

LBHA 2015 January Board Meeting

Date: January 31, 2015 **8 to 9 pm Central Time**

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

Call to Order 8:05 CST

Treasurer's Report:

Beginning Balance January 17 th :	Checking	\$16,845.31
	Paypal	\$244.23
Income 1/17 – 1/31/2015		
	Program Income	\$454.22
	Other Income – Interest	\$2.01
	Total Income	\$456.23
Expenses		
	Total Expenses 1/17 – 1/31/2015	\$980.14
Ending Balance 1/31/2015	Checking	\$15,622.95
	Paypal	\$698.45
	Total Cash	\$16,321.40

Secretary/Registrar Report

Current Members	276
Hogs in Database	5441
Actual Registered Hogs	1593

Outreach Committee

- Newsletter is out

Many items were discussed but due to no quorum, nothing was decided upon.

Items discussed were

Allocation of funds

Registration Protocol

Ear notching

Breed Standards

Budget Committee

Issues with CI Calculator

The next Board meeting is February 15 at 7:00 pm EST.

Meeting was adjourned at 8:52pm CST.