

# Board Meeting Minutes Large Black Hog Association

January 28, 2012

Present: Richard Pomeroy (President), Kelley Escobedo (Vice-President), Felicia Krock (Secretary), Dave Dalan (Treasurer), Anthony Keisling, Kelly Luzier, Harvey Work, Deb & Val Aaron

Absent: Cathy Cox

Guests: None

## Proceedings

Meeting called to order at 9:07 p.m. CT by Richard.

Minutes from previous meeting were approved.

1. Treasurer's Report.

\$6,655.55 bank total

\$1,196.80 Paypal total

\$155.00 in checks on hand

**Total: \$8,007.35**

Richard asked whether this was the total after the Hobby Farms ad had cleared.  
Answer was yes.

Val asked if there were any outstanding debts.

Answer was no.

2. Secretary/Registrar's Report.

**Membership** 200 (up 15 new members)

**324 total contacts**

**Registered Hogs** 754 (up 56)

**Hogs on Litter Certificates** 1037 (up 66)

3. Committee Report – Outreach.

Kelley has a meeting with a promotion company on February 2.

## Open Items

1. By law needs to be amended on line. Dave will take care of this.

2. Emails between Board Members was more clearly defined. We can talk as long as we come together in an actual meeting to make any decisions.

3. Board Staggering was presented by Richard. This was a decision by the membership to allow the Board to implement in order to satisfy the By-Laws.
  - President – term ends 2012
  - Vice-President – term ends 2013
  - Treasurer – term ends 2012
  - Secretary – term ends 2014
  - Board Member (Anthony) – term ends 2012
  - Board Member (Cathy) – term ends 2012
  - Board Member (Kelly) – term ends 2013
  - Board Member (Harvey) – term ends 2013
  - Board Member (Val & Deb) – term ends 2013

### **New Business**

1. The Board took into consideration a program presented by UMB-Bank for a LBHA VISA card. They determined that at this time, we were not interested.
2. The USDA ear tagging was brought up for consideration as there have been many issues with the tags. It was determined that because a considerable number have been replaced due to falling out, that USDA ear tags would not be allowed as a form of identification for registration effective July 1, 2012.
3. It was decided by the Board that David Dalan would chair a committee to determine the date for the Annual Meeting 2012.

The meeting was adjourned at 10:58 p.m.

Submitted by Felicia Krock, Secretary