

109th Annual Business Meeting
Maryland State Beekeepers Association, Inc.
Saturday, November 17, 2018
Maryland Department of Agriculture,
50 Harry S Truman Parkway, Annapolis, MD

The Annual Membership Meeting was called to order by MSBA President Jim Fraser at 11:45 AM, there being a quorum of at least 30 MSBA members present.

Treasurer's Report:

Robert Crouse delivered the Annual Treasurer's Report (attached). MSBA holds total assets of \$47,515.69.

Awards:

The Free State (Citizenship) Award for contributions to beekeeping in Maryland for 2018 was awarded to Robert Crouse on the occasion of his retirement as MSBA Treasurer.

The George Imirie Award for Education went to Dr. Samuel Ramsey of the University of Maryland.

Honey Show:

The 2018 MSBA Honey Show had 64 entries from 21 exhibitors. Total classes offered totaled 47 with 34 receiving entries. Twenty premiums totaling \$748.00 were awarded.

John V. Lindner Best in Show Award: Louise Strang for a frame of honey

I. Barton Smith Award for Best Club Showing: Carroll County Beekeepers

Elections

The floor was given to **Toni Burnham**, Chair of the **Nominating Committee** and MSBA Secretary, to conduct elections.

The Chair reported that **President Jim Fraser** and **First Vice President Kim Mehalick** agreed to continue in their current positions, and accepted nomination for 2019. No additional nominations for these positions were received from the floor.

The position being vacated due to Robert Crouse's retirement, **Stefanie Ottenstein** was nominated to succeed as **Treasurer of the Maryland State Beekeepers Association, Inc.** No additional nominations for the position was received from the floor.

Maureen Jais-Mick and **Carl Guerci** agreed to be nominated as **Directors** to succeed predecessors Bill McGiffin and Barry Thompson, who had reached the limits of their terms. No additional nominations for these positions were received from the floor.

The Chair reported that the majority of 2nd VPS were willing to stand for re-election. The complete slate is listed below. There were no nominations from the floor.

County	Nominee
<i>Allegany</i>	Ben Cooper
<i>Anne Arundel</i>	Deborah Hewitt
<i>Baltimore County</i>	Susan Warner
<i>Baltimore City</i>	Bill Castro

<i>Calvert</i>	Jerry Worrell
<i>Caroline</i>	Paul Dill
<i>Carroll</i>	Clyde Strang
<i>Cecil</i>	Brad Luff
<i>Charles</i>	Janet Bardzik
<i>Dorchester</i>	Oliver Collins
<i>Frederick</i>	Martin Posse
<i>Garrett</i>	Hop Cassidy
<i>Harford</i>	Harry Dutcher
<i>Howard</i>	Brenda Klaunberg
<i>Kent</i>	Dick Crane
<i>Montgomery</i>	Pam Hepp
<i>Prince Georges</i>	David Clark
<i>Queen Anne's</i>	Charles Campbell
<i>Somerset</i>	Crystal Lehmaning
<i>St. Mary's</i>	Harry Dalton
<i>Talbot</i>	George Meyer
<i>Washington</i>	Open
<i>Wicomico</i>	Dean Burroughs
<i>Worcester</i>	Wes Townsend
<i>Washington D.C.</i>	Jan Day

Clyde Strang moved to accept the full slate of nominees by acclamation; the motion was ***seconded by Wayne Esaias*** and ***passed by unanimous voice vote.***

Amendments to Bylaws

MSBA members were asked to vote on two changes related to streamlining membership administration:

Question 1: Amendment to Article III, Section 1: “Membership shall be on a rolling one-year basis.” Robert Crouse moved to accept, Phil Frank seconded, motion passed by count of hands: 68 in favor to 4 opposed.

Question 2: Amendment to Article III, Section 3: “A membership that has not been renewed by 365 days from the date of the existing membership, member shall be dropped from the rolls.” Deborah Hewitt moved to accept, Jim Fraser seconded, motion passed by count of hands: 62 in favor to 10 opposed.

The meeting Adjourned at 12:15 pm.



Maryland State Beekeepers Assoc, Inc.

Dedicated to beekeeping in Maryland since 1908

Financial Statements and Treasurer's Report, 2018

Balance Sheet--Accrual Basis		As of 11/17/2018
Business Advantage Checking Account		\$3,249.17
Business Interest Maximizer Account		\$5,088.14
Certificate of Deposit I--12 Month 01/05/2019		\$10,517.64
Certificate of Deposit II--12 Month 04/12/2019		\$10,526.71
Certificate of Deposit III--12 Month 07/07/2019		\$10,571.98
Assets, (projector, coffee urn, software, audio equip., etc.)		\$1,873.48
George Imirie Fund CD--12 Month 07/07/2019		\$5,688.57
Total Assets		\$47,515.69
Liabilities		
		\$0.00
		\$0.00
Total Liabilities		\$0.00

