



# Brazos Valley Beekeepers Association Meeting Minutes

Date: December 5, 2015

Location: First Christian Church, 900 South Ennis Street, Bryan, TX 77801

## **Regular Meeting:**

Attendance: -not taken-

President Chris Barnes called the meeting to order at approximately 7:00. He apologized for saying that there was 1 item of old business that needed to be mentioned, to be followed by the elections of new officers.

## Old Business:

Fall Bee School finances – Chris Barnes mentioned that he had received a bill from the Bryan ISD for use of the Sam Rayburn Middle school, despite several board members having asked about cost on numerous occasions. The bill was for almost \$1800. Barnes mentioned that he had been in discussions with the Bryan ISD administrator in charge and as of yet no resolution had been reached.

## New Business:

President Chris Barnes named the positions that were to be voted on for the upcoming year. The positions to be elected were: President, Treasurer, & Youth Program Director. Chairman of the Nomination committee Alvin Dean then presented the committee's recommendations. They were:

President:	Alvin Dean
Vice-President:	Carrie Foltermann
Youth Program Director:	Chris Barnes

Chairman Dean then asked if there any nominations to be made from the floor. After a moment, a motion to close nominations was made by Dalene Barnes, 2<sup>nd</sup> by Marci Avery. The motion was unanimously approved.

A motion was then brought by Dalene Barnes and 2<sup>nd</sup> by Garland Martine that since the election positions were uncontested, to forgo paper ballot elections and approve the nominations by acclamation. The motion was unanimously approved.

Submitted: Chris Barnes