

## LBHA Meeting of the Board of Directors

### Q1 2022 - Regular Board Meeting Board Meeting Minutes – 02/22/2022

- I. **Call to Order** – meeting called to order at 8:05 p.m. Eastern Time by Alan McKamey, Board President on a Zoom Conference call.
- II. **Roll Call** – Present: Alan & Amy McKamey, Natasha Paris, Matt Barnhard, David Burgett, Alison Charter-Smith  
Absent: none
- III. **DETERMINATION OF QUORUM OF THE BOARD (President)**  
We have out 5 of 5 sitting Board members in attendance, and therefore we do HAVE a QUORUM.
- IV. **Correspondence:** Email submitted to entire board from Kelly and Duane Luzier with notification that they have resigned from the LBHA board effective 02/20/2022.
- V. **Reading and Approval of Minutes from November 15, 2021 Board meeting** – Approved with corrections to addition of Natasha Paris as being nominated by Kelly and Duane Luzier for Secretary position, and Natasha Paris declined nomination. **Motion to approve Meeting minutes by all board members in attendance.**
- VI. **Treasurer's Report** – Report of the Quarterly Report (October 1<sup>st</sup> – December 31<sup>st</sup>, 2021) and Annual report. Motion to approve the Quarterly Report by Natasha Paris, 2<sup>nd</sup> by Alan McKamey. **Motion approved by all board members in attendance.**
- VII. **Registrar's Report** – will be provided by Registrar at next Board meeting.
- VIII. **Unfinished Business (President)**
  - i. **Reschedule Special Meeting** – Per ByLaws we need to give a minimum of 60 days announcement sent to the membership before Special Meeting date. Date for Special Meeting is April 26th. Announcement will be sent to membership in LBHA newsletter, and will be sent February 26<sup>th</sup>. Discussion about Annual Meeting to be tabled for Board discussion until after Special Meeting.
  - ii. **LC Registrar Update** – Issues with transition from former Registrar to on-boarding for new Registrar. Process is getting smoother and tickets are getting completed successfully and an increased response time. Response back from membership has been very positive.
- VIII. **New Business (President)**
  - i. **Annual Budget** – Livestock Conservancy will invoice the LBHA the \$950.00 for the Grassroots subscription before 06/30/2022. Motion by Alan McKamey to approve the Annual Budget and the Annual Report as submitted by Treasurer with addition of the AssociationVoting.com. 2<sup>nd</sup> by Matt Barnhard. **Motion passed by all board members in attendance.**
  - ii. **Quarterly Registry Report from the Livestock Conservancy** – Jaye Raye, Registrar is inquiring what this type of reports that the board is requesting. Board is requested total numbers registered and break down by Gilts and Boars registered. Addition of including breakdown of bloodlines. Percentages of losses and high numbers by bloodline should be included in Annual Report.

- IX. New Voting possibility – Associationvoting.com** – Total costs for both the Annual election and Bylaw change for \$180.00 for basic service; board had pre-approved \$200.00 for this cost. Additional services such as reminders, post cards are available for extra cost.
- X. New FaceBook Group page** – Amy McKamey discussed that LBHA started a new more general Large Black general comments and is requesting for assistance for an Administer for this LB page for posting of more educational posting. Matt Barnhard has offered to be an Administrator for posting of educational content. Natasha Paris has also offered to be an Administrator for FaceBook page. Discussion regarding Advertising Committee and Alison Charter-Smith is rescinding from this committee. David Burgett agreed that he can cover the Advertising Committee by himself.
- XI. Adjournment** – Meeting adjourned at approximately 9:00 p.m. Eastern Time by Alan McKamey, President.

Respectively submitted,

Alison Charter-Smith  
LBHA Secretary

