

**BCHPA Executive Meeting**  
**March 10, 2020**  
**7:00 PM for all**  
**AGENDA/MINUTES**

**Call in information: 1-888-882-9090**

**Participant code: 1361619**

**Present:** Michi, Darwyn, Kerry, Irene, Jeff, Heather H, Heather S, Courtney, Dan, Stan, Barry

<b>Topic</b>	<b>Item</b>	<b>Notes</b>	<b>Actions</b>
<b>Call to Order</b>		Kerry at 7:01	
<b>Approval of Agenda</b>		Approved as amended	
<b>Approval of Minutes of Feb Meeting</b>		Approved as distributed	
<b>Business Arising from the Minutes</b>	(including action items form last meeting)	- BC Assessment will not provide a guiding document for Kamloops, has requested Kerry to call them instead - Dan send out Apimondia	
<b>Old Business</b>	Financial Report	Irene ~\$89k in bank. Paypal #1 (memberships etc): \$474.28. Paypal #2, semi ann: ~\$1600 Memberships at 472 (after renewals). There should be more memberships coming in after classes are wrapping up. GL for semi-ann \$13,961	
<b>New Business</b>	Kamloops updates	Dan - Registration numbers are coming along nicely. Budgeting for 140 ppl to attend, have 132 registered! Should get a few more. - Today was cutoff for hotel room rate, but there are some rooms avail still (~6). - Dan will contact speakers this week re flights and hotel confirmations. Will arrange	

		<p>volunteer shuttles from airport.</p> <ul style="list-style-type: none"> <li>- Dan's working on first draft of conference brochure. Ads will be added.</li> <li>- Lifetime members do not get automatic or free registration for conferences</li> </ul>	
	<p>Pro-active measure to address COVID-19</p>	<p>Dan - Kerry has drafted a letter to send to attendees and speakers. To say we are paying attention to public health considerations, event will proceed as planned, we are taking additional cautions to avoid spread. If you are ill, don't come to the event- we will offer a full refund. Avoid handshaking. Hotel has put out a statement as well. This email will be sent out tomorrow.</p> <ul style="list-style-type: none"> <li>- Will request hotel to provide additional hand sanitizer on stands, but they might be backordered. Will ask people to bring their own hand sanitizers. If anyone can find any, please buy them.</li> <li>- At this time we can't do a livestream of our conference. We looked into this recently.</li> <li>- Friday evening social will be a dinner, so no shared appies. Dan will ask hotel about best practices for buffet meals.</li> </ul>	
	<p>Proposed Business day agenda - Kerry emailed</p>	<p>Kerry - add territory acknowledgement at start (for agm we should invite an elder to introduce, but for semi-ann we don't need to)</p> <ul style="list-style-type: none"> <li>- Take a moment of silence to acknowledge beekeepers who have passed</li> <li>- Bylaw 8h - remove from agenda because we don't need to amend it.</li> <li>- Can review budget via email</li> </ul>	<ul style="list-style-type: none"> <li>- Someone may need to confirm what traditional territory we will be on in Kamloops.</li> <li>- Irene will check if we need to get approval of membership</li> </ul>

		<p>before Kamloops.</p> <ul style="list-style-type: none"> <li>- Dan will work on proposal to keep the AGM in Kamloops, and rotate semi-ann. Might add to agenda for discussion, but will not make decision until Oct.</li> </ul>	<p>when we send out the updated agenda</p>
	<p>October AGM Updates</p>	<p>Jeff and Dan - Jeff will call the last 4 speakers. CHC and CAPA will not be joining us officially.</p> <ul style="list-style-type: none"> <li>- Dan sent out budget to exec only for feedback.</li> <li>- Dan met with Elaine, Langley club will announce the meeting in kamloops. Will swap website over in April.</li> <li>- \$20 increase in ticket price, but there are added events</li> <li>- \$10,000 cap on portion for host club may be controversial. Langley club wants rationale for change in writing. Also, when host club gets grants, those funds do not go to the host club, they go to event speaker fees etc.</li> <li>- Provincial gov't funds will likely go towards the friday evening celebration.</li> <li>- Jeff and Dan looked at SFU archive, got some photos to use for presentations, also did an interview with Doug McCutcheon. Ted and Dr. Boone are also helping.</li> </ul>	
	<p>BHW \$ contribution from AGM from BCHPA and/or Host Club</p>	<p>Dan - Kerry- there may be a legality issue with contributing members' money to a certain fund e.g. Teachers Assn, according to the new societies act. Auction funds are different, usually a portion of them go to BHW. This did not happen in PG. Why? Perhaps we forgot to allocate some items for BHW.</p> <ul style="list-style-type: none"> <li>- Could make a policy that X percentage goes to BHW from</li> </ul>	

