

Executive Board Meeting Agenda
January 11, 2019, 7:00pm-9:00pm
UMD/College Park, Plant Sciences Building Room 4102
Teleconferencing Information: Tel. 916-558-7514, enter code 996596#

Call to Order – MSBA President, Jim Fraser

Review and Approval of the Minutes

- Minutes from October 2018 Board Meeting
- Minutes from November 2018 Annual meeting

Reports by the Officers

President’s Report – Jim Fraser

Treasurer – Stefanie Ottenstein

- Transition process: checking accounts, official MSBA address, historic records, insurance, registration with MD Secretary of State, records retention policy

Secretary & Editor – Toni Burnham

Vice-President – Kim Mehalick

EAS Report – Patti Wong

Upcoming Programs

- *Winter Meeting, Harford Community College, February 2, 2019*
- *Spring Meeting, UMD/College Park, June 15, 2019*
- *Fall Meeting, Maryland Department of Agriculture, Annapolis, November 16, 2019*

Old Business

1. Welcome new officers!
2. MSBA class/training offerings for 2019
3. Treasurer transition steps
4. Report: Maryland Farm Bureau Dec. Meeting – Marc Hoffman
5. Honey Harvest Festival plans?
6. Possible 2019 “Bee Day” in Annapolis
7. Update on online – Phil Frank (may not be available)

New Business

1. Baltimore Backyard Beekeepers seek “Bee City” status
2. UMD “Bee Squad” – Mark Dykes
3. FYI: WV Honey Bee Pollen Foraging Report
4. FYI: Tractor Supply selling bees
5. T-shirt update/order more?

Next Board Meeting: (Suggested) May, 17, 2019, Location TBD