

LBHA Board Meeting Minutes – Online 01/15/19

The Regular meeting of the Large Black Hog Association was held on Monday, January 15th, 2019 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 8:05 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: Noel Diesen, Bob Hayes (excused)
- III. **DETERMINATION OF QUOROM OF THE BOARD** -
 - i. We have out 3 of 5 sitting Board members in attendance, and therefore we do HAVE a QUOROM.
- VII. **Reports** -
 - i. **Report of Treasurer (Kelly Luzier)** – Checking account balance is \$1,3915.44, \$285.89 PayPal account balance, with a total balance of \$1,4201.33.
 - ii. **Report of the Secretary (Bob Hayles)** – none to report
 - iii. **Registrar Update/Report (Alan McKamey)** – Felicia Krock is assisting the LBHA with resolving the Registry system backend issues, and has the front end tickets up to date.
- VIII. **Unfinished Business** –
 - i. **Livestock Conservancy/Purdue University Project** - Reported by Amy McKamey that Purdue project up and running. Nothing new to add at this time. Amy McKamey will add a project update in the LBHA newsletter quarterly provided by Kelly Luzier.
 - ii. **Census Update** – Reported by Amy McKamey regarding Cathy Payne being hired and starting to work on the Census. Amy McKamey has been posting regularly on the LBHA Facebook on the Breed Standards.
- IX. **New Business** –
 - i. **LBHA brochure** – Kelly Luzier will work on creation of a new brochure. Alison Charter-Smith offered to assist Kelly Luzier on creation of a new brochure.
 - ii. **LBHA property and Noel Diesen's board position** – Motion proposed by Alan McKamey to remove Noel Diesen from the Board, and an active suspension of membership notice within 30 days, with no reply, a permanent suspension will be enforced, Motion 2nd by Kelly Luzier. **Motion passed by all board members in attendance.**
 - iii. **Advertising – current/new ads** – Kelly Luzier reported that we advertising in Hobby Farm with a 20 word advertisement – Jan/Feb, and Mar/April edition. Alan McKamey suggested that we create several size options for use for future advertising. Continued discussion at next board meeting.
 - iv. **Annual Meeting** – LBHA Annual membership meeting is set for February 18th, 2019 8:00pm EST. Alison Charter-Smith volunteered to advertise this to membership using email and posting on LBHA Facebook page and other LB pages. Alan McKamey will

work on providing some general agenda items for Annual meeting to be used by Alison Charter-Smith in membership communications.

- X. **Next Board meeting** – Scheduled for Wednesday, April 3rd, 2019 at 8 p.m. Eastern Time.
- XI. **Adjournment – Meeting adjourned at 9:02 p.m. Eastern Time.**

Submitted by Alison Charter-Smith, Secretary