

LBHA BOARD MEETING Minutes

September 20, 2018 8 PM EST

I. CALL TO ORDER (President)

II. ROLL CALL (President)

- i. Members present:
 - i. Alan McKamey
 - ii. Kelly Luzier
 - iii. Alison Charter-Smith
 - iv. Noel Diesen

III. DETERMINATION OF QUOROM OF THE BOARD (President)

IV. Discussion was made regarding the current registrar and the need to move the duties to third party administrator. Currently not meeting the needs of the membership with delays in processing. Third party administrator has a written 10 business day turnaround time.

V. Motion was made by the President to transfer the duties of Registrar from Noel Diesen to Premier Registry. Motion was seconded by Alison Charter-Smith.

- i. **Motion passed with 3 votes yea & 1 note nay**
 - i. Alan McKamey Yea
 - ii. Kelly Luzier Yea
 - iii. Alison Charter-Smith Yea
 - iv. Noel Diesen Nay
 - v. Bob Hayles Absent

- VI. **Adjournment – Motion to adjourn was made by Alan McKamey and seconded by Alison Charter-Smith. Meeting adjourned at 8:30 pm Eastern Time.**
- VII. **Meeting minutes approved on 10/06/2018 via email in accordance with the 1.7 General Provisions of the LBHA by laws**