

06/09/2022 June BOD Meeting

Zoom: 873 7124 1660

Passcode: 657 026

Dial In #: 646-558-8656

Attendance: Heather, Kim E, Mark F, Bob D, Todd S, Tom W, Stephen W, Dan W, Steve D, Tom S

Absent: Terry K, Ted E, Andy C, Eliazara (excused at work)

Called to order at 7:07pm by Mark

Kim: Pins with seed cards have been ordered, T-shirts and hats have been ordered, table clothes are ordered as well

--working on seed packets still with the company to finalize the packaging with our logo and then will be ordering

Mark: Approval of May minutes

--Kim motioned to approve

--Tom W 2nd the motion

--all approved

--no corrections needed

Kim: Treasurer's Report

--all is good

--no transactions

--no questions

Mark/Kim: July summer BOD in-person meeting

--being held in Geneva at the visitor's center

--watch for lunch options to order ahead of time if available

--July 23rd 10-4pm

Mark: Do we need nominations for the NYSBA?

--No, they are appointed by the NYSBA BOD

Mark: Do we need to have a BOD meeting?

--at EAS?

--no, just a membership meeting for keeping everyone up to date on the past year's tasks

--only predicting about 500 people for EAS

--Registration closes June 30th

--everyone needs to get registered before the conference cut-off date

--there are no walk-in registrations

--read through the conference info on the EAS website

--lots of volunteering opportunities available

Mark/Kim: Basket for Donation of NYS items for EAS

- Black Button Distillery is donating a basket of their products
 - entrepreneur from Rochester and also has bees of his own and makes an alcoholic drink in a can with his own honey
- we need to get other items from all over NYS to show all of our products
- Tom Wilk is bringing Grappa from his area to add to the basket

Kim: Quilt

- Penny says it was \$513.35 for material and labor (paid already)
- assembling top now and then will send pics to Kim on progress and final completion
- final pics will be available for online auction

Mark: ESHPA Booth

- vendors will be in the next building from registration and non-profits
- need coverage especially during breaks and lunch times

Stephen W: sent out an email via Joan Mahoney to all local clubs about the EAS conference

New Business:

Dan: will be in Washington DC from July 18-22nd for Farm Bill Year

- if we need him to advocate for us for something we need to let him know ASAP
- he has been nominated to the BOD of National Honey Producers
- Congrats!!

Mark: State Fair

- Troy has taken on new position --now the Director of NYS County Fairs
- Sean Hennessey is the new appointed interim NYS Fair Director
- our spot has been secured
- volunteers can sign up is posted on the ESHPA website under up-coming events
- Dan and Mark to give Kim E wax to make candles and such for the fair
- emails have been sent to everyone who donated/consigned honey and/or products of the hive
 - please check and reply to Heather ASAP
- display monitor mounting ware have been ordered and have been received
 - they are at Kim's house right now; will be in the trailer soon
 - monitors will be delivered to Kim's house on 6/10/22
- Dan is going to buy sandbags to help stabilize the display to decrease risk of being knocked over
- we have bought easels for displaying posters that are framed
- we are working on updating the computer and creating a new power point for the fair this year; possibly even two power point presentations

Kim: NYS Fair Supply Inventory

- tasting spoons (2 boxes=7,000 each), 4 boxes of bags, packing paper for wrapping jars at time of sale
- need to buy: cleaning wipes, paper towels, soap (handwashing station), cups to hold spoons, possibly more bags and packing paper, stickers with logo to close wrapping, foam mats for the whole area for all volunteers to stand on, large fans

Mark: Fall 22 Conference

- need to get speakers lined up
 - who has speakers in mind from last year that are willing to come this year
- Embassy Suites on Hiawatha Blvd
 - November 4th and 5th with BOD In-person Meeting on Nov 3rd from 10-4

Tom W motioned to adjourn meeting at 7:53pm

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