

IOWA HONEY PRODUCERS ASSOCIATION BOARD MEETING

CORTEVA, JOHNSTON, IOWA

SEPTEMBER 29, 2018

1 – 5 p.m.

A G E N D A	I T E M	T I M E
I.	Welcome and Introduction of guests	1:00-1:15 PM
II.	Tour CORTEVA Seed Treatment Research Center	45 min.
III.	June 30, 2018 Board Meeting Minutes*; approval	2 min.
IV.	Treasurer's Report; approval	10 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 i. Review of 2018 Fair – Success, etc. ii. Bid process for 2019 e. Legislative – Jamie Beyer i. License decal ii. Contract w/The Capital Group (Jim Obradovich)	50 min
VI.	Unfinished Business a. Bylaws Review* b. Local beekeepers helping w/inspections c. Elections in November d. Bee Emergency Program e. Varroa and Hive Monitoring Project* f. Community Foundation Accounting Services* g. District Director Reports h. 2019 Meeting Dates i. Youth brochure options – beyond collaboration with ISU	1 hr 15 min.
VII.	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 - Date 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	45 min.
VIII.	Next meeting: Thurs., Nov. 8 @ 7 PM; Location TBD	1 min.
IX.	Other Discussion Items / Questions?	12 min.
X.	Adjourn	5:00 PM

* Handout attached