



BEE LINES

Regularly scheduled meetings are on the 2nd Tuesday of each month at 7 pm at [1305 Pine Avenue in Snohomish](#) in the Christ the King Lutheran Church building.

January 10

For our first mtg of 2010 we will be voting on the By Law revisions. Our presentation will be from Rachael on Candlemaking, After the presentation anyone who would like to pour candles is welcome to go back to the Beez Neez store (we don't want to ruin the church carpet). If you have your own filtered bees wax feel free to bring it with you.

The meeting was called to order by president, Scott Jenrich, after a delicious potluck meal. (Thank you to all who came and participated)

TREASURERS REPORT: Checking 812.68
Savings 837.68

OLD BUSINESS: There was no old business to report

NEW BUSINESS: The association has paid \$200.00 to the church in the past years for their willingness to allow us to meet in the building. It was voted that we would again give Christ the King Lutheran Church \$200.00 for their hospitality. John Bryant will send a check as soon as possible.

During the potluck everyone had the chance to participate in a silent auction, several items received multiple bids and it looked like everyone got the chance to take home at least one item they were bidding on.

Membership Dues.

Dues are now due, please send your payment to the club treasurer.

Here for your final review our the revised by laws.

Northwest District Beekeepers Association

Constitution and by-laws

Adopted February 24, 1981

Amended October 23, 1983

Amended January 12, 1999

ARTICLE I: NAME

The name of this organization, one of non-profit, shall be The Northwest District Beekeepers Association based in Snohomish County, Washington.

ARTICLE II: PURPOSE AND FUNCTION

The purpose and function of the Association is the promotion of interest in bees and beekeeping throughout the northwest district of coastal Washington and most particularly Snohomish County, by such means as:

- (a) Encouraging good beekeeping management.
- (b) Encouraging legislation to assist and maintain beekeeping in Washington.
- (c) Encouraging the healthy utilization of information throughout the area about bees and beekeeping.

ARTICLE III: MEMBERSHIP

Membership in Northwest District Beekeepers Association shall be open to all persons interested in bees and beekeeping --upon payment of annual dues, on the first meeting of



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each year – amount to be set by the board, at the last meeting of the proceeding year.

(a) New members joining after the August mtg will be pro rated at 50% of the regular dues.

(a) An informal Christmas potluck will be held on the second Tuesday in December.

ARTICLE IV: OFFICERS AND TENURE

The officers of the association shall be (a) President, (b) Vice President, (c) Secretary, (d) Treasurer, and (e) three members to constitute the Board of Directors. ~~A Publicity Director shall be appointed by the President if necessary.~~

- (a) The President, Vice-President, Secretary and Treasurer shall serve for one (1) year. The Board of Directors shall serve for three (3) years: one being elected each year.
- (b) The President may not succeed him/herself for more than two (2) successive terms. He or she may be re-elected any time after a retirement of one (1) year.
- (c) All Elected Officers shall be members of the Association in good standing.
- (d) The President, Vice-President, Secretary, Treasurer and the three (3) members of the Board of Directors, shall constitute the Executive Board and will hereinafter be referred to as such.

ARTICLE V: MEETINGS

Meetings shall be on the second (2nd) Tuesday of every month except December – unless conflicting with a holiday date. Alternate meetings shall be convened at the discretion of the Executive Board.



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ARTICLE VI: ELECTIONS

The Nomination and Election of Officers:

- (a) ~~A Nominating Committee consisting of three (3) members shall be appointed at the annual, or November meeting. (Robert's Rules of Order specify that the President shall not do the appointing, consequently it will be up to the newly elected Board of Directors). The Nominating Committee shall submit a slate of two (2) nominees for each office at the October meeting.~~ Other Nominations can be submitted to the President up to one month prior to the November meeting additionally nominations may be made from the floor at the election meeting.
- (b) Election shall be at the November meeting ~~(or the last meeting of the year).~~
- (c) ~~A majority of fifty one (51) percent~~ The winner of each election will be the person obtaining the highest number of valid cast votes. ~~of the votes cast are necessary to elect.~~
- (d) A member voting in an election shall have his/her membership dues paid.
- (e) ~~Twenty five (25) percent of the members,~~ A minimum of four members of the Executive board and Five regular members present at any meeting shall constitute a quorum for regular club meetings.
- (f) Five Executive Board members present at all Executive Board meetings shall constitute a quorum.

ARTICLE: VII: AMENDMENTS

Amendments may be made by a two-thirds (2/3) majority vote of membership present at any regular meeting or at any interim or any special meeting called for that specific purpose providing a quorum is present.

ARTICLE VIII: MEETING RULES

The latest edition of Robert's Rules of Order shall be used as the authority for transacting the business of this Association.

ARTICLE VIII: ELECTRONIC MEDIA

- (a) The Executive board will be responsible for selecting the "webmaster" at the first meeting held each year.
- (b) NWDBA will retain sole rights to www.nwdba.org
- (c) The Webmaster can submit receipts for reimbursement for web domain name renewal
- (d) The webmaster can submit receipts for web hosting fees or can choose annual family membership in lue of reimbursement.
- (e) Newsletters will only be published electronically and will be emailed to the member email address on record.
- (f) Newsletters will be published no later than the Friday prior to that months meeting.
- (g) Admin and Moderators for the forum will be added or removed at the discretion of the executive board.



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- (h) Any significant changes to the content of the web page(s) must first be approved by the Executive board.

Suggested Form of the Meeting

The following order of business for this Association shall be used by the President, as far as possible:

1. Call to Order – Presidents welcoming message.
2. ~~Roll call of Officers & Board Members.~~
Around the room introductions.
3. ~~Secretary's reading of the Minutes from the last meeting.~~ Approval of minutes published in newsletter.
4. Treasurer's Report.
5. Correspondences.
6. ~~Committee Reports.~~
7. ~~Appointment of New Committees.~~
8. Old, or unfinished Business.
9. New Business.
10. Adjournment.
11. Introduction of Speaker(s).
12. Demonstrations, Films, Slides, etc.