbrath
   • Website has too many cooks in the mix.
   • Theresa is not going to be in the login
   • Ray does not have the knowledge to maintain the website.
   • We need to find a way to support the web better as it is our primary contact.
   • Direction to look into creating an RFP that will allow someone to be paid to do some of the ongoing maintenance of the site.

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

7. MDARD – Mike Hansen

8. MSU – Walter Pett, Zachary Huang  
   • Nothing to report

9. Conference Committee – Ann Leonard, Adam Ingrao, Anne Marie Fauvel  
   • Fall Conference 2017  
     • Kalamazoo Radisson Plaza Hotel  
       1. Rooms are available  
       2. Everything is now posted on the website.  
   • UP Beekeepers Spring Conference March 31, 2017  
     • On going planning  
   • Spring Conference, March 9 & 10, 2018  
     • MSU  
   • Summer Picnic 2018  
     • AWS, to be confirmed  
   • Fall Conference 2018, Nov 2 & 3  
     • Mount Pleasant- Chris Beck  
       1. Dates are penciled in. Need to wait to see what the CMU Football schedule is for that year, before a final date is set.

• 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. Liability Insurance
  • District Reps are moving forward in collecting club information.

12. Board Meeting time questionnaire
  • A questionnaire was submitted to board members. Responses will be looked at a decision as to whether any changes will be made.

13. Elections
  • Terry & Chris Beck will look into having someone take the lead on getting this underway.

14. New Business
  • Correspondence
    • An offer from DNR to distribute grant funding for Bear Fencing to Beekeepers.
    • Beekeeper of the year submissions have been decided and will be submitted to Terry before the conference. Along with short bios for each of the candidates

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

  **Motion** to Adjourn: Walt