

HOLLAND AREA BEEKEEPERS ASSOCIATION

Board Meeting Minutes

4/30/2019

Location: Panera Bread, Grand Haven, MI

OPENING – Rhoades called the meeting to order at 3:09 pm

Members Present: Rhoades, Miller, Winkel, Miller

REPORTS

Secretary's Report: Motion by Winkel; second by Miller to approve the February 2019 minutes. Motion passed.

Treasurer's Report: Rhoades completed the IRS report (990) on 4/30/2019. VonTom asked what the \$177.84 check in March was for; Rhoades said it was payment to Jonathan Englesma for his presentation at bee school. Motion by Winkel; second by Miller to approve the February & March financial reports. Motion passed.

OLD/UNFINISHED BUSINESS:

Rhoades requested the login information for the members@hollandbees.org so he can update the MBA on the change in email contact for HABA and the elimination of the info@ email address. VonTom provided the information requested.

NEW BUSINESS:

- A. By-law amendment regarding membership – Motion by Winkel; second by Miller to present the amendment to HABA members at the May 9th meeting. Motion passed.
- B. HABA Monthly Meeting Schedule / Speakers / Field Day
 1. May 9 – Mel Disselkoe - OTS
 2. June 18 - Adam Ingraio - Introduction to the hive and discuss hive inspections. VonTom will lead the meeting in Rhoades absence.
 3. June Field Day – TBD – Rhoades will see if Anne Marie can do a field day at GVSU.
 4. July 11 – Ana Heck, MSU – Drama Queens
 5. July Field Day – TBD – VonTom will outreach to Heather Boersma.
 6. August 8 - Don Lam - “Michigan Cottage Industry Requirements” as they pertain to honey sales.
 7. August Field Day – TBD – Don Lam’s facility.
 8. September 12 - Chuck Bauer - Beekeeping Winterization Part I.
 9. October 10
 10. November 14
 11. December 12
- C. Varroa Mite Workshop - Dr Meghan Milbrath and the MBA is sponsoring a special workshop in Lansing on Saturday June 1. The workshop will welcome 2 designated persons from each MI bee club with the expectation that those two individuals will become dedicated “mite experts” and support the club’s training and meeting activities, communicating mite management tools and techniques to the membership. Don Lam wants to be one of those from HABA; we need to identify another dedicated individual. Rhoades will ask at the next club meeting for volunteer(s).
- D. Rhoades updated board members on the HABA Twitter account for swarm calls.
- E. HABA Meetings – the board would like to continue to use the name tags and discussed distributing index cards for a facilitated “Ask the Beekeeper” Q&A session at the end of the meeting. VonTom will coordinate.

Meeting adjourned at 4:05pm