

## OSBA Board Agenda for Saturday June 9, 2012

President call meeting to order: This board meeting is limited to one hour and business will be conducted according to the items on the agenda. Items which require a great deal of discussion will be tabled and brought up at the next board meeting.

Secretary: Take the roll to determine if a quorum exist.

Secretary report: Tim Arheit Minutes of last meeting & recorded votes by email

Treasurer report: David Crawford

### Old Business:

- 1) President report on the OQI and its status.
- 2) A letter to board members from John Grafton regarding an update on the 2010 Grant Process.
- 3) Up date on the OSBA Master Beekeeper Program

Other old business?

### New Business:

- 1) Ohio State Fair: Report by President:  
The treasurer has asked for a motion by the board to approve expenditures at the Ohio State Fair to support the 60 x 100 foot tent show casing beekeeping in Ohio. OSBA has signed a Letter of Agreement with the Ohio Expositions Commission which was passed by a board vote and recorded by the secretary.
- 2) Print Business Cards for each Officer, director, representative, web master and newsletter editor. Motion needed.
- 3) The president recommends the board approve the following as Master Instructors in the OSBA Master Beekeeping Program. Discussion and motion needed.

Bill Starrett	Jim Higgins	Denzil St. Claire	Zale Maxwell
Roy Henderson	Ron Hoopes	John Grafton	Tim Arheit
James Tew	Kim Flottum	Joe Latshaw	Joe Kovaleski
Jim Thompson	David Heilman	Paul Reuter	Dana Stahlman
Tim Miklasiewicz			

- 4) John George: Fall meeting
- 5) Other new business

Motion for adjournment needed