

Minutes

AGHA Board Meeting

Jan. 18-23, 2021

Opening

The meeting was called to order on Jan 18 2021. The electronic meeting was hosted by Jack Rowland, Association Vice President, from within the AGHA Board Meeting forum. A quorum was reached.

Board Members Present

Jack Rowland, Vice President	Donna Hertlein
Susan Neal, Treasurer	Angela Ingraham
Wendy Mcdaniel	Koertland Beyer
Matthew Caley	Michaela Densmore
Laura Dykstra	Donna Dorminey
Matthew Hunker	Seth Wright
Rebecca Mahoney	

Minutes: Minutes of the 2020 Annual Membership meeting were approved with minor edit

Financial Reports: Financial Reports for Nov. and Dec. 2020 and Year 2020 were reviewed and entered into record

Reports and Discussion

Nominations for Secretary: With Victoria Rozanski stepping down as secretary, a new secretary was needed, Matthew Hunker was nominated and a vote taken. Matthew Hunker was voted Secretary, 11 votes yes, 0 votes no

Nominations for President: With Angela Ingraham stepping down as President, a new President was needed, Rebecca Mahoney was nominated and a vote taken. Rebecca Mahoney was voted President 10 votes yes, 1 vote no

Website Upgrades: A discussion about an online census was brought up. To streamline an easier way for members to update the number of stock owned, production and deceased hogs. Allowing the AGHA to track and record hog numbers more correctly. A vote was taken. 11 votes yes, 0 votes no, to support upgrades not to exceed \$500

MEN Fairs: With two in person MENF this year, one in Seven Springs PA and Belton TX, a discussion was brought up about the MENF. There was a motion made to propose a \$250 per day allowance to attend the MENF's. The motion was seconded. A vote was taken. 9 votes yes, 0 votes no, to support providing up to \$250 per day to support the MENF representative.

Livestock Conservancy Swine Chat: The Livestock Conservancy is currently holding a livestreamed Swine Chat. Seth Wright is representing the AGHA on 1/26/21. The question of talking points was brought up. The History, fundamentals, ease of caring and culinary aspects were discussed. The question of why AGH aren't mentioned in MEN and other articles were brought up.

Marketing Opportunities: The magazines GRIT and MEN are publishing an excerpt from a members book. The questions proposed were to see if an ad for the AGHA would be allowed to be published with the article and if there are future membership projections. The cost of such an ad would be investigated and announced to the board at another time. The topic of future membership projections were discussed and there are no current ways to deduct future projections yet.

The newest lifetime member: It was brought up that Lori Peterson was our newest lifetime member. It was brought up that when the newsletter gets an editor, a section might be dedicated to acknowledge new lifetime members.

Newsletter: The question of the AGHA still doing a newsletter was brought up. The question of the reception of the membership drive came up. The drive was a discount for electing to do auto renew. Tori Rozanski has stepped down from the board and was the editor of the newsletter. The question of the editor needing to be a board member or a member in good standing was brought up. The editor does not need to be a board member. The mailchimp would have to be used by a board member since membership data is available on mailchimp. The question of finding a new editor was brought up. The editor will be found after election of a new President.

Committee Updates: The question of any updates to the Marketing or Breeders committee was asked. Becky Mahoney is in charge of the Breeders Committee. There were no replies.

The meeting was adjourned on Jan. 23 2021 by Jack Rowland

The minutes were prepared by Matthew Hunker, Secretary, on Jan. 23 2021.