

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION BOARD MEETING

Thursday, February 15, 2018

ROLL CALL – The Raleigh County Beekeepers Cooperative Association met in regular session on Thursday, February 15, 2018 at 6:30 p.m. at Munson Hall with the following members present: President, Mark K. Lilly, Treasurer, R. Darrin Butcher and Secretary, Jennifer Colvin. Vice-President, Darius Wills was absent.

APPROVAL OF AGENDA /ADJUSTMENTS

Mark Lilly called the meeting to order and requested approval of the agenda. Bob Coalson made the motion to approve the agenda, Brenda McCoy seconded, motion passed unanimously.

RECOGNITIONS

- There were no recognitions.

COMMUNICATIONS/REPORTS

- Board Reports - No Board Reports.
- Other Reports -
 - Mark Lilly provided members with an update from the WVBA Executive Committee Meeting.
 - R. Darrin Butcher and Jennifer Colvin gave members an update on the upcoming WVBA 2018 Spring Conference. Registration is live and we are receiving registrations both online and in the mail.
 - The next meeting for the WVBA 2018 Spring Committee – Planning Committee – will be March 8, 2018.
 - R. Darrin Butcher reviewed areas of need with volunteers – association members sign up for different areas for the conference.
 - Mark Lilly gave an update on the Intermediate/Advanced Beekeeping Course – we had a great turn out and participants were very interested in the intermediate and advanced material being covered. The final course date is February 17th.
 - “Swarming & Prevention Techniques” – Cindy Bee, Appalachian Beekeeping Collective presented. Members had a Q & A and a give-a-way of equipment was held.

UNFINISHED BUSINESS – There was no unfinished business to be handled.

POLICIES AND PROCEDURES – There were no policies and procedures to be acted on.

CONSENT ITEMS

- Approve minutes of the January 18, 2018 meeting. Bob Coalson made the motion to approve. Tyson Colvin seconded the motion. Motion passed unanimously.
- Future meetings/events:

Regular Meeting – Thursday, March 15, 2018 – 6:30PM – RCBOE Central Office - Munson Hall

WVBA 2018 Spring Conference Planning Committee Meeting – Thursday, March 8, 2018 – 5:30PM – RCBOE Central Office - Munson Hall

WVBA 2018 Spring Conference – March 23-24, 2018, Tamarack, Beckley, WV

NEW BUSINESS

- There was no new business to be handled.

ADJOURNMENT –The meeting adjourned by consensus.

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

Mark A. Lilly, President