

10/13/22 October BOD Meeting Notes
Zoom: 810 2630 3098
Dial In: 646-876-9923

Attendance: Heather, Kim, Eliazara, Mark F, Bob D, Dan W, Steve D, Tom S, Todd S, Ted E (7:40pm)

Absent: Stephen W, Tom W, Terry K, Andy C,

Called to order at 7:12pm

Mark: Approval of September minutes

- missing second sheet of notes in email
- will resend and then approve at November Meeting or via email chat once sent to all BOD members

Kim: Treasurer Report

- We have lots of money in all the accounts
- will bring a complete print out to the November meeting and an extensive report
- asking for a budget to be created together as a group at the November meeting to decrease the risk of redo and to have everyone complete together
- less discrepancies

Mark: Conference Update

- Kim and Heather to handle registration
- Heather oversees Vendors
- Tom S to take Honey Show entries with help from Steve D
- All board members to check tags of guest to make sure everyone has checked in for the day and is registered
- all speakers are accounted for
- vendors are almost confirmed
- Bob D will be the Black Jar judge
- Bob D to oversee the speakers
- October 19th is the last day to book hotel rooms
- Kim needs a headcount of BOD members for Thursday nights Speaker dinner with the BOD members
- When is the cut off for pre-registration??
- October 30th at 10pm

Kim: State Fair

- checks are sent out
- honey count is finalized
- sending spreadsheet to BOD for everyone to see Profit/Loss statement
- need to enter counts of people vs hours worked to form still

Mark: Ted Elk Issue

- Ted is being harassed by a person up North near his home
- Ted was elected to the position, and he is a retired beekeeper and past BOD member
- Mark did not reach out to the person and the issue, only Ted
- Heather was first point on contact by this person and then the emails were passed on to Mark, Heather did not reach out to Ted or the person
- Dan says this is the same guy that tried suing Chuck Kutik due to a disagreement with employment at Chuck's farm
 - We are to avoid this guy at all possible
 - he has attacked Dan W and Ben Carpenter as well in the past
 - contact lawyer with words before contacting this guy with a response if needed
 - he also attacked his community as well as county legislation and Mark B.
- Irrational guys name is William Roome
- Eliazara made a motion to refuse attendance at conference
 - Kim 2nd the motion
 - 8 members approved
 - 2 abstained from voting (Ted and Dan—due to part of this discrepancy)

Eliazara: Facebook advertising for conference to gain more attention for the conference

- Tom S motioned to boost on Facebook for the cost of \$100
- Bob D 2nd the motion
- all approved
- Amend the motion to max the cost to \$200 for boosting
 - Ted E 2nd the amended motion
- all approved, motion with amendment passed

Eliazara motioned to end meeting at 8:08pm

- Kim 2nd the motion
- all approved, meeting adjourned

Memorial speech by Mark at Membership meeting for Sam Hall, Roberta Glatz, and Mr and Mrs Howland