

PINEYWOODS BEEKEEPERS ASSOCIATION

BOARD OF DIRECTORS MEETING

1/10/19 6PM

- I. President Roy Stark called Board meeting to order at 6:02PM. Present: Roy Stark, Rachel Payne, Mike Kochanek, Joanie Kochanek, Terry McFall.
- II. A quorum is present at this meeting.
- III. NEW BUSINESS:
 - A. PBA Bee School 2019: Discussion on scheduling bee school. It was voted unanimously to hold PBA Bee School for 2019.
 - B. President Roy Stark hereby appointed Rachel Payne to be PBA Bee School Coordinator for 2019, which she accepted. Board unanimously agreed on appointment.
 - C. Need basic educational plan drawn up:
 1. Curriculum
 2. Educators: to include Rachel, Roy, Robert Jones, Rodger Floyd, Terry McFall. Roy Stark has contacted Robert Jones, who stated he is willing to assist with resources and training. Roy and Robert will both assist with coordination of curriculum and educators. Terry McFall suggested deadline to determine PBA Bee School dates in April/May. To be decided on by 01/18/19.
 - D. The Board appointed Robert Jones as Training Coordinator for 2019. Discussion: Roy Stark wishes to make Training Coordinator a Board position, which would require amendment in Bylaws. This will be addressed in the near future. Board members received a copy of Bylaws to review.
 - E. General meeting: President Roy Stark will stress mission of Education and Training for PBA.
 - F. Meeting time change: Will vote at general meeting on possible change to 6:30PM (rather than 7PM).
 - G. Apiary Manager: New manager Jesus Vazquez will be moving the hives to a location closer to where he resides. May need assistance.
 - H. Youth Program: Discussion. Problem with finding mentors in certain areas. Suggestion to decrease number of youth to 2-3 if no mentors available.
 - I. Roy would like to appoint Marie Kocyan as Youth Program Coordinator as she has done an excellent job in the past. All agreed unanimously.

All business having been discussed, meeting adjourned at 6:39PM. Next meeting to be scheduled in March 2019.

Submitted by: Joanie Kochanek, PBA Secretary