

Board Meeting Minutes Large Black Hog Association

Oct 16, 2010

Present: Richard Pomeroy (President), David Dalan (Treasurer), Brian Wright (Secretary), Cathy Cox, Brett Antaya, Anthony Keisling
Guests: None

Proceedings

Meeting called to order at 8:12 p.m. CT by Richard.

Minutes from previous meeting were approved.

1. Treasurer's Report. Dave has purchased a laptop computer, backup external hard drive and associated software to contain the LBHA registry. This will be the property of the LBHA and maintained by the Registrar. Total cost with shipping was \$1130.

Current treasury balance is \$5300.

PayPal was updated with new email and previous Vice-President's information was removed.

2. Registrar's Report. There are now 719 registered hogs and 86 active members.
3. Committee Report - Outreach/Event. Due to the resignation of our previous President and Vice-President, it was decided to suspend this committee's actions for a short period so the Board can focus on other pressing matters.
4. Committee Report - Registry Process Improvement. Committee members have created a new website for the LBHA and it is ready for use. They have also transferred the registry records to the new computer system and it is current and in use. The committee will continue work on other improvements to the Registrar process.

Open Items

1. Due to the resignation of our previous President and Vice-President, who were responsible for developing an advertising plan for the LBHA, it was decided to suspend that item for a short period so the Board can focus on other pressing matters.

New Business

1. Appointment of new LBHA Board members. To fill open positions, the Board received and reviewed several submissions by members that volunteered to serve on

the Board. The following were appointed to the open Board positions:

Kelley and Mark Escobedo as Vice-President
Felicia Krock as Board Member
JoAnn Smotherman as Board Member

These new Board members will serve for the remainder of their predecessor's terms.

2. The new LBHA logo was discussed and will be approved by the Board via an email vote.
3. The Board discussed the manner and content of communication to outside entities.
4. The Board decided to meet monthly through the end of 2010 to manage the current workload.

Meeting was adjourned at 10:27 p.m.
Minutes submitted by Secretary, Brian Wright.