

**BCHPA 2020 ONLINE Executive Teleconference (open to members) AGENDA**

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**Call to Order and Welcome** - Kerry Clark

Introduction of Head Table and Announcements

10:00 am Remembrance of members passing this year:  
Margriet Dogterom, Mike McLennan

Agenda – additions, deletions, approval, adoption

Minutes of the last meeting

Business Arising from the minutes

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**Executive Reports distributed earlier:**

President – Kerry Clark: none, see agenda items

First Vice President – Dan Mawson

Second Vice President – Jeff Lee

Treasurer – Irene Tiampo

Secretary – Michi Hunter

Canadian Honey Council Rep – Stan Reist

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**Program reports distributed earlier**

Boone Hodgson Wilkinson	Christina Rozema
Certified Instructors	none

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**Old Business / New Business**

2019 Prince George AGM report -	Jeff Lee
2020 Abbotsford AGM plans –	Dan Mawson
BCHPA Website,	Dan Mawson
BeesCene -	Heather Sosnowski
Archives -	no report: Ted Hancock

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## Committee and Task Force Reports

Research projects allocated 2019 funding: (Feb 2019 BeesCene) Heather Higo.

Research funding for 2020: \$ 25,000

BCHPA applications to BeeBC Kerry Clark

Communication/Social media task force Diane Dunaway

Education Committee Ian Farber

Note from Young Agrarians (Kelowna) re land use for bees.  
Tessa Wetherill

Statement from BC Assessment re. farm classification

Any other committee or task force

Provincial Apiculture Program Paul vanWestendorp

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Technology Transfer projects: Jeff Lee / Heather Higo

Review of BCHPA Priorities and Progress since 2015

Any other reports, any other business

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Noon

**Adjournment**

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