

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION BOARD MEETING

Thursday, February 21, 2019

ROLL CALL – The Raleigh County Beekeepers Cooperative Association met in regular session on Thursday, February 21, 2019 at 6:30 p.m. at Munson Hall with the following members present: Vice-President Glenn Haga, Treasurer, R. Darrin Butcher and Secretary, Jennifer Colvin. President, Mark K. Lilly was absent.

APPROVAL OF AGENDA /ADJUSTMENTS

R. Darrin Butcher called the meeting to order and requested approval of the agenda. Tyson Colvin made the motion to approve the agenda, Allison Suptic seconded, motion passed unanimously.

RECOGNITIONS

- There were no recognitions.

COMMUNICATIONS/REPORTS

- Board Reports - No Board Reports.
- Other Reports -
 - Treasurer R. Darrin Butcher updated members on the Intermediate/Advanced Course for Saturday, February 23, 2019.
 - Treasurer R. Darrin Butcher presented the association with a status update on the Extraction Center Progress. Butcher also detailed a SSHS Art Program Competition.
 - Treasurer R. Darrin Butcher detailed a communication tool for the association called, Member Ties.
 - Treasurer R. Darrin Butcher gave an update from the WVBA Executive Board Meeting.
 - Planting for Pollinators – Kevin Johnson, Appalachian Beekeeping Collective – presented about the beneficial plants for honeybees and other pollinators.

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

- Future meetings/events:
 - Regular Meeting – Thursday, March 21, 2019 – 6:30PM – RCBOE Central Office – Munson Hall
 - Regular Meeting – Thursday, April 18, 2019 – 6:30PM – RCBOE Central Office – Munson Hall
 - Hive Splits – RCBCA Workshop – Saturday, April 20, 2019, Raleigh County Schools Apiary Yard, Cool Ridge, WV

NEW BUSINESS

- Approve \$75 VISA Gift Card for SSHS Art Competition for the RCS Honey Extraction Center. Maria Bennett made the motion to approve. Glenn Haga seconded the motion. Motion passed unanimously.
- Approve Purchase of Member Ties Software – Currently \$99 for New Members and \$69 Annual Renewal Fee. Margaret Rusnak made the motion to approve. Tyson Colvin seconded the motion. Motion passed unanimously.
- Approve Webmaster Annual Fee of \$120. Lisa Eades made the motion to approve. Trina Fitzwater seconded the motion. Motion passed unanimously.
- Approve up to \$10 Per Student for RCS Students in the Beginning Beekeeping Course Wishing to Attend WVBA Spring Conference (Amount Does Not Include Parents of Students and would be Dependent Upon RCS

Not Paying Student Fees). Tyson Colvin made the motion to approve. Glenn Haga seconded the motion. Motion passed unanimously.

ADJOURNMENT –The meeting adjourned by consensus.

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

Mark A. Lilly, President