

LBHA 2015 March Board Meeting

Date: June 7, 2015 9 to 10 pm EST

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

Call to Order 9:01 pm EST

Treasurer's Report:

Checking \$16,284.60

Paypal \$1,179.24

Total Cash \$17,463.84

Secretary/Registrar Report

Current Contacts	582
Breeders	207
Registered Hogs (actual)	1430

Our fellow Large Black Hog enthusiast Harvey Work passed away on May 21<sup>st</sup>.

A monetary memorial was made to the family of \$1,500 to being a scholarship fund.

Business

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.

Vice President position was vacated by Jason & Melissa Smith.

Felicia made a motion to choose a new VP from within the current Board. Alec seconded. Passed unanimously.

Felicia nominated Alan & Amy McKamey. Alec & Kelly seconded.  
Nomination passed.

Angela made a motion to donate the memorial for Harvey to FFA. Alan seconded. Motion passed.

Meeting was adjourned at 10:07 pm EST.