

## LBHA 2015 February Board Meeting

Date: February 15, 2015 **7 to 8 pm EST**

**Board Members Present: Melissa & Jason Smith, Kelly Luzier, Felicia Krock, Alan & Amy McKamey, Alison Charter-Smith, Harvey Work**

Call to Order 7:22 EST

Treasurer's Report:

Beginning Balance February 14 <sup>th</sup> :	Checking	\$15,821.05
	Paypal	\$229.12
	Total Cash	\$16,050.17

Secretary/Registrar Report

Current Members	278
Breeders	199
Hogs in Database	5441
Litter Certificate only	3877

Business

Board members discussed the issues with the CI Calculator which had been addressed by Richard Pomeroy and corrected. Issues with special characters swayed the information that the code drew upon resulting in inaccurate numbers.

Board members discussed the Breed Standards as adopted in 2009 of the British Pig Association's Breed Standard. The discussion included the obligation of the Breeder to understand the Breed Standard. The discussion also dictated the need for definition of those standards and education.

Felicia made a motion to discuss future allocation of funds at one meeting and discuss/vote at the following. Alison seconded. Passed.

Felicia made a motion to continue ear notching to Litter number 161, then begin again at 1. Alison seconded. Passed.

Felicia made a motion that tickets will be addressed within 21 days if all appropriate information and payment has been submitted. Alison seconded. Passed.

Items discussed were

Question on website information. Confusion of definition of membership fee and subscription for yearly membership.

The next Board meeting is March 11 at 9:00 pm EST.

Meeting was adjourned at 8:04 pm EST.