

LBHA 2015 March Emergency Meeting

Date: June 14, 2015 **7 PM EST**

Board Members Present: Alec Bradford, Duane & Kelly Luzier, Darren & Felicia Krock, Alan & Amy McKamey, Alison Charter-Smith, Angela & Jason Johnson

Call to Order 7:02 pm EST

Alec made a motion to remove Angela from the Board. Alan seconded. Motion passed.

This leaves 4 open positions.

Amy made a motion to hold vote ASAP for vacant Board positions excluding officers. Alison seconded. Motion passed.

The process was begun to have ballots out by August 15th.

Felicia made a motion to have Alison Martin of Livestock Conservancy oversee counting of ballot. Kelly seconded. Motion passed.

Alec made a motion that he would word a statement pertaining to the removal of Angela Johnson from the Board. Alan seconded. Motion passed.

Meeting adjourned 7:34 pm