

**FLORIDA STATE BEEKEEPERS ASSOCIATION**

**BOARD OF MANAGERS MEETING**

**October 28, 2006**

**Santa Rosa County Auditorium, Milton, FL.**

Elmore Herman, President, called the meeting to order at 11:25 a.m.

Association Representatives in attendance: Roll call to obtain quorum; 4 associations represented for voting purposes: Doc Bullard (Escarosa Assn), Nancy Gentry (Northeast Florida Honey Bee Assn), Bert Kelley (Ridge Assn.), Gary Ranker (Tampa Assn), Wayne Miller (North Escambia), David Webb, Elmore Herman, Malcolm T. Sanford. Quorum declared; only 3 need be present plus officers according to bylaws. Others potentially in attendance as per the general meeting:

David Webb  
Bert Kelley  
Bill Bonifay  
Edward K. Peach  
Wayne Miller  
Jerry Turner  
Gary Ranker  
Richard Semmes  
Laurence Cutts  
Doc Bullard  
Chester Capers  
Carol Parker  
Nancy Gentry  
Jean Vasicek  
Keith Councill  
Don Anderson  
Steve Gemesi  
Carl Clark  
J.J. Tilton  
Bill Merritt  
Sylvia Bullard  
Sergei Svetlechni  
Elmore Herman  
David Miksa  
Linda Miksa  
Andy Miksa  
David Mendes  
Charles King

With the same officers in place as last year, most of the discussion involved specific budgetary considerations as proposed by Treasurer Bert Kelley:

Motion by Wayne Miller, seconded (Doc Bullard) to update proposed budget, increasing research budget from \$4,000 to \$5,000. Passed.

A letter of request from the Division of Plant Industry to support research of Amanda Ellis for \$5,000 was tabled for further information (a similar letter for \$7,000 was also received). Motioned by Gary Ranker, seconded (Doc Bullard). Passed.

Item for June 9, 2007 meeting of \$1,000 inserted. Motioned by Doc Bullard, seconded (Wayne Miller). Passed.

Changed line item 6 from President's Expenses to Office Expense and bring it to \$1,600. Motioned by Wayne Miller, seconded (Nancy Gentry). Passed.

Increase Executive Secretary's contract to \$2,500 per year (no change in line three—still remains \$3,000). Motioned by Wayne Miller, seconded (Doc Bullard). Passed.

Motion that Executive Secretary retain any Google adsense funds generated off the web site by Wayne Miller, seconded (Doc Bullard). Passed.

Motion that budget be passed as amended by Wayne Miller, seconded (Nancy Gentry). Passed.

Motion to adjourn by Wayne Miller, seconded (Doc Bullard). Passed.

Meeting adjourned 1:05 p.m.

Respectfully submitted,

Malcolm T. Sanford  
Executive Secretary