

Southern Adirondack Beekeepers Board Meeting – January 23, 2017 – 6:30

Present: Chris Cripps (P), Kirt Coonradt (T), Bruce Raver, Farial English, Anthony Antonucci (1-VP), Walt Wojtcwicz, Gregory Stoddard (2-VP), Vicki Wills (S)

- Discussion concerning nationwide network for swarm announcement. Chris has been approached by someone who would like SABA to join. Chris will invite them to present to Board and answer questions before this is presented to general meeting.
- Seminar - Al Avitabile coordinating but has been in hospital possibly a week. Dinner site not responding to Gregory or Al. Gregory will stop there. Speakers might need to video present and this has technical issues and costs associated.
- Financial report distributed by Kirt Coonradt. Have an EIN completed and tax exempt number is progress.
- Librarian Nancy is retiring. Is it possible that she would continue on IF no books were displayed at the general meeting and check-out was through the Upper Hudson Library System? Her library is willing to keep circulation of SABA materials. Chris will approach Nancy about this option. Collection is on the website. Suggestion that SABA should donate .25/book.
- Mentor program discussion – Brian Van Wormer stepping down. Anthony A taking over. Consensus to give priority to mentees who take one of the classes. Suggestions include commitments from mentees and that they should be part of SABA, including attending meetings.
- Final discussion on the Board Meeting itself – concerns raised - it's already 7pm & meeting not finished when general meeting should start. This is the first time for the new format and it needs more time to work out the kinks.
- Next meeting start at 6:15 on February 21.

Vicki Wills, Secretary