

BOD Meeting Tuesday, December 21st, 2021 @ 6:30 pm by Zoom

Kamloops Branch of BCHPA

- 1) **Call to Order;** 6:37 pm. Attending: Bryce Herman, David Bruce, Duane Robinson, Gary Martin, Ian Farber, Joanne Nicklas, Mikael Kjellström. This was a Zoom meeting.
- 2) **Agenda;** move to adopt as circulated/posted, m/Duane Robinson, s/Gary Martin, carried
- 3) **Minutes;** move to adopt as circulated to BOD/posted on the website, m/Duane Robinson, s/Mikael Kjellström, carried
- 4) **Action Items from the minutes;**
 - a) Honorarium Re: Kamloops Branch - BCHPA Operational Manual
Confirming the budget of the \$300 for the honorarium earmarked in 2021.
 - b) Presentation of Recognition Plaques – On hold until face-to-face meeting in January.
Recognize Laurence and Rob. Ordered. \$20 per piece. Invoice to come. Will be held until the next face-to-face meeting depending on the pandemic restrictions.
- 5) **New Business;**
 - a) Discussion Re: Dancing Bee Proposal.
After reviewing the offer, the executive has made the decision to step away from bulk orders.
 - b) Discussion Re: Selling Approval on Website/Social Media, etc.
Stay away from posts that sell a product. Instead focus on resources and resource lists to post that are of interest to the membership. Duane offered to assist with FB admin work.
 - c) Secretary Position, Governance & Communications Chairs – Ideas and Strategy
Big challenging filling the Secretary, governance, communication chairs. Face-to-face meetings would be a good place to involve membership to volunteer and recruit in person. Continue to actively recruit for the positions.

Committee Reports:

- (1) Treasures Report - Dave Bruce (Final Budget)
End up the year at about \$13,000. \$1000 donation to the Boone Hodgson Wilkinson Trust. A calendar could generate income for the club next year.
- (2) Governance – Vacant
- (3) Technology – Mikael Kjellstrom
Looking for more volunteers to assist with Facebook/Social Media/Website. Duane agreed to assist with FB.
- (4) Board Development – Gary Martin
We have positions to fill. First, up is the Secretary position.

(5) Events – Nancy Burkholder

No report.

(6) Fundraising – Joanne Nicklas

Suggestions from Diane Dunaway were Tech Transfer Program, not a fundraiser, but the grant could assist membership with comb sterilization which is a great benefit. Queen rearing, educational opportunities. Look into the deadline for the Tech Transfer Program grant.

(7) Education – Ian Farber

Working on Zoom presentation for January Meeting. Winter feeding/Spring-oriented education. Face-to-Face Introductory Bee course, tentative in the 2nd, 3rd week of March depending on pandemic restrictions.

(8) Communications – Vacant

6) **Date Time and Location of the next meeting:**

a) General Meeting Tuesday, January 18th, 2022 @ 6:30 pm via Zoom

b) BOD Meeting Tuesday, February 15th, 2022 @ 6:30 pm

7) **Christmas greetings**