

## PINEYWOODS BEEKEEPERS ASSOCIATION

BOARD MEETING: 3/14/19

1. Roy Stark called meeting to order. Present: Roy Stark, Rachel Payne, Robert Jones, Terry McFall, Joanie Kochanek, Mike Kochanek, Janet Haney. Quorum requirements were met.
2. By Laws discussed with proposed changes/updates, as follows:
  - a. Roy Stark suggested adding to ByLaws. At November or January PBA Meeting, decisions will be made on 1) holding a PBA Bee School; and 2) scheduling a Youth Program. This will allow plenty of time for planning such events.
  - b. The person designated to be PBA Training Coordinator, an appointed position, shall be entitled to be a Board Member while in that position. Motion was made by Janet Haney, seconded by Mike Kochanek, to have Training Coordinator appointed by the Board to serve as a Board Member.
  - c. Article VII: A. Be held on the second Thursday of each month. Members shall be informed of any changes via newsletter, email or other appropriate means.  
  
Further discussion of any proposed changes to ByLaws will be concluded at future Board Meeting.
3. PBA Bee School. Suggested that a survey be distributed for suggestions, comments. Will hold discussion at next PBA Meeting to evaluate success of Bee School.
4. Honey Bee Festival hosted by PBA. Roy Stark would like this event to occur this fall if possible. Members will be canvassed to determine if there is enough interest and volunteer help. A coordinator will need to be appointed.
5. Rachel Payne: Rachel spoke with Jocelyn Moore, Asst. Education Coordinator at SFA Gardens, who expressed an interest in collaborating on holding a bee school at their facility, using some of their staff as presenters. This may be something club can look into for future.

All business having been concluded, Board meeting adjourned 6:25PM

Respectfully submitted,

Joanie Kochanek, PBA Secretary