

IOWA HONEY PRODUCERS ASSOCIATION BOARD MEETING

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

JANUARY 6, 2018

A G E N D A	I T E M	T I M E
I.	Welcome and thank yous	9:30 AM 2 min.
II.	Introduction of new members, guests and visitors	2 min.
III.	November 2017 Board Meeting Minutes *; approval	1 min.
IV.	Treasurer's Report; approval a. Bills to be presented to treasurer b. Outstanding bills c. Membership report; 2018 dues – mailer needed?	10 min.
V.	Committee Reports: a. Summer Field Day – Erin Miller / Dave Korver i. Date ii. Location confirmation; contract to sign or down payment needed? iii. Confirmed speakers and topics; Joy & Andy too iv. Save the date for The Buzz / details v. Location(s) for people to stay vi. Must know for no surprises vii. Other b. 2018 Annual Meeting & Conference – Erin Miller i. Date ii. Location confirmation; contract signed iii. Speakers / Housing iv. What will venue help with? v. Hotels with blocks – Note in The Buzz vi. Must know for no surprises vii. Other c. Queen Program – Connie Bronnenberg i. Joy Westercamp – 2018 Iowa Honey Queen ii. Amount from auctions for Queen Program iii. Computer iv. Educational items for programs v. Articles for The Buzz vi. Visit w/Carly re: contacts, tips/suggestions vii. Carly Vannoy, American Honey Queen competition; all in order? Any unresolved items? viii. Raffle tickets for quilt – Have you purchased? ix. Local clubs interested in sponsoring a queens or ambassadors. Help for them. How can we reach out? x. Other d. Youth Mentoring Program – Ted Reeves	60 min.

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	<ul style="list-style-type: none"> i. Mentors – Do we need more? ii. Costs involved with youth scholarship <ul style="list-style-type: none"> a. Hive <ul style="list-style-type: none"> i. Did we put out for bid? Who won ii. When do we pay for them? iii. When do the boxes arrive? iv. Can we have them sent directly to the student? b. Bees <ul style="list-style-type: none"> i. Update on where bees will come from? Have we reached out to beekeepers? ii. How will bees be paid for? How do we communicate with the providers? iii. Books for youth; cost? <ul style="list-style-type: none"> a. Who will order and distribute? iv. Other e. Iowa State Fair – Heidi Love <ul style="list-style-type: none"> i. Renovations update ii. What else needs and upgrade/new life? iii. State Fair book created by Erin; how many needed? For sale when? iv. What help do we need to shore up ahead of time (not the standard volunteer recruits)? v. Bidding process for 2018 <ul style="list-style-type: none"> a. Review 2017 process b. Changes/updates vi. Other e. Legislative – Jamie Beyer <ul style="list-style-type: none"> i. Jim Obradovich contact (email) list ii. Andy Joseph's job security; "New" Iowa Ag Secretary iii. Honey Bee Day at the Statehouse iv. Legislative Bills pending <ul style="list-style-type: none"> a. Honey Bee as the State Insect b. exempting honey bee sales from sales tax v. Pollinator License Plate 	
VI.	Old / Unfinished Business	10 min.

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	<ul style="list-style-type: none"> a. Iowa Bee Laws b. Website – accept credit card payments – status? c. New brochure d. Other 	
VII.	<p>New Business / Projects</p> <ul style="list-style-type: none"> a. District Director Assignments * b. Beekeeper of the Month c. Articles for The Buzz d. Membership List / Booklet Update e. Partnerships w/like-minded organizations f. Heartland Apicultural Society * g. Bee City * h. Committees * - formalize and recruit members inside and outside of board i. What ideas do you have about how we can better support our clubs? j. Beekeeper of the Month <ul style="list-style-type: none"> i. Clubs to pay dues to IHPA? k. Educational material for our districts l. CIBA Winter Seminar – January 20, 2018 * m. Old T-shirts and merchandise – inventory update; new merchandise – inventory update n. Website update; what's new? Status of accepting payments, membership updates, etc. online? 	30 min.
VIII.	<p>Next meeting: Saturday, March 10 @ 1PM Location: TBD – Anyone like to host in your district?</p>	1 min.
IX.	Other Discussion Items / Questions?	4 min.
X.	Adjourn	11:30 AM

* Handout attached