

**DRAFT MINUTES OF THE ANNUAL MEETING
CALIFORNIA STATE BEEKEEPERS ASSOCIATION, INC.
November 19, 2015, Hilton Sacramento Arden West Hotel, Sacramento, CA**

Call to Order – The Annual Meeting of the California State Beekeepers Association, Inc. was called to order at 8:06 a.m. by President Brad Pankratz.

Minutes – Carlen Jupe read the minutes of the November 20, 2014 Annual Meeting. These were approved as amended on motion by Pat Heitkam with second by Terry Holcomb. The motion passed.

Financial Report – Carlen Jupe gave the financial report. After auditing the CSBA financial records, Bob Miller of the Audit Committee reported that the books are in order. Bill Lewis moved and Alan Henninger seconded that the Financial Report of September 1, 2014 through August 31, 2015 and the auditor’s report be accepted. The motion carried.

OLD BUSINESS

“Right to Farm” Contributions – Jackie Park-Burris explained what Right to Farm is, and noted that we still need to pay Platinum Advisors, whose services we still retain because they get us access in Sacramento. She thanked those who’ve already donated, including \$500 recently from the Shasta Beekeepers club. Clyde Steese noted that the LA club gave \$2500 earlier this week.

C.P.E. – Larry Lima reminded people to pick up their continuing education certificates.

NEW BUSINESS

Resolutions – Roger Everett reported no resolutions.

Research Committee Report – Alan Henninger stated that the committee recommends four proposals, three for full funding and one for partial, and asked two to resubmit. The fully-funded proposals all concentrate on advancing hive-friendly chemicals for varroa control, totaling \$87,645.00. The Board of Directors will vote on these tomorrow. Alan thanked all who attended the Research Committee meeting last night, and noted that he is no longer the chairman.

Letters of Thanks – Jackie moved and Dion seconded that we send letters of appreciation to the buyers, donors, exhibitors, coffee break sponsors, sponsors, program advertisers and the hotel. The motion passed.

Membership Committee Report –Mike Tolmachoff reported convention attendance to be about 378 and membership to be about 245.

Nominating Committee Report – Bill Lewis announced the 2015-2016 slate of officers recommended by the nominating committee:

President – Dion Ashurst
1st Vice-President – Steve Godlin
2nd Vice-President – Mike Tolmachoff
Secretary/Treasurer – Carlen Jupe

Executive Committee:

Brent Ashurst
Russell Heitkam
Buzz Landon
Larry Lima
Terry Holcomb

ABF Delegates:

Russell Heitkam
Buzz Landon
Frank Pendell

Troy moved that these be nominated, Pat Heitkam seconded, and the entire slate was unanimously elected.

The 2016 Nominating Committee Chairman is Brad Pankratz.

There being no further business, the meeting was adjourned at 8:45 on Alan Henninger’s motion and Larry Lima’s second.

Respectfully submitted,

Carlen Jupe, Secretary/Treasurer