

LBHA Board Meeting Minutes – Online 01/08/18

The Regular meeting of the Large Black Hog Association was held on Monday, January 8th, 2018 at 8 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 8:04 p.m. Eastern Time by President, Alan McKamey.
- II. **Roll Call** –
 - i. Present: Alan McKamey, Alison Charter-Smith, Kelly and Duane Luzier, Noel Diesen, Amy McKamey
 - ii. Absent: Bob Hayles
- III. **Written Correspondence:** None
- IV. **Reading of meetings of last meeting** – Motion by Alan McKamey to approve meeting minutes from 11/27/17 board meeting as presented with changes to Section VIII, Sub-section 1 to reflect 66% of approval of Active membership . 1st by Noel Diesen, 2nd Kelly Luzier . **Motion approved unanimously by all Board members in attendance.**
- V. **DETERMINATION OF QUOROM OF THE BOARD** -
 - i. We have out 5 of 6 sitting Board members in attendance, and therefore we do HAVE a QUOROM.
- VII. **Reports -**
 - i. **Report of President (Alan McKamey)** – Maybe technical issues with 1-800 number, will look into it. A couple of calls that we are receiving ring once and hang up. Newsletter was sent out. Need to post Newsletter on LBHA Facebook.
 - ii. **Report of Secretary (Alison Charter-Smith)** – Will contact webmaster to post meetings minutes to website.
 - iii. **Report of Treasurer (Kelly Luzier)** – \$18,544.76 in checking account and \$406.26 in PayPal account for a total of \$18,951.02 of cash on hand. Alan McKamey is now 2nd signature on LBHA checking account.
 - iv. **Report of Registrar (Noel Diesen)** – Hogs in Database: Noel Diesen still working on getting info from Felicia Krock, and will go down to Felicia Krock’s location (computer wasn’t working), and getting all paperwork from Felicia. Felicia Krock is offering to be a back-up to help Noel Diesen. Felicia Krock is still doing registrations for LBHA until official transfer.
- VIII. **Unfinished Business** - None
- XIII. **New Business** –
 1. **Annual Meeting promotion to membership** – Alison Charter-Smith – Reminders need to be sent out via Email, Facebook and Website to membership. Will need to send out agenda to Active Membership, and Alison Charter-Smith will contact Alan McKamey regarding topics for agenda. Alan McKamey will research Online meeting options (i.e. GoToMeeting), and will respond back to Alison Charter-Smith with recommendations in the next 48 hours via email.
 2. **2018 Advertising** – Alan McKamey – LBHA used to be in several publications over the last couple of years, and we need to advertise more. Tabled to next board meeting. Alison Charter-Smith will send a couple of ideas of where to advertise.

- LBHA is currently running a 20 word black/white text in Hobby Farm magazine.
3. **New Board members and promotion to membership** – Alan McKamey and Alison Charter-Smith - Announce elections /nominations at Annual meeting. Elections 5/1 and 30 days ballots sent to membership on 3/31/18. Snail mail sending of ballots. Filling Director at Large positions – only 2 new Directors.
 4. **Membership Renewals** – Alison Charter-Smith – Pro-rating is not necessary, just addressed and accepted by Board as hardship case-by-case issue. Board approved to not pro-rate annual fees, but will address pro-rating membership fees at a later time. Alison Charter-Smith will send via email, Facebook and Website membership reminders. Alison Charter-Smith will need to determine if I have access to drop box via email from Felicia Krock, if not, will contact Kelly Luzier to obtain access to Active membership mailing list.
 5. **Next Board meeting** – Scheduled for Monday, April 9th at 8 p.m. Eastern Time.

XIV. Adjournment – Meeting adjourned at 8:48 p.m. Eastern Time.

Alison Charter-Smith
Secretary