

LBHA 2016 Emergency Board Meeting

Date: August 1, 2016 **8:30 pm EST**

Board Members Present: Alec Bradford, Felicia Krock, Alan McKamey, Alison Charter-Smith, Duane & Kelly Luzier

Call to Order 8:39 PM EST

Treasurer Report

Checking	\$19,723.42
PayPal	\$524.55
Total	\$20,247.97

Secretary/Registrar Report

Current Members	276
Associate Members	72
Breeders	204
Hogs in Database	6793
Litter Certificate only	5059
Actual Registered	1734

Business

Discussion was had about a particular complainant and items brought to our attention as a result.

It was requested that a member of the Board be punished for threatening behavior as seen by the complainant. The Board discussed the issue at hand and found that there was a difference of interpretation of the particular Forum post. The Board acknowledged the request and no punishment was justified.

Duane suggested moderation of the Forums. The purpose of the Forums are to educate and share information.

Our President will draft a letter to the Association in the coming days reflecting the terms of use of the Forum and further action that will be taken regarding the Forum use.

Alec made a motion to find an attorney in Texas who will review our Articles of Association and By-Laws. Alan and Kelly seconded. Motion passed unanimously.

The Board discussed the frequency of meetings and a schedule of Quarterly meetings will be posted.

Felicia brought before the Board that she was requested to attend the Livestock Conservancy National Conference in November to give a talk. She will be co-presenting with Kimberly Bryan of the GOS Association. The talk will be "Not every pig is a breeder and why." Felicia will be representing the LBHA. Alison Charter-Smith will also be attending and offered to coordinate the Thursday Meet & Greet Poster Session and Reception.

Alec made a motion to make funds available for Felicia and Kelly's board and transportation to attend the conference. Alan seconded. Motion passed unanimously.

Discussion was had about having a plan B for if Felicia is called away from home for an extended period of time or takes ill. The suggestion was made that I have a trusted friend learn the process of registrations. Felicia asked her cousin who has 20 plus years in IT experience and she accepted. The cousin, Mandy Sedlak, has access to Felicia's house and computer already; this was a logical choice.

Alec made the motion to close the meeting. Alan seconded.

Meeting was adjourned at 10:12 pm EST.