

**Executive Board Meeting Agenda**  
**May 17, 2019, 7:00pm-9:00pm**  
**USDA Bee Lab, Building 306 BARC-EAST, Beltsville, MD.**  
**Teleconferencing Information: Tel. 916-558-7514, enter code 996596#**

**Call to Order** – MSBA President, Jim Fraser

**Review and Approval of the Minutes**

- Minutes from January 2019 Board Meeting

**Reports by the Officers**

**President's Report – Jim Fraser**

**Treasurer – Stefanie Ottenstein**

**Secretary & Editor – Toni Burnham**

**Vice-President – Kim Mehalick**

**EAS Report – Patti Wong**

**Upcoming Programs**

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

**Old Business**

1. Directors and Officers Insurance
2. Treasurer transition update
3. Splits Class report
4. T-shirt sales report, info on alternative method
5. Honey Harvest Festival in Chestertown
6. Honey is covered by cottage food umbrella
7. Update on website – Phil Frank

**New Business**

1. UMD “Bee Squad” sessions in June, future
2. Request to change MSBA BOD Meeting day/time
3. Support for Samuel Ramsey research
4. Future class topics and schedule

**Next Board Meeting:** (Suggested) October 18, 2019, Location TBD