

LBHA Board Meeting Minutes – Online 08/06/17

The Emergency meeting of the Large Black Hog Association was held on Sunday, August 06, 2017, at 8:00 p.m. Eastern Time on a conference call, the Vice-President being the chair and the Secretary being present.

- I. **Call to Order** – meeting called to order at 8:00 p.m. Eastern Time by Vice President, Alan McKamey.
- II. **Roll Call** –
 - i. Present: Alan McKamey, Alison Charter-Smith, Kelly and Duane Luzier, Bob Hayles.
 - ii. Absent: Alec Bradford (excused), Noel Diesen, Felicia Krock.
- III. **Written Correspondence:** None
- IV. **Reading of meetings of last meeting** – No meeting minutes available from the last BOD meeting.
- V. **DETERMINATION OF QUOROM OF THE BOARD** -
 - i. We have out 4 of 6 sitting Board members in attendance, and therefore we do HAVE a QUOROM.
- VII. **Reports** -
 - i. **Report of Vice–President (Alan McKamey)** – Current July newsletter will be published shortly.
 - ii. **Report of Secretary (Alison Charter-Smith)** – Presented by Alan McKamey. Received 13 calls in the last month on 1-800 number. No issues to address.
 - iii. **Report of Treasurer (Kelly Luzier)** – \$20,313.60 in checking account and \$213.00 in PayPal account for a total of \$20,526.60 of cash on hand.
 - iv. **Report of Registrar (Felicia Krock)** – Presented by Kelly Luzier on behalf of Felicia Krock. Hogs in Database: Total of 7,079 hogs in the database of which 1,884 are actual registered animals and 5,195 are Litter Certificate only. Current membership: There are 246 members, of which 177 are Active breeders.
- VIII. **Unfinished Business** -
 1. **Facebook status update** – Bob Hayles stated that he’s not updating the Facebook page as frequently as he wishes, and will work on more frequent updates.
 2. **Newsletter** – Alan McKamey stated that next LBHA newsletter will be published shortly. Will include upcoming elections announcement with request for nominations for three open Board member seats available. Alan asked Bob Hayles to write article regarding Bylaws rules for elections.
 3. **National Swine Registry** – Alan McKamey contacted National Swine Registry and requested Board approval to continue discussions to determine if organization would be able to manage our Registry and provide DNA testing services. Board discussions approved Alan to continue contact with National Swine Registry and Alan will provide more information to Board at the next Board meeting.

XIII. New Business –

1. **2018 Calendar** – Alison Charter-Smith suggested 2018 Calendar project. Amy McKamey offered to co-chair project management with Alison. Alison requested Kelly Luzier to send report to Board from 2017 calendar sales. Board discussions approved moving forward with creation of 2018 calendar project.
2. **LBHA Checking account signatures update** - Kelly Luzier requested that Alan McKamey be added as the third signature on the LBHA checking account.
 - a. Motion presented by Bob Hayles that Alan McKamey is added to the signature authorization for the LBHA checking account. Motion 1st by Bob Hayles and 2nd by Alison Charter-Smith.
 - i. Vote in Favor: Alan McKamey, Alison Charter-Smith, Kelly and Duane Luzier, Bob Hayles.
 - ii. Vote against: None
 - iii. Vote abstain: None
 - iv. **Motion was passed by the majority of four board members in attendance.**
3. **Membership renewals** – Bob Hayles suggested membership renewals notification on LBHA website (10-20 days from expiration). Pro-rating board discussion. Bob will explore if board needs to change Bylaws to add membership pro-rating. Discussion Tabled until next Board meeting.
4. **Annual Membership meeting** – Board discussion regarding scheduling Annual membership meeting. Bob Hayles will update LBHA Facebook page with date announcement and Alison Charter-Smith will submit to Alan McKamey for newsletter announcement.
 - a. Motion presented by Bob Hayles for the LBHA Annual Membership meeting to be held on Monday, February 19th, 2018 at 8:30 p.m. Eastern Time. Motion 1st by Bob Hayles and 2nd by Alison Charter-Smith.
 - i. Vote in Favor: Alan McKamey, Alison Charter-Smith, Kelly and Duane Luzier, Bob Hayles.
 - ii. Vote against: None
 - iii. Vote abstain: None
 - iv. **Motion was passed by the majority of four board members in attendance.**
5. **Next Board meeting** – Scheduled for Monday, October 2nd at 8 p.m. Eastern Time.

XIV. Adjournment – Meeting adjourned at 8:56 p.m. Eastern Time.

Alison Charter-Smith
Secretary