

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION BOARD MEETING

Thursday, August 17, 2017

ROLL CALL – The Raleigh County Beekeepers Cooperative Association met in regular session on Thursday, August 17, 2017 at 5:30 p.m. at Munson Hall with the following members present: President, Mark K. Lilly, Vice President, Darius Wills, Treasurer, R. Darrin Butcher and Secretary, Jennifer Colvin.

APPROVAL OF AGENDA /ADJUSTMENTS

Mark Lilly called the meeting to order and requested approval of the agenda. Robert Coalson made the motion to approve the agenda, Tyson Colvin seconded, motion passed unanimously.

RECOGNITIONS

- There were no recognitions

COMMUNICATIONS/REPORTS

- Board Reports - No Board Reports.
- Other Reports
 - Keith Richmond, USDA spoke to the group about programs regarding programs of interest for beekeepers
 - Dr. Debbie Delaney, PHD., University of Delaware presented on native pollinators and research on dietary aspects of bees
 - R. Darrin Butcher gave updates on the Beckley Honey Festival – the Honey Basket Raffle, volunteer sign ups, set up, beekeeper inventory and schedule of events

UNFINISHED BUSINESS –

- There was no unfinished business to discuss.

POLICIES AND PROCEDURES – There were no policies or procedures to be considered.

CONSENT ITEMS

- Approve minutes of the July 15th meeting. Robert Coalson made the motion to approve. Tyson Colvin seconded the motion. Motion passed unanimously.
- Future meetings/events: Regular Meeting – Thursday, September 21, 2017 – 6:30PM – RCBOE Central Office - Munson Hall
WV Beekeepers Association 100th Anniversary Fall Conference -
September 22-23, 2017 – Fairmont, WV
Regular Meeting – Thursday, October 19, 2017 – 6:30PM – RCBOE Central Office - Munson Hall

NEW BUSINESS –

- There was no new business to discuss.

ADJOURNMENT –The meeting adjourned by consensus.

Mark A. Lilly, President