

LBHA 2015 September Board Meeting

Date: September 14, 2015 **8 to 9 pm EST**

Board Members Present: Alec Bradford, Felicia Krock, Alan & Amy McKamey, Alison Charter-Smith

Call to Order 8:10 EST

Secretary/Registrar Report

Current Members	346
Hogs in Database	5707
Litter Certificate only	4172

Business

Due to lack of nominations, only one nominee for vacant Board positions was nominated. Kevin Growns will be called by Alec to welcome him to the Board by November 1.

Breed Standards were discussed again. Amy suggested a definition of terms would be helpful in the first stage of writing our breed standard.

The motion to donate monies in memoriam of Harvey Work to the FFA were amended to send directly to his daughter to be used as a starting point for a scholarship fund was made by Felicia. Alison seconded. Passed unanimously.

Felicia discussed the need for mandatory training on the Ticket system and backend of the system in order to help answer questions and tickets.

Meeting was adjourned at 8:48 pm EST.