**Kentucky State Beekeepers Association (KSBA)**

**Board meeting/elections**

**October 28, 2023**

Hardin County Extension Center

The meeting was held from 12:00-12:30

* **Attendance:** The following KSBA Board Members were in attendance: Duane Keehan, J. R. Trammel, Joe Taylor, Tammy Horn, Phil Craft, Julie Steber, Lisa Anglin, Theresa Martin, David Donathan, Mike Mabry, Jessica Mayes, Scott Moore, Tim Sheehan, Tom Ballinger, Laurie Eiden, & Marcella Eubank.
* **Elections:**

 President: Phil Craft

 President Elect:

 Vice President:

 Secretary:

 Historian:

 Sergeant at Arms:

 Communications/Promotions:

 Legislative Agent: Lisa Anglin

 Treasurer- Marcella

 There was discussion about the possibility of Arron ? becoming the new

 secretary.  Laurie has agreed to continue as the acting secretary until we can

 find a replacement.

* **2024 Annual Meeting**: Phil Craft asked David Donathan if he would coordinate the 2024 Fall meeting.  He agreed.  Phil asked for volunteers to serve on the Fall meeting committee. Marcella, Theresa, Scott, Laurie, & Jessica agreed to serve on the committee. (if anyone else is interested in serving on this committee, please let me or David Donathan know)
* **2023 Kentucky State Fair**: There was some discussion about the fair and some checks that had not been cashed yet.  A suggestion was made that next year people who are selling honey should bring in a cancelled check, then the money could be deposited directly in their account.
* **Accounts**: Julie, Jessica, Scott and Marcella need to go to the bank together to update the list of KSBA Board Members approved to sign checks.  KSBA does have the capability to do electronic payments.
* **Apis M Project**: Tammy Horn-Potter asked KSBA to support the research being done by Project Apis M.  Mike Mabry made a motion to donate $1,000.00 to the Apis M project, Tom Ballinger seconded; motion carried.  It was suggested that Tammy Horn Potter write an article for BeeLines, about the donation and the Apis M project to encourage local associations to participate.
* **Director Election:** An election for directors was held by the full membership per the KSBA by-laws, this took place at 3:55pm. The votes were not counted at the meeting. The results are as follows.

Directors: The Director position is a two-year term; there is no limit of terms.

 Dr. Tammy Horn-Potter

 Theresa Martin

 Tom Ballinger

 Mike Mabry

 Jessica Mayes

 Tim Sheehan

 Duane Taylor

 Joe Taylor

 Laurie Eiden

* **Adjournment**: David Donathan made a motion to adjourn, Duane Keehan seconded; motion carried.
* **Next Meeting:** Thursday, November 16, 2023 at 7:00pm.