

IOWA HONEY PRODUCERS ASSOCIATION BOARD MEETING

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

MARCH 10, 2018

	AGENDA ITEM	TIME
I.	Welcome & Call to Order	1:00 PM 1 min.
II.	Introduction of guests and visitors	1 min.
III.	January 6, 2018 Board Meeting Minutes *; approval	1 min.
IV.	Treasurer's Report*; approval a. Outstanding invoices	3 min.
V.	Committee Reports: a. Summer Field Day – Erin Miller / Dave Korver b. 2018 Annual Meeting & Conference – Erin Miller c. Queen Program – Connie Bronnenberg d. Youth Mentoring Program – Ted Reeves e. Iowa State Fair – Heidi Love/Roy Kraft/Dave Korver i. Fundraising for Queen Program (candle rolling) ii. Joy's involvement – touch base w/her now iii. Cabinet proposal iv. State Fair Products to be sold f. Legislative – Jamie Beyer i. Iowa Honey Bee Day – March 14 (Talking points)* ii. Honeybee as State Insect iii. Bee Decal License Plate Proposal*	35 min.
VI.	Unfinished Business a. New IHPA Brochure b. Membership Directory c. Mailing Rate – Rhonda Heston d. Program: Local beekeepers helping w/inspections e. Committees – Establish and outreach f. New logo	15 min.
VII.	New Business / Projects a. Review of Mission Statement* b. Review of bylaws* c. Executive Commitment Form* d. Mileage Reimbursement* e. Minutes on the website f. Establish Phone Tree (for important communications) g. Board Governance Manual* h. Newsletter Ideas* i. Begin the Budget Process	2 hr.
VIII.	Next meeting: Saturday, June 30 @ 4PM Location: Dordt College, Sioux Center, Iowa	1 min.
IX.	Other Discussion Items / Questions?	3 min.
X.	Adjourn	4:00 PM

* Handout attached