

BROWARD BEEKEEPERS ASSOCIATION

BOARD MEETING MINUTES FOR February 09, 2017

Present at meeting:	President:	Dan Novak
	Vice President:	Harry Pellish
	Treasurer:	Gary Hitchcock
	Secretary:	Joyce Johnson
	Board Member:	John Coldwell

Meeting was called to order at 2045 hours by the President, Dan Novak.

- Treasurer Gary Hitchcock was asked to file Annual Report. The club budget is currently at \$87000 with approximately 60 members.
- Vice President Harry Pellish stated that he received approximately 30 calls for bee issues from the club phone during the month of January. We discussed changing the voice message for the club phone as well as when the contract for Magic Jack would end. Discussions also came up about possibly updating the phone number to a local county number when the contract is over.
- John Coldwell wanted more info about past issues with past President John Herring. He was informed about the ICAN for the BBA website domain being misused and being forward to John Herrings business. A civil complaint against Herrings use of domain names is being filed with BBA's pro-bono attorney.
- Insurance: Nothing in the bylaws states we as board members have to be insured but it was suggested that we ask the attorney for advice.
- It was brought up by John Coldwell about have the board meeting at another time & location. After discussion, everyone agreed that we keep the board meetings as is for now.
- John Coldwell discussed his concerns about not receiving feedback from emails he sent concerning the BBA. Dan suggested that he send any ideas 2 weeks before the next member meeting.

2200 hours Meeting Concluded