

7/23/22 In Person BOD Meeting  
Finger Lakes Welcome Center, Geneva NY  
No Zoom Recording

Called to order at 10:01am

Attendance: Tom W, Steve D, Eliazara, Heather, Mark F, Tom S, Bob D, Kim E, Todd S, Andy C

Absent: Ted E, Terry K, Stephen W, Dan W

Mark: June minutes

- motioned by Kim E
- 2<sup>nd</sup> by: Tom S
- Approved by all with no corrections

Kim: Treasurers Report

- paid \$2700 for monitors for State Fair, brackets for monitors, mini hive bee kit from Better Bee, Teaching Frames with Hive box
- paid \$60 rugs for the educational booth with bees to teach from
- paid for hats and t-shirts, table coverings, stickers and wrapping for T-shirts, bags for packing items sold, 2 large fans for the booth

Kim: NYSBA

- according to the attorney and lawyer NYSBA will get the funds from events and then will transfer funds to ESHPA as needed to cover costs, except membership dues that will go straight to ESHPA
- all bills will be paid through ESHPA
- makes cleaner book appearance for the organization
- she is still working on the budget for both organizations
  - anything that costs \$200 or less does not need board approval for postage or anything else necessary
  - Tom S motioned for no approval
  - Eliazara 2<sup>nd</sup> the motioned
  - all approved, motioned passed
- ordered updated programs for the computer for state fair
  - took about 4.5 hours to complete updating
  - also bought a fan to plug into the computer to help keep it cooler
- creating new power point presentations for the fair
  - in need of pictures from everyone for the presentation along with any other info you would like to share about the industry and your apiary

Kim/Mark/Heather: NYS Fair Booth

- display needs to be altered to make more presentable
- update display—no more “grandmas basement look”
- new banner with new logo

- update yellow square in 2023 to have both organizations on it
  - update color coding for putting together easier
- need volunteers
- need honey donations
- Kim is making lotion bars and candles for sale with wax donated from Dan, Mark, and Steve D

Mark: EAS

- recommended Mark to be EAS director for NYS
  - Tom S Motioned for ESHPA to support him
  - Steve D 2<sup>nd</sup> the motion
  - all approved and motion passed
- Booth at EAS
  - Kim on Wednesday
  - Heather on Mon, Tue, Thurs, Friday
    - no one else volunteered to help out
  - 6ft table
  - t-shirts, hats, aprons, pins, and seed packets for sale
  - will have square available for card use and cash as well
    - will be in the honey room with Mark Tuesday night for Kim and then Wednesday night for Heather

Kim: Seed Packets

- prior company has not responded to e-mail's and phone calls since the end of June
- won't have them for EAS to sell now, but will have them for state fair
- switching companies to one in N.C.
  - will have in 4wks

Mark: Membership meeting

- will not have one in person due to EAS
  - will post on the website updates from November until now
- topics for fall meeting talks
- nominations for Beekeeper of the Year
- Nominations for Friend of the Industry

Mark/Kim: State Basket Donation

- working with Ben C also to fill the basket
- bottles of mead/maple syrup/cheese and what ever else we can get from local products store/NY chips
- also doing mead basket from Seed and Stone, Rochester NY
  - 6 flavors—farmer buys honey from Mark to make mead with
- Black Button Basket also to include in auction
- Quilt is complete also for auction
  - virtual and in-person
  - \$513.35 for material and supplies
  - \$225 for labor

Kim: NYSBA Update

- working on state fair planning
- updating booth to new logo and coordinating colors throughout the booth
- Hog Heaven Mats for standing on behind booth tables
  - 2'x3' mat size from Uline
  - \$59 each roughly for 6+ mats

Tom S: DYCE Lab

- Why is Scott's lab separate from the DYCE lab?
- What is going on with the lab?
- We need to improve the lab or else we won't have it for future use
- Scott publishes in the ABJ monthly
- We lose Scott we lose the lab
- we need to get Scott tenured or else we may be in trouble
- What can we do to help Scott?
- Scott NEEDS to come to conference (fall) and present to the membership on the DYCE lab

Break @ 12:05pm lunch

Rejoined @ 12:55 from lunch

Mark: Fall Conference

- November 4 and 5<sup>th</sup>
- BOD In-person Meeting November 3<sup>rd</sup>
  - 10-4ish at Embassy Suites in Syracuse
- Possible Speakers:
  - David Wick, David Peck with Betterbee, Reed Johnson (Andy is reaching out), Tammy Horn, Scott McArt, Joan Mahoney, Andy Card (Queens), Linda Mizer, Tom with NOD from Canada,
- Banquet Friday Night
- 12 speakers in 2021
- Jon Ryan and Ann Sills for the Honey Show possibly
  - ordering ribbons and awards
- Name tags for everyone

Tentative Schedule:

- Friday
- 8:45am Welcome
- 9-10am Speaker #1 (long)
- 10-11:15 Speaker #2 (long)
- 11:15-12 Speaker #3 (short—possibly Scott)
- 12-1:15 lunch
- 1:15-2:30 Speaker #4
- 2:30-3:45 Round Table with local clubs and anyone who wants to join
- 5:30 Evening Banquet with Happy Hour

--Saturday  
--8:45 Welcome Back  
--9-10:15 Speaker #1  
--10:15-11 Business Membership Meeting  
--11-12 Speaker #2  
--12-1:15 Lunch  
--1:15-2:30 Speaker #3  
--2:30-3:45 Speaker #4  
--3:45 Farewell

Possible Vendors:

--Better bee, Maxant, Dadant, Mann Lake, Hungry Bear Farms, Local Hive, NYS Farm Viability, Kutik NUCS and Queens, Arthur Carrol Crop Insurance, Strong Microbials, NOD

Motion to adjourn meeting at 1:44pm

--motioned by Tom W  
--Andy C 2<sup>nd</sup> the motion  
--all accepted, meeting adjourned