

PINEYWOODS BEEKEEPERS ASSOCIATION

BOARD MEETING, LUFKIN COC

FEBRUARY 10, 2022 5:30P.M.

A Board Meeting was held on February 10, 2022, beginning at 5:30 PM. Present: Steven Josephsen, Walter and Linda McLendon, Joanie Kochanek, Rachel Payne, Robert Jones.

The purpose of this meeting was to finalize the proposed changes to the PBA ByLaws and to finalize plans for the PBA Beekeeping school to be held in April.

I. ByLaws: ByLaws were reviewed and discussed. Steven passed out copies with changes highlighted in red, so that it could be easily understood. Most changes were cosmetic, but some of the more important changes were as follows:

- Change of Officers: Past President deleted as an Officer
- Training Coordinator added as an Officer position
- Program Coordinator position changed to a Committee
- SFASU Liason position changed to a Committee
- Terms of Office: changed to 2 years, President and Vice-President terms alternated to even and odd years
- Vice President to become responsible for Hospitality bin/supplies.
- Added duties for Program Coordinating Committee
- Other minor cosmetic/grammatical changes

Board unanimously agreed and voted to change the Bylaws as discussed. Steven will get them typed up and sent to members to be reviewed and voted on at next regular meeting.

II. PBA Bee School: Rachel Payne has been working diligently on planning and coordinating this year's bee school. Dates will be April 9, 16, and 23. An alternative location for bee yard day needs to be obtained in the event of wet weather. Rodger Floyd has offered his usual location, but it is not good with too much rain. Instructors will be requested at general meeting. Flyers and PBA brochure for bee school have been sent out and will be circulated for advertisement. Limit of students: 50.

All business having been discussed, meeting adjourned at 6:13 PM

Joanie Kochanek, PBA Secretary