

## LBHA Board Meeting Minutes – Online 11/27/17

The Regular meeting of the Large Black Hog Association was held on Monday, November 27<sup>th</sup>, 2017, at 8 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 8:01 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, Noel Diesen.
  - ii. Absent: Alec Bradford (excused), Felicia Krock, Amy McKamey
- III. **Written Correspondence:** None
- IV. **Reading of meetings of last meeting** – Motion by Alan McKamey to approve meeting minutes from 08/06/17 board meeting as presented with no changes. 1<sup>st</sup> by Alan McKamey, 2<sup>nd</sup> Noel Diesen. **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 Vice–President (Alan McKamey)** – National Swine Registry dead end conversations. Noel Diesen offered to speak to NSR to see if he can get anywhere.
  - ii. **Report of Secretary (Alison Charter-Smith)** – Reported by Alan McKamey - not getting overwhelmed by phone calls, typically a couple of calls per week.
  - iii. **Report of Treasurer (Kelly Luzier)** – \$20,157.59 in checking account and \$631.79 in PayPal account for a total of \$20,789.38 of cash on hand.
  - iv. **Report of Registrar (Felicia Krock)** – Hogs in Database: Total of 8,221 hogs in the database of which 2,104 are actual registered animals and 6,117 are Litter Certificate only. Current membership: There are 270 members.
- VIII. **Unfinished Business -**
  1. **Membership Pro-rating** – Bob Hayles proposed pro-rating of membership that will require a ByLaw change. ByLaws will need to be re-written, and will require membership to approve changes to ByLaws with a vote of 66% of Active membership. ~~Alison Charter-Smith to send out ByLaw change Ballot to membership in July 2018. 55% in attendance at Annual meeting who approve ByLaw changes will allow Board to mail out changes to the ByLaw in a Ballot in July 2018.~~
  2. **2018 Calendar update** – Publishing pre-sales of calendars on LBHA on 11/30. Pricing \$12 per calendar – US shipping included (International & Canada shipment additional cost). Ordering by 12/12 to receive calendars by Christmas.
- XIII. **New Business –**
  1. **Fiscal Report 2016-2017** – Kelly Luzier – Report not available
  2. **Yearly Treasurer Report 2016-2017** – Kelly Luzier – Report not available.
  3. **Board Elections** – Ballots (email) need to go out on 01/20/18 to all LBHA members by Secretary. Email list may need to be cleaned up to go only go to actual paid membership. Kelly Luzier will review membership list.

4. **New Registrar** - Noel Diesen offered to take over Registry responsibilities from Felicia Krock. Alan McKamey suggested that we have two people managing the Registry, and recommended both Noel Diesen and Bob Hayles take on responsibilities. Noel Diesen will take lead on Registry and Bob Hayles will be backup person for Registry. Alan McKamey suggested that Noel Diesen and Bob Hayles to create procedures. Recommendation by Alison Charter-Smith to add LBHA litter registration requirements to LBHA website (FAQ & Registration page) and Bob Hayles will add to LBHA Facebook page. Kelly Luzier suggested to also add to the LBHA Forums, and to include in our next LBHA Newsletter. Noel Diesen will contact Felicia Krock to transfer all records and LBHA laptop to Noel Diesen. Alan McKamey recommended that LBHA to cover Noel Diesen's mileage for picking up from Felicia Krock directly.
  - i. Motion by Bob Hayles to appoint Noel Diesen as new Registrar. 1<sup>st</sup> by Bob Hayles, 2<sup>nd</sup> by Alan McKamey.
  - ii. **Motion approved unanimously by all Board members in attendance.** Registrars new term start date of Jan 1<sup>st</sup> 2018, with a term until January 1<sup>st</sup> 2020.
5. **Facebook advertising** – Bob Hayles asked about advertisement budget for Facebook. Proposal by Kelly Luzier to create Facebook advertising budget of \$20 per month and try to advertise twice per month.
  - i. Motion by Alan approved \$20 per month, \$240 per year for a trial basis until 2<sup>nd</sup> Quarter 2018 meeting. 2<sup>nd</sup> by Kelly.
  - ii. **Motion approved unanimously by all Board members in attendance.**
6. **Removal of Bob Hayles post from LBHA Home page by webmaster -**
  - i. **Motion approved unanimously by all Board members in attendance.**
7. **New Educational Article for Newsletter** - Noel Diesen suggested that he would look into educational information regarding breeders and meat only, and will write an article for LBHA Newsletter.
8. **Removal of Alec Bradford from LBHA Board –**
  - i. Motion by Bob Hayles to remove Alec Bradford from LBHA Board and Alan McKamey to become our new President to finish out the term until 2019. 1<sup>st</sup> by Bob Hayles, 2<sup>nd</sup> by Noel Diesen.
  - ii. **Motion approved unanimously by all Board members in attendance.**
9. **Next Board meeting** – Scheduled for Monday, January 8th at 8 p.m. Eastern Time.

**XIV. Adjournment – Meeting adjourned at 9:31 p.m. Eastern Time.**

Alison Charter-Smith  
Secretary