



PIERCE COUNTY BEEKEEPERS ASSOCIATION BOARD OF DIRECTORS MEETING

**January 5, 2015
WSU Puyallup Campus
Allmendinger Center
Puyallup, WA**

2015 Board of Directors

***President – Franclyn Heinecke
Vice President – Alisa Shorey
Treasurer – Michael DeAngelo
Secretary – Open
Past President – Louis Matej***

***Apiary – Jeff Jones
Education – Renzy Davenport
Membership – Larry Golden
Programs – Marge Pearson
Board Development – Bob
Pietila***

This is a special meeting of the PCBA Board of Directors.

It is an open meeting to provide PCBA members the opportunity to observe actions of the Board.

No public comments will be taken at this meeting.

If action is taken at this meeting, it begins a process clearly outlined in the PCBA bylaws that includes:

- Sending a registered letter to the person, outlining the charges.
- Providing 30 days for the person to respond.
- Holding a Board meeting after 30 days to take final action.

There will be a roll call vote after reviewing the purpose of the meeting, and a motion has been made and seconded.

AGENDA – Purpose of the Meeting

Consideration of the Board of Directors of the Pierce County Beekeepers Association regarding actions of an elected officer and Board member.

As the elected and appointed members of the Board of Directors for the Pierce County Beekeepers Association, we have the responsibility to:

- Safeguard the assets of our non-profit association,
- Ensure those assets are used only for PCBA business,
- Take seriously our position of trust within the association,
- Set a standard of leadership and acceptable behavior.

The PCBA Board of Directors is considering removing Louis Matej as a member of PCBA due to his actions between Nov 5 and Dec 23, 2014.

The majority of the PCBA Board of Directors considers these actions to be:

- Violating PCBA bylaws by withholding PCBA assets and saying he would use them for other means if his conditions were not met.
- Breaching his fiduciary responsibility to PCBA by withholding assets and using those assets for his own means.
- Misusing his position of trust within the association by withholding assets, using PCBA assets to presumably start his own bee club, and not handing over progress forms for journeyman students.
- Misrepresenting the facts and publicly defaming other Board members.