

## **LBHA Board & Annual Membership Meeting Minutes – Online 02/18/19**

The Regular Board and Annual Membership meeting of the Large Black Hog Association was held on Monday, February 18, 2019 at 8:06 p.m. Eastern Time on a conference call, the President being the chair and the Secretary being present.

- I. **Call to Order** – meeting called to order at 8:06 p.m. Eastern Time by President, Alan McKamey.
- II. **Roll Call** –
  - i. Present: Alan McKamey, Amy McKamey, Alison Charter-Smith, Kelly Luzier, Duane Luzier
  - ii. Absent: Bob Hayes (excused)
- III. **Members attended** – Katherine Sharp (Purdue University), Ramona Brady, Carol Ensley, Felicia Krock
- IV. **DETERMINATION OF QUOROM OF THE BOARD** -
  - i. We have out 3 of 4 sitting Board members in attendance, and therefore we do HAVE a QUOROM.
- V. **Reports**
  - i. **Report of the President** (Alan McKamey) – Welcome statement to members and introductions to Board.
  - ii. **Report of the Treasurer** (Kelly Luzier) - LBHA Treasurer's Report as of 12/31/18 – Checking account balance is \$13,242.06. PayPal account balance is \$929.79. Total cash on hand is \$14,171.85.
  - iii. **Report of the Registrar** (Felicia Krock) – reported below in New Business
  - iv. **Report of the Secretary** (Alison Charter-Smith) – Posted 1st Quarter Newsletter onto LBHA Facebook page.
- VI. **Unfinished Business** –
  - i. **AI initiative at Purdue University** - Katherine Sharp presented update on ongoing project. Completed breeding and pregnancy diagnosis to be completed shortly, meat study next step. Total of 20 gilts from various breeders donated for study.
  - ii. **Livestock Conservancy Large Black Hog 2019 Census** – Presented by Alan McKamey, data provided by Cathy Payne (The Livestock Conservancy). Census is on-going (started 1/3/19). 20% of listed breeders still have pigs. Majority of animals listed in LBHA database are deceased. Currently has contacted 26% of breeders listed. Registration protocols reminder to membership.
- VII. **New Business** –
  - i. **Registrars Report 2017 vs. 2018** – (Felicia Krock, presented by Alan McKamey) – Membership numbers down, numbers inaccurate due to non-renewal of membership. Declines across all boar and sow lines.
  - ii. **Members Fireside Chat** – Member question by Carol Ensley.

**VIII. Closed Session – Board members only**

- i. New Board member vote** – Proposal for a new board member by Ted and Ramona Brady. Motion by Alan McKamey to vote Ted and Ramona Brady as a new board member, 2nd by Kelly Luzier. **Motion passed by all Board members in attendance.**
  
- IX. Next Board meeting** – Scheduled for Wednesday, April 3<sup>rd</sup>, 2019 at 8 p.m. Eastern Time.
  
- X. Adjournment** – Meeting adjourned at **8:48 p.m. Eastern Time.**

Submitted by Alison Charter-Smith, Secretary