

**Proposed Agenda**  
**Raleigh County Beekeepers Cooperative Association**  
**Thursday, October 20, 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) Organization setup/status of FEIN number for exempt status
    - 2) Determine Non-Profit designation (request inclusion through the state association as a 501© 3 Nonprofit or pursue a 501© 5 designation through the Internal Revenue Services)
    - 3) Select officers for the period October 20, 2016 through September 30, 2017
    - 4) Establish goals for 2016/17 (No More Than 5)
    - 5) Establish dues structure for annual membership
    - 6) Types of educational class offerings & discussion of cost for members/non-members
    - 7) Establishing an Organization Logo (Ideas from Group)
    - 8) Tips for winterizing your colonies
6. Unfinished Business

There was no unfinished business to discuss.
7. Policies and Procedures
  - A. None
8. Consent Items (remove any items from the consent list)
  - A. Approve minutes of Regular Meeting, August 29, 2016
  - B. Future meetings/events: *Regular Meeting – Thursday, November 17, 2016 – 6:30 PM – RCBOE Central Office - Munson Hall*  
*WVBA Executive Board Meeting – Sat., November 5, 10:00AM – 3:00PM, Flatwoods, WV*  
*Honeybee Expo – Parkersburg, WV, Saturday, January 28, 2017*
9. New Business
  - A. Consider approval of inclusion under the state non-profit designation or through a separate IRS non-profit designation.
  - B. Consider approval of officers for fiscal year 2016/17
  - C. Consider approval of organizational goals for 2016/17
  - D. Consider approval of class offerings for 2016/17
  - E. Consider approval of dues structure
12. Adjournment

Respectfully Submitted,  
R. Darrin Butcher, Interim Treasurer