

**Lake County Beekeepers Association  
Board Meeting  
Tuesday, December 13, 2022**

1. Call to Order

The meeting was called to order at 3:59 pm.

2. Roll Call

Name	Position	Present	Absent
Jim Belli	President	X	
Josh Boller	Vice President	X	
Perry Plescia	Treasurer	X	
Nancy Scott	Secretary	X	
Scott Farrell	Director of Programming	X	
Peggy Williams	Director (NewBees, Fair)	X	
Tom Miceli	Director (Web)	X	
Frank Moriarty	Past President	X	
Brittany Boller	Guest	X	
Karen Belli	Guest	X	
Wil Pilipauskas	Committee Chair (Tax Assessment, Education)	X	

3. Secretaries Report

- a. The November Board minutes were approved by email and posted on the website

4. Treasurer's Report

- a. The annual treasurer's report was sent
- b. Currently there is about \$13,600 in our bank account
- c. Signatures at the Bank have been updated for the new Treasurer

5. Committee Reports

- a. Tax Committee
  - i. The Committee Chair gave a report on what they were working on and that they had met and they have another meeting scheduled after the first of the year.
  - ii. A draft of a white paper was presented to the board
- b. Education Committee
  - i. The Committee Chair presented an idea of an educational program

6. New Business

- a. The board discussed what speakers will be presenting at future meetings
- b. The board discussed possible bylaw changes regarding the club election
- c. The board discussed changing the directory
- d. The board discussed looking into an electronic form of payment for membership
- e. The board discussed revising the membership form

Meeting adjournment: 5:16 pm.

Minutes were approved by the Board at the January Board Meeting on 1/17/23.