

IOWA HONEY PRODUCERS ASSOCIATION BOARD MEETING

BANKERS TRUST COMPANY

RUAN CENTER, 453 7TH STREET, DES MOINES, IOWA

OCTOBER 13, 2018

1:30 – 4:00 p.m.

	AGENDA ITEM	TIME
I.	Welcome and Introduction of guests	1:30 PM
II.	September 29, 2018 Board Meeting Minutes*; approval	5 min.
III.	Unfinished Business a. 2018 Annual Meeting & Conference b. Youth brochure options – beyond collaboration with ISU c. Board Governance Manual*	25 min.
IV.	New Business / Projects a. Collaboration with Corteva Director Outreach b. Newsletter – No. of editions and topics c. National Day of Giving – November 29, 2018 d. Iowa Honeybee Day 2019 * e. Officers; compensation f. Budget for 2019 Programs and Events g. ABF - Conference Delegate (Myrtle Beach, SC –Jan 8–12, 2019) h. 2019 Annual Meeting & Conference – Dates/Locale/Speakers	1 hr. 45 min.
V.	Other Discussion Items / Questions	14 min.
VI.	Next meeting: Thursday, November 8 @ 7 PM; Ames	1 min.
VII.	Adjourn	4:00 PM

* Handout/s attached