

IOWA HONEY PRODUCERS ASSOCIATION BOARD MEETING

IOWA STATE UNIVERSITY – SCHEMAN BUILDING - AMES, IOWA

NOVEMBER 8, 2018

6:30 – 8:30 p.m.

	AGENDA ITEM	TIME
I.	Welcome and Introduction of guests	6:30 PM
II.	Minutes a. October 13, 2018 Board Meeting Minutes*; approval b. September 29, 2018 Board Meeting Minutes – Corrected*; approval c. Minutes from November 10, 2017 ; Review & discussion	5 min.
III.	Treasurer's Report; approval a. Audit Report Findings b. 9/30/18 Financials; Review and discussion	10 min.
IV	Old Business a. Elections Discussion b. Committees for Annual Meeting or Event Planner? c. 2019 Annual Meeting & Conf. – Date/Location/speakers d. Officer Compensation e. Budget for 2019 Programs & Events; Fundraising f. 2019 Board Meeting Dates*	50 min.
V.	New Business / Projects a. Grant Proposals Review*; discussion and motion b. Queen Candidates*; presentations i. Brooklyn Pardall ii. Kendra Robbins iii. Cameron Vannoy* c. Budget for 2019 Programs and Events – Start the conversation d. Preparation for Annual Meeting – Erin Miller	50min.
VI.	Other Discussion Items / Questions	4 min.
VII.	Next meeting: Saturday, January 5, 2019 Location: TBD	1 min.
VIII.	Adjourn	8:30 PM

* Handout/s attached