Central Maryland Beekeepers Association

*Date | time* 12/19/2022 7:00 pm | *Meeting called to order by* Chris H. at 7:02 pm

# In Attendance

Nicole Y., Bryan B., Bonnie B., Lynne E., Katherine, Chris H., Lloyd S.

Regina A, Chad C., Steve McDaniel, Bill C., Steve C.; Bonnie R.

# Approval of Minutes

The minutes from the November minutes were approved.

# President

Any high school student from Baltimore, Harford, Carroll county, and Baltimore City can get a 1-year free membership to the club. This is listed on the CMBA website. Future boards can decide to send letters to school systems.

# End of Year Donations

In a vote of 7 yays and 1 nays and 1 Undecided, the Board has agreed to an End of Year donation to be made to the Apis M Project in the amount of $ 10 K..

The proposed amendment of $5K instead of $10K to the Apis M Project failed with a vote of 7 nays and 2 yays.

# Committee Chairs

Lynne will be stepping down as Social Media and Website Chair

Kitty will be stepping down as Membership Chair

Bonnie B. will be stepping down as Education Chair

Bryan B. will continue with the Nuc Yard until further notice

Regina A will transition from Librarian to President

Lloyd will send out a Club Newsletter for the month of January. Future newsletter author TBD. Regina will send the President's thoughts for the Newsletter to Lloyd ASAP.

# New Board Transitions

New Board members will receive emails to get into the Google Drive and email accounts.

Lynne will meet with Chad later this week to discuss and transition the Treasurer accounts

Chris H. will continue as a Chair member in 2023 since he was the 2022 president.

Karly has been in contact with Rebecca.

All meeting minutes from 2022 are posted in Google Drive under the Folder: *Board Meeting Minutes*; sub folder *2022*. October 2022 meeting minutes to be posted as soon as Chris’s computer returns from being repaired.

The outgoing board was thanked for their service and the incoming board was welcomed.

# Next Meeting

January 16, 2023

Meeting was adjourned at 7:52 pm