

## **LSBA Board of Director Meeting Minutes - November 04, 2018**

Meet was called to order at 9:06 AM.

Attendees: Secretary Christi Baughman, Treasurer Julie Whitmire and President Bruce Bonnett

### **Reports**

#### **The Membership Committee reported**

Membership has increased from 16 to 18 since last board meeting.

New online membership join interface

#### **The Treasurer reported**

Paypal Account Balance: \$649.00

Cash on Hand: \$25.00

Long term Indebtedness: Formerly reports at \$3050.00 is actually \$2600 due to reduction in IRS 1024 filing fees and the fact that Christi paid for logo designer consultant.

A bank account needs to be created to facilitate reimbursements and payments on loan.

#### **The Communication Committee reported**

Committee would still like to see improvements and enhancements on the website logo banner design.

Secretary's Report

NTR

#### **The President Reported**

- As result of the October 27<sup>th</sup> Membership Business meeting, the president recommends a committee be formed for the purpose of lobbying for Chapter 131 changes in the 2019 legislature. Christi Baughman be appointed as chair.
- Form 1024 – Recognition of 501c6 status has been received by the IRS. If there are no further inquiries from the IRS, then recognition will be complete by Jan. 2, 2019.
- FARFA has decided it is too resource limited to pursue changes to Ag Code Chapter 131 for the 2019 legislative session and has asked if Lone Star Beekeepers Association would like to take the lead.

#### **The Treasurer made motion**

to form a committee to make recommendations to the Board of Directors for the purpose of lobbying for Chapter 131.043 changes and name Christi Baughman chair. The motion was seconded and approved.

Meeting Adjourned 10:11 AM