

Proposed Agenda
Raleigh County Beekeepers Cooperative Association
Thursday, November 17, 2016
6:30 PM

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Recognitions
 - A. None
5. Communications/Reports
 - A. Board Reports
 - B. Other Reports
 - 1) Certificate of Reinstatement with WV Secretary of State/Business Registration Status
 - 2) Organization Logo
 - 3) Memorandum of Understanding with Raleigh County Board of Education for Beekeeping Education And Hive Management
 - 4) Oxalic Acid Vaporizer – Purpose and Treatment Method
 - 5) Bee Disease – Part 1
6. Unfinished Business
 - No Items to Discuss.
7. Policies and Procedures
 - A. None
8. Consent Items (remove any items from the consent list)
 - A. Approve minutes of Regular Meeting, October 20, 2016
 - B. Future meetings/events: *Regular Meeting – Thursday, December 15, 2016 – 6:30 PM – RCBOE Central Office - Munson Hall*
Honeybee Expo – Parkersburg, WV, Saturday, January 28, 2017
9. New Business
 - A. Approve set up of a New Checking Account for the RCBCA designating Mark K. Lilly, President and R. Darrin Butcher, Treasurer as account signatories
 - B. Approve spending limit of up to \$500 before requiring organizational approval to spend.
 - C. Approve Memorandum of Understanding between RCBCA and the Raleigh County Board of Education
10. Adjournment

Respectfully Submitted,
R. Darrin Butcher, Treasurer