



Large Black Hog Association

Emergency Meeting Agenda

June 4, 2021 08:00 PM EST

- I. Call to Order
 - a. Alan called the meeting to order at 8:16 PM EST.
- II. Determination of Quorum
 - a. In attendance were Alan/Amy McKamey, Felicia Krock, Alison Charter-Smith, Kelly/Duane Luzier, David Burgett, Natasha Paris, Matt Barnhard.
- III. Discussion about the certified mail received from Dennis Johnson dated May 10, 2021.
 - a. Previous to this meeting, both the certified letter from Mr. Johnson and the drafted letter from Alan McKamey were sent to the LBHA Board in total.
 - b. Alan asked if there were any questions about the letter from Mr. Johnson or the response to said letter.
 - c. Duane stated that it was well written response. One clarification he stated was that anyone who donated pigs to the Purdue Project sacrificed any litters that would have been born during the time period of a couple years.
Amy stated that she interpreted the question asked by Mr. Johnson differently.
Amy stated that she could amend this paragraph.
 - d. Natasha stated that the tone at the beginning was a little much. She felt like the letter stated “you are misinformed” and “you will see” over and over. Amy asked if Natasha could retone the letter which she stated not until Monday.
 - e. Alan stated that as Mr. Johnson reported to him via text message that we are already past the deadline. He stated that he does not know the threat that Mr. Johnson had stated.
 - f. Duane stated that the Board Members are in the dark about what was said via text message between Mr. Johnson and Alan McKamey.
 - g. Alan began to give a time line of events including text messages received.
 - i. One or two days prior to receiving the certified mail, a text message was received by Alan asking for his personal opinion of a gilt that was up for consideration. A picture was sent with the message showing a photo of a gilt eating from the ground. Alan responded stating that he could not give an opinion without more information. He responded again stating that he



will get more photos. He, then, followed up with a statement that he couldn't get the photos and had lost interest.

- ii. Previous to the text message, there was a Facebook post asking several questions.
 - iii. There was a long response from Mr. Johnson via text.
 - iv. Mr. Johnson stated that the Board is held by the By-Laws and needed minutes of the meetings.
 - v. He brought up the lack of elections and stated that the Board positions have all since expired. He stated that he wished to see all the minutes where each person was elected.
 - vi. Alan responded that our recent meeting was an Executive Committee meeting and not open to the public.
- IV. Duane asked if there had been any phone conversations. Alan responded that there had not. Duane stated that he should have been at the Annual Meeting and all his questions would have been answered.
- V. Kelly asked if it was possible to put this on Facebook and answer his questions for all the members to see.
- VI. Duane asked when he joined. Felicia stated March of 2020.
- VII. Kelly and Duane stated to put it out to the whole public.
- VIII. Matt stated that he thought the letter was worded as nice as it needs to be.
- IX. Felicia made the motion to take the proposed amended paragraph to email for consideration. Alison and Kelly seconded. Passed unanimously.
- X. Felicia made the motion to accept via email the amendment if all Board members agree. Alison and Kelly seconded. Passed unanimously.
- XI. Adjourn
- a. Alan called for adjournment at 8:43 PM EST. Alison seconded.



Addendum To Meeting Minutes:

Text message conversation Alan/Amy McKamey and Mr. Dennis Johnson of Skeenah Gap

- I. As President of the LBH Association I would ask for your professional opinion. I have an opportunity to purchase this gilt. I would like to know what you think:
 - a. Does she meeting the breed standards – even if she is not registered?
 - b. Should I breed her, even though her piglets would be feeders or should I just purchase her and feed her out.
 - c. Thank you.
- II. I will try and get more photos from the seller. Thanks
- III. I'm not able to get photos and I have lost interest in purchasing it. Thanks.
- IV. Congratulations.
 - a. You have chosen the path. You are correct when you say that “your self imposed non legal binding time frame may or may not be obliged”
 - b. Fact is, you chose to ignore it and have set into motion the events and actions that will follow.
 - c. ANY attempt by you and your counterpart would have shown good faith, but continued avoidance of my questions posted on your chose forum for communication, FACEBOOK, and not even sending out a readily apparent copy of the by-laws to me only goes to show your reluctance to have total and unabated Association. It appears to be, and I will prove, A Good Old Boys Club catering only to the interest of a few to the financial reward of the same few and not for it's stated reasons for which the Association was formed.
 - d. Remember, it was your choice. So be prepared to defend your chosen path of historical and current actions.
- V. Alan: Just want to make sure that getting me the answers to the questions and copies if all materials requested is in preparation. The (15) days from Board Member receipt on 5/13 & 5/14 is drawing near.
 - a. Dennis
- VI. No I did not know there was a meeting last night. I was not invited. So, the Secretary will have minutes of last evenings meeting. Since it was a meeting minutes were made and should be available. I will be requesting a copy from the Secretary which will also include the Treasurer's Report.
 - a. So since the by-laws “REQUIRE A MEETING OF THE BOARD TO ADDRESS QUESTIONS POSED TO THE BOARD”, by a Member and since you all have decided to use “FACEBOOK” as your medium for correspondence with the Membership, it would appear that you would have answered my question on FACEBOOK when you had your previous meeting.



- b. The By-Laws appear on WHAT website?
 - c. Is this the By-Laws of the Association or an AMENDED version amended by a group of people who were not elected to their present self defined positions.
 - d. It would appear that there has not been an election of Officers since 2014.
 - e. I believe that anyone elected then would have long been out of Office. That the present Board is not legally formed and seated, but simply “A GOOD OLD BOY NETWORK”, serving it own personal desires as they see fit.
 - f. I’ll give you all something to meet about again. I want to see the minutes of the election that was held to elect you all to your self appointed position. I really don’t believe there was one and I’, almost positive the By-Laws did not allow for Officers to hold their position for seven (7) years and not have an election in seven (7) years.
 - g. Dennis
- VII. I’ll tell you more later.
- VIII. Is that per the REAL By-Laws or some modification made at some point since by a Board of unelected and improperly seared “Good Old Boys”. I want a CERTIFIED COPY of the By-Laws dated prior to 2014. Then you can also send me a copy of the PURPORTED By-Laws as redesigned by an improperly seated Board.
- a. If Necessary,
- This ends the texts sent by Mr. Johnson.**
- IX. From Alan, That’s all of them as of right now.

Messages were requested of the conversation between the two parties. Only one side of conversation was provided. Conversation was brought up during the meeting and therefore should be entered into the meeting minutes.