		<p>auction, but in lean years this may be bad for us. Have a base # of auction items?</p> <ul style="list-style-type: none"> <li>- Host club usually gives funds to BHW. We should include a suggestion in the AGM host club handbook for them to donate.</li> <li>- Dan can add a donation to the BHW in the online event registration</li> </ul>	
	<p>Executive Expenses: Should they be included as a conference budgetary expense or General Budget expense?</p>	<p>Dan - Result is the same no matter where the funds come from, it's just an accounting issue. It's essential for exec to be at the business days, so should come out of general budget.</p>	
	<p>AGRI Funds (have all 5 projects received the funds totalling \$25,000 for 2019?)</p>	<p>Kerry - have to report on this. Need to confirm that the 2019 funds were all sent and received.</p>	
	<p>BeeBC project proposals by BCHPA:</p> <ol style="list-style-type: none"> <li>1. cross-BC regional hive monitoring (3 x \$ 5000) does board agree to submit?</li> <li>2. BCHPA helps to distribute BeeBC project results (\$ 5000) does board agree to submit?</li> </ol>	<p>Kerry - Exec approves both.</p>	
	<p>New Merritt BCHPA Club</p>	<p>Michi- They need to supply minutes and a vote, financials, list of members. They get insurance from us. There's info on what they need in our bylaws, Michi will check those and with Irene to make sure club is good to go.</p>	<p>Michi will scan and send to Irene</p>
	<p>Tech Transfer update</p>	<p>Jeff and Heather H will provide an update in a presentation in Kamloops. Heather is gathering</p>	

		<p>info on teams across Can and US, how they are funded, what they can do.</p> <ul style="list-style-type: none"> <li>- Min of Agriculture has agreed to re-imburse us funds used for research-type activities (probably could include technology transfer) in the amount of \$ 25,000 each year for 2018, 2019 (has been spent), 2020 (MUST be allocated by BCHPA, and we are waiting for advice from our Research Committee) and 2021. We don't have the funds, but can be re-imbursed after we allocate the funds to an appropriate use.</li> </ul>	
	<p>Canadian Honey Council Update</p>	<p>Stan - there have been some major changes. Stan is not on exec anymore. Premiers signed a deal to lessen barriers to do business among provinces. Eg. movement of bees. BC, AB, SK, MB have been in alignment. With SHB in ON etc, some provincial borders are closed (maritimes). Stan has been asked to chair meeting for negotiations on interprovincial movement of bees. Paul Kozak will be co-chair, as well as Samantha from AB.</p> <ul style="list-style-type: none"> <li>- Trips to sell Canadian honey have been cancelled due to COVID.</li> <li>- Apparently CFIA pulled honey off shelf out west with a destruct order. Stan has not been able to confirm.</li> <li>- NMR, CFIA is using NMR and mass spec and one more to identify adulterated honey.</li> </ul>	
	<p>Exec meeting/meal in Kamloops</p>	<p>If there are enough of us we could go for a meal together. Thurs? Kerry will demonstrate broodminder on Thurs afternoon.</p>	

<b>Adjournment</b>	Next meeting	<b>Tuesday, April 14</b> at 7:00pm for all	
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