

# **RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION BOARD MEETING**

Thursday, January 18, 2018

**ROLL CALL** – The Raleigh County Beekeepers Cooperative Association met in regular session on Thursday, January 18, 2018 at 6:30 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. Trina Fitzwater made the motion to approve the agenda, Mark Lilly seconded, motion passed unanimously.

## **RECOGNITIONS**

- There were no recognitions.

## **COMMUNICATIONS/REPORTS**

- Board Reports - No Board Reports.
- Other Reports -
  - R. Darrin Butcher presented the 2017 Financial Presentation to members
  - R. Darrin Butcher and Jennifer Colvin gave members an update on the upcoming WVBA 2018 Spring Conference. Registration will go live January 20<sup>th</sup> – online.
  - Mark Lilly and R. Darrin Butcher gave an update on the RCBOE student program – Independence High, Liberty High, Shady Spring High and Woodrow Wilson High students – starts at ACT in a 9 week course. Free membership in the Cooperative, Certificate of Completion and we hope to have their involvement at the Spring Conference.
  - Planning Committee Meeting – WVBA 2018 Spring Conference, Thursday, February 15, 2018 – 5:30PM, RCBOE Central Office, Munson Hall
  - Mark Lilly announced the Intermediate/Advanced Beekeeping Course Dates and Fees. Class size is limited. Members were able to sign up prior to the public announcement.
  - “What Can I Do For My Bees Now” – Mark Lilly presented. Members also asked questions 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 December 21st meeting. Bob Coalson made the motion to approve. Tyson Colvin seconded the motion. Motion passed unanimously.
- Future meetings/events:

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

WVBA 2018 Spring Conference Planning Committee Meeting – Thursday, February 15, 2018 – 5:30PM – RCBOE Central Office - Munson Hall

## **NEW BUSINESS**

- Approve dates and fees for the Intermediate/Advanced Beekeeping Course. Rick Forren made the motion to approve. Delbert Bailey seconded the motion. Motion passed unanimously.

**ADJOURNMENT** –The meeting adjourned by consensus.

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

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Mark A. Lilly, President