Explanatory Notes

Membership	To Date	2017	2016
Annual members in good standing	606	522	535
Life members	324	294	287
Complimentary members	15	15	16
Total Membership:	945	831	838

Revenues	Budget	To Date	2017	2016
Dues:	\$6,900.00	\$ 10,384.61	\$ 7,938.92	\$ 7,857.37
Grant from Maryland Ag Fair Board (FY 2018)	\$900.00	\$900.00	\$1,800.00	\$0.00
License Plates:	\$275.00	\$375.18	\$ 669.00	\$ 537.39
Donations:	\$800.00	\$179.87	\$1,801.43	\$1,985.51
Auctions, Misc. Sales:	\$200.00	\$0.00	\$0.00	\$245.00
Interest:	\$32.00	\$20.47	\$21.96	\$15.78
Donations: George Imirie Fund:	\$100.00	\$114.90	\$245.00	\$205.00
Honey Harvest Festival:	\$280.00	\$0.00	\$0.00	\$215.00
State Fair premiums + workshare:	\$0.00	\$0.00	\$584.48	\$0.00
Sales: T Shirts	\$0.00	\$457.92	\$975.33	\$1,186.97
Honey Judging Class	\$0.00	\$0.00	\$0.00	\$1,565.18
Apiary Inspection Fund:	\$0.00	\$1,246.66	\$6,155.75	\$5,100.01
Total Revenues:	\$9,487.00	\$12,432.95	\$14,036.12	\$13,813.20

Add \$1,191.26 dues from 2017
 7 year avg. \$353.07 to 2016
 Less \$100 paid 2017
 Add \$1608.40 Funds from 2017

Expenditures	Budget	To Date	2017	2016
Meetings:				
Guest speaker travel expenses and honoraria:	\$ (3,000.00)	(\$3,666.97)	(\$4,832.90)	(\$3,607.60)
Rent of facilities:	\$ (125.00)	(\$121.96)	(\$200.00)	\$0.00
Refreshments (donuts, coffee and soda):	\$ (325.00)	(\$432.67)	(\$849.01)	(\$505.32)
Total Meeting Expenditures:	(\$3,450.00)	(\$4,221.60)	(\$5,881.91)	(\$4,112.92)
Newsletter:				
Printing & Postage:	(\$450.00)	(\$280.29)	(\$250.07)	(\$340.07)
Total Newsletter Expenditures:	(\$450.00)	(\$280.29)	(\$250.07)	(\$340.07)
Other:				
Annual Honey Show:	(\$1,200.00)	\$0.00	(\$1,099.87)	(\$1,463.11)
** Judges Fees:		\$0.00	(\$32.10)	(\$379.43)
** Premiums Paid:		\$0.00	(\$876.00)	(\$795.00)
** Ribbons Purchased:	(\$97.15)	\$0.00	(\$191.77)	(\$95.76)
Honey Harvest Festival:	\$0.00	\$0.00	\$0.00	(\$120.00)
Donations paid:	(\$100.00)	\$0.00	\$0.00	(\$105.00)
Affiliation Dues:	\$ (300.00)	(\$200.00)	(\$300.00)	(\$300.00)
Awards:	\$0.00	\$0.00	\$0.00	\$0.00
George Imirie "Excellence in Beekeeping Education"	\$0.00	\$0.00	(\$100.00)	(\$100.00)
Business Expenses (Fees, lodging, meals, refunds):	(\$2,200.00)	(\$794.24)	(\$1,009.84)	(\$756.31)
Insurance: due in June	(\$475.00)	(\$525.00)	(\$475.00)	(\$425.00)
ETO Maintenance:	(\$125.00)	(\$25.50)	(\$23.75)	(\$200.50)
Fund Raising Exp.(T-Shirts):	\$0.00	(\$1,005.59)	(\$135.00)	(\$844.97)
Taxes: (MD, Sales and Use Tax collected)	\$0.00	(\$82.70)	(\$77.27)	\$0.00
Honey Judging Class	\$0.00	\$0.00	\$0.00	(\$1,266.87)
Apiary Inspection Fund paid:	\$0.00	(\$3,422.28)	(\$4,528.09)	(\$5,100.01)
** PayPal/Card Fees: information only	(\$75.00)	(\$447.40)	(\$96.65)	(\$131.21)
Total Other Expenditures:	(\$4,497.15)	(\$6,055.31)	(\$8,945.34)	(\$11,951.96)
Grand Total Of Expenditures:	(\$8,397.15)	(\$10,557.20)	(\$15,077.32)	(\$16,404.95)

Not included in Expenditures
 Not included in Expenditures

Treasurer Notes:	Income	Expenses	Variance
P&L	\$12,432.95	(\$10,557.20)	\$1,875.75

Treasurer Notes: ** = manually entered number
 Applied for and received Sales Tax Exemption in September 2011
 Reminder: George Imirie Award Funds Paid are to be deducted from new donations or CD

