

**Proposed Agenda**  
**Raleigh County Beekeepers Cooperative Association**  
**Thursday, November 16, 2017**  
**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) Overview of the Master Naturalist Program, Gary Smith, WV Master Naturalist Program/Kanawha Valley Chapter
    - 2) MOU between RCBCA and Beckley Exhibition Mine – 2018 – R. Darrin Butcher, Treasurer RCBCA
    - 3) Overview of RCBCA By-Laws, R. Darrin Butcher/Jennifer Colvin
    - 4) Discussion of RCBCA hosting the WV Beekeepers Association Spring 2018 Conference – Dates to be determined - Mark Lilly, President
    - 5) Local association requirements for hosting a WVBA Conference
    - 6) Planning committee volunteers for the Spring Conference – Pending approval by RCBCA membership
6. Unfinished Business
  - A. None
7. Policies and Procedures
  - A. None
8. Consent Items
  - A. Approve minutes of Regular Meeting, October 19, 2017
  - B. Future meetings/events: *Regular Meeting – Thursday, December 21, 2017 – 6:30 PM RCBOE Central Office - Munson Hall (Christmas Party)*
  - C. *Honeybee Expo – Saturday, January 27, 2018 – Parkersburg, WV*
9. New Business
  - A. Approve MOU between the RCBCA and the Beckley Exhibition Mine for the 2018 Honey Festival
  - B. Approve RCBCA By Laws
  - C. Approve RCBCA being the local association host for the WV Beekeepers Association Spring 2018 Conference
10. Adjournment

Respectfully Submitted,  
R. Darrin Butcher, Treasurer