

# IOWA HONEY PRODUCERS ASSOCIATION BOARD MEETING

DORDT COLLEGE, SCIENCE CENTER, SIOUX CENTER, IOWA

JUNE 30, 2018

	A G E N D A   I T E M	T I M E
I.	Welcome & Call to Order	4:30 PM 1 min.
II.	Introduction of guests and visitors	1 min.
III.	March 10, 2018 Board Meeting Minutes*; approval	1 min.
IV.	Treasurer's Report; approval	2 min.
V.	Committee Reports: a. 2018 Annual Meeting & Conference – Erin Miller b. Queen Program – Connie Bronnenberg c. Youth Mentoring Program – Ted Reeves d. Iowa State Fair – Heidi Love/Roy Kraft/Dave Korver i. State Fair Booth Managers; approval ii. Cabinetry follow-up iii. 2018 Sales prices* - Rhonda Heston/Heidi Love iv. State Fair Products to be sold v. State Fair float e. Legislative – Jamie Beyer i. Bee Decal License Plate	30 min.
VI.	Unfinished Business a. Executive Commitment Form* b. Mileage Reimbursement c. Minutes on website d. Membership Directory e. Program: Local beekeepers helping w/inspections f. Review of Mission Statement* g. By-laws review* h. Board Governance Manual* i. Bee Emergency Program	20 min.
VII.	New Business / Projects a. District Director Outreach i. Jim Marshall – District #1 ii. Shane Bixby – District #2 iii. Mary Wiltgen – District #3 iv. Doyle Kincy – District #4 v. Eric Kenoyer – District #5 vi. Dave Korver – District #6 b. Varroa and Hive Monitoring Project* c. Elections in November d. Youth brochure options – beyond collaboration with ISU e. E-mail scams – Call or text to verify! f. Collaboration with Corteva* g. Community Foundation Accounting Services*	2 hr.
VIII.	Next meeting: Sat., Sept. 15 @ noon; Location: TBD	1 min.
IX.	Other Discussion Items / Questions?	4 min.
X.	Adjourn	7:30 PM

\* Handout attached