

LBHA Board Meeting Minutes – Online 04/03/19

The Regular Board and Annual Membership meeting of the Large Black Hog Association was held on Wednesday, April 3rd, 2019 at 8:00 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 8:13 p.m. Eastern Time by President, Alan McKamey.
- II. **Roll Call** –
 - i. Present: Alan McKamey, Amy McKamey, Alison Charter-Smith, Kelly Luzier, Duane Luzier, Bob Hayes and Felicia Krock.
 - ii. Absent: Ted and Ramona Brady
- III. **DETERMINATION OF QUOROM OF THE BOARD** -
 - i. We have out 4 of 5 sitting Board members in attendance, and therefore we do HAVE a QUOROM.
- IV. **Reading of Board Meeting Minutes held 02/18/19 and Board approval** (Alison Charter-Smith) – Motion by Alan McKamey to approve 02/18/19 Meeting Minutes as submitted by Secretary. Motion 2nd by Kelly Luzier. **Motion passed by majority of Board members in attendance.** Abstain vote by Bob Hayes.
- V. **Reports**
 - i. **Report of the Treasurer (Kelly Luzier)** - LBHA Treasurer's Report as of 04/03/19 – Checking account balance is \$13,794.92. PayPal account balance is \$270.06. Total cash on hand is \$14,064.98. Bob Hayes requested for total cost to LBHA regarding prior Registrar issue.
 - ii. **Report of the Registrar (Felicia Krock)** – LBHA membership: 835 contacts with LBHA membership number and 96 members with current paid dues. Of those, 70 are breeders (actual voting members), of those 70, 28 are Lifetime members. Of those Lifetime members, 21 of them have not been active since 2015 save 3 of them. Breakdown of inactive Lifetime members/per year: 2011(1), 2013 (4), 2014 (4), 2015 (8), 2016 (3), 2017 (1). LBHA Hog registrations: With assistance from Cathy Payne, updated 126 dates of death since January 2019. Currently there are 8,942 members in the database and 1,742 registered animals. Breakdown by Lines - Boars: Defender – 43, Majestic – 180, Super – 114, Iowa Alrose – 25, Longfellow – 126, Noble Sam – 152. Breakdown by Lines – Sow: Warbler – 165, Matilda – 207, Prudence – 524, Charlotte – 157, Daisy – 49.
- VI. **Unfinished Business** –
 - i. **Noel Diesen letter and membership update** – Alan McKamey reported that on 02/01/19, email and USPS Registered mail notifications were sent to Noel Diesen. Both Email and Registered Mail were returned un-opened. Kelly Luzier reported that no LBHA property has been returned. Effective March 1st, 2019, Noel Diesen's LBHA membership expulsion became permanent.
 - ii. **Census update** – Amy McKamey reported that Cathy Payne provided update that project is not moving along as quickly as anticipated. Cathy Payne is currently at "G" in membership list. Will continue working on project until completion.

- iii. **Purdue University AI project update** – Amy McKamey reported that Katherine Sharp provided update that a major flu outbreak this winter affected project with the loss of two gilts in study. Rebreeding the rest of group in April. Four farm participants have returned their surveys.
- iv. **Pricing Structure** – Alan McKamey requested clarification from Felicia Krock regarding Hog Registration Certificate and if LBHA had a new owner hog transfer fee. Currently there is no transfer fee charged to the new owner. Item discussion to be tabled for a future board meeting.
- v. **Birth Notifications** – Alan McKamey requested additional information from Felicia Krock regarding Birth Notifications and costs and benefits to LBHA. Felicia Krock stated that Birth Notifications are beneficial to membership and LBHA, with no cost to LBHA.

VII. New Business –

- vi. **Registrar laptop and BA database** – Kelly Luzier reported that Felicia Krock is currently using personal computer, as original LBHA computer is in repair shop, and most current computer and BA database is unreturned property. Recommendation by Kelly Luzier to update LBHA website with Felicia Krock's mailing address for LBHA Registrar business and to post announcement on LBHA website. Motion presented by Alan McKamey to allocate \$2,500 budget for Felicia Krock to purchase new LBHA laptop computer, printer, and updated BA software license. Motion 2nd by Kelly Luzier. **Motion passed by all Board members in attendance.**
- vii. **Vote on David and Mert Burgett for open board position** – Motion presented by Alan McKamey, 2nd of Motion by Bob Hayes. **Motion passed by all Board members in attendance.**
- viii. **Non-current members on the website** – Alan McKamey requested information regarding members who have not renewed their membership and their listing on the LBHA website. Felicia Krock has already updated the website with correct membership list, and will be sending renewal reminders.
- ix. **Other registration matters** – Kelly Luzier reported that there are no other registration matters to discuss.
- x. **New Logo and branding** – Alan McKamey provided update to Board regarding updated LBHA logo and branding. Alan McKamey will send designs to Board for approval and feedback.

IX. Next Board meeting – Scheduled for Tuesday, July 2nd, 2019 at 8 p.m. Eastern Time.

X. Adjournment – Meeting adjourned at 9:06 p.m. Eastern Time.

Submitted by Alison Charter-Smith, Secretary