

# LBHA 2018 Q3 Board Meeting

Date: October 9, 2018 8:00 pm EST

Present: Alan & Amy McKamey, Duane & Kelly Luzier, B. Noel Diesen, and Alison Charter-Smith

Absent: Bob Hayles

Meeting Called to Order @ 8pm by Alan.

Kelly volunteered to take minutes in the absence of the secretary.

## **Treasurer's Report:**

**Kelly**

Bank Balance                      \$18,602.10

Paypal Balance                      586.10

Total                      \$19,188. 20

## **Registrar Update:**

**Alan**

The contract with Premier Registry in Iowa (Elisha Young) was signed and returned by Alan McKamey.

## **Unfinished Business:**

### **Livestock Conservancy/Purdue University Project:**

**Alan**

The Livestock Conservancy/Purdue University Project needs 20 pigs donated to proceed and at the time of the meeting the project was short a couple. An email had been sent by Charlene Couch at the LC, erroneously stating that unregistered (but registerable) gilts would be considered, but that statement was later retracted.

Noel voiced his concerns that the Livestock Conservancy wasn't worried about the quality of the LB's being accepted. He felt that the LBHA board should have more say in the process.

Amy stated that she has kept in contact with Charlene at The Livestock Conservancy and assured the board that TLC was checking pedigrees, requiring pictures of the pigs, and choosing gilts that met the LBHA breed standards.

Alan or Amy will post to Facebook asking for more volunteers and reminded the board that the FMV of the project pigs was a tax deduction as a donation to a Non-Profit organization.

NOTE: Noel Diesen left the Zoom meeting at this time, however a quorum of 3 board members was maintained, Alan & Amy, Duane & Kelly and Alison.

**Minutes from previous meeting presented by Amy were approved.**

**Registrar Transition:**

**Alan**

Elisha Young of Premier Registry had questions that neither Alan nor Kelly could answer, therefore Felicia Krock will be asked to assist with keeping the transition smooth. Kelly agreed to contact Felicia with the task. Felicia will be asked to update the file and ensure it is correct prior to transition.

Alan made a motion that Felicia be paid \$15/hr for her work on the registry.

Alison 2<sup>nd</sup> the motion. Motion passed unanimously.

**Census Update:**

**Alan**

The Livestock Conservancy has not yet received the necessary file and they have been unsuccessful in finding a suitable candidate to perform the census but will keep looking and update the board.

**New Business**

**Open Board Position:**

**Alan**

Alan or Amy will post a “want ad” to Facebook for those interested in joining the board.

**Annual Meeting:**

**Alan**

The annual membership meeting was set for February 18<sup>th</sup>, 2019 8:00pm EST.

**Next Board Meeting - Scheduled for Tuesday, Jan. 15, 2019 @ 8:00 EST**

**Adjournment – Meeting adjourned at 8:36 pm EST**