

LBHA 2012 Q2 Board Meeting

Date: April 21, 2012; 8 to 9 pm Central Time.

Meeting called to order at 8:09 pm

Activity

Presenter

Reports

Treasurer's Report

Dave

Paypal Balance: \$1,553.63

Bank Balance: \$8,462.55

On Hand (Checks): \$130.00

Total: \$10, 146.18

Registrar Report

Felicia

Current Members: 224

New Contacts: 42

Records Updated: 88

Hogs: 1906 (Not reported deceased or for historical purposes only)

- 1068 females

- 838 males

- 767 actually registered

-482 females actually registered

-285 males actually registered

- 381 records updated since 1/21/12
- 451 records created since 1/21/12

33 Open tickets

Outreach Committee Report

Kelley

- Marking Materials

Need to decide on 4 or 5 choices for Welcome packet.

Also a few things that members can order themselves.

The welcome packet should be flat (notepad, pen, window decal as examples). We may need to create a certificate for membership. Harvey suggested the booklet also be available in .pdf format and readily available online.

A motion was made to set a budget of \$1,500.00 for the Outreach Committee to use to form a Welcome Packet.

Motion passed.

Open Items from Previous Meeting

Finding a time & place for the Board member to get together Harvey
It was decided Richard Pomeroy's home was as near central for all of us.
The Board is discussing a face-to-face membership meeting in Drury, MO next year with a Natural Pig Workshop.

Richard will map a map showing where membership are within the United States.

- Web server is up for renewal.
Motion made to renew web server with GoDaddy.
Motion passed.
- Bank and Payment changes
Due to our current Treasurer not standing for re-election, we will need to find a new non-profit bank.

- It was also discussed that due to this change, it would behoove the Board to have all correspondence going to the Secretary/Registrar's address. Felicia Krock, 16383 County Road 75, Kenton, Ohio 43326. Motion made to allow the new Treasurer to locate a new bank for LBHA matters and the Secretary receives checks.
Motion Passed.

- Membership meeting format was discussed.
Motion was made to follow the same format as last year.
Motion passed. Meeting is a teleconference with web content.

- Open Board position voting was discussed.
 - In the past they posted voting options on forum.
 - According to the By laws, it is to be decided by those present at the Membership Meeting.
 - We will need nominations for President, Richard will be standing for re-election; 2 Board positions and Treasurer.
- Also discussed By Law changes with simpler explanations.
- Motion was made to allow the decisions for what By Law changes to be asked for at membership meeting to be taken offline and decided via email.
 - Motion passed.

- Fraud mitigation was discussed.
 - This was brought forward by a member, Gayle Smith.
 - It was discussed that the Large Black Hogs are more unadulterated than other breeds. The Board discussed DNA testing and the pros and cons of this database. The Board decided that more information was needed before bringing it to the membership.

- The new Michigan law was discussed.
 - The question was asked as to what we could do to protect our membership. The Board discussed donations to the legal fund fighting.
 - A motion was made that Richard composes a letter addressed to the Michigan DNR to be approved by Board within 5 business days from date of receipt via email asking for clarification of Large Blacks in accordance with the DNR law.
 - Motion passed.

- It was discussed the need for a dedicated fax line and possible 1-800 number. This will be looked into by the secretary.

Adjourned 9:50 pm

