

LBHA 2014 Q3 Board Meeting

Date: August 18, 2014 **7 to 8 pm Central Time**

Board Members Present: Kelly Luzier, Harvey Work, Felicia Krock, Alec Bradford, Deb Aaron/Val Vetter, Melissa Smith

Call to Order 7:05

The Board discussed briefly to continue the Annual Meeting Teleconference. A date was set for December 8 at 7 PM CST.

Ideas for upcoming newsletters were discussed.

- Themes for each newsletter were suggested.

- Alec will receive articles from the membership and then send on to Board for approval.

- The next newsletter will have a farm highlight by Pasture Prime Farm.

Calendar Contest was discussed and is awaiting judging of photos by Harvey Work.

We revisited the DNA discussion. Alec will ask White Park Cattle Association how they manage their DNA system.

Our website has been redesigned. Board member's biographies will be submitted by August 19.

Breed Standards for the Large Black Hog Association were discussed. More discussion will be needed.

Voting for new Board Members was discussed with 50 ballots having been returned by this date.

Vice President position is open and must be appointed by the Board. Felicia proposed we choose a Vice President from the current Board Members. Kelly

seconded the motion. Jason and Melissa Smith of Pasture Prime Farm were appointed as Vice President.

We will have one vacancy on the Board after the election. Val made the motion that the third highest vote via the ballots would fill the vacant position until next year (2015). Alec seconded the motion and it carried.

Ear notching was discussed. The Board had conversation on beginning at 1 again and what the return number would be. More discussion will be needed.

Alec made motion to end the meeting. Kelly seconded. Meeting adjourned 8:30.