

## **OCBA Executive Committee Meeting Minutes, March 2016**

*Fred Fesel*

The board approved the 2016 budget. Mary Leonhardi [POC ]

Walter Starks, the President, is still looking into prices of liability insurance.

John Rintoul is still working on finding new hive locations. Carrboro High School is high on the list of possibilities, but there are many more streams to cross before the locations are tied down.

The Extractor Protocol is on our website. Fred Fesel is the point of contact (POC).

GAPS, the Achievement Award, is cancelled for this year.

John Rintoul is POC for pursuing a nonprofit educational designation for our club, under 501(c)(3), for tax purposes.

We are looking into offering a Graduate Course in Beekeeping Exploring Concepts. Both David Eckert and Randall Austin are POCs for advanced bee education.

With the Centennial Celebration approaching, Chris Apple, as POC, is exploring the idea of presenting 100 Plant Pollinators at the 2017 Fair.

We will continue to have open Listserve Access with spelled-out limitations. Water Starks is POC.