

AGHA board member meeting

April 10, 2023

Minutes

The meeting was called to order at 8:33 EST, April 10, 2023, by Becky Mahoney, AGHA President. It was hosted on Zoom with board members participating by video and phone. A quorum was reached.

Attending:

Becky Mahoney, President

Pam Christensen, Treasurer

Laura Dykstra, Secretary

Jack Rowland

Michaela De

Matthew Hunker

Koertland Beyer

Minutes from March 13, 2023 meeting approved. Michaela moved to approve, seconded by Matthew.

Treasurer's report was given, including the management report for March, also first quarter

Motion to enter into record, Michaela. 2nd by Matt. All were in favor.

Breeders' Assistant discussion:

Updated cost and program license, \$349 for license. License is for one entity, can be on two machines, info from breeders assistant website. License for AGHA on Ruth's machine, also discussed the purchase of an AGHA computer. 2 people may be active on one license. Registrar will hold the official version

with one other. New or used computer will need Windows 10 or 11, not 10S or 11-lite.

There will be a new, non-disclosure/confidentiality agreement for anyone with access to the database.

Description of current database responsibilities: Week to week, keep registry in sync with the website. Upload an export file from registry to the AGHA website, so that everything works, including member list, online registry info, etc. Periodically, audit membership to be sure it is up to date. Look for inconsistencies in naming, ownership, etc.

Pam, made a motion to buy one new laptop with AGHA funds, maximum price \$500, buy one Breeders Assistant license at \$349, Second, Jack. All were in favor, with Michaela abstaining.

Committee: Michaela, Jack, Koertland. Will look at options for computer, and will be in touch with Pam to pay the funds.

MENF Kansas. Koertland Beyer confirms that he will be there to represent the AGHA on the weekend of April 26. Banners will be needed.

Registration/ID taskforce update:

Tag ID info went out in newsletter. 20 responses so far for tag prefix. Link on members group page on Facebook. It was noted that not all members are seeing the MailChimp messages, and only 1/3 of our members have joined the members' Facebook group.

A Q&A sheet as questions come up regarding tag prefix, registration/ID questions, new ear tag policies will be implemented.

Stud certificate discussion on hold until the meeting in May.

Hog transfer discussion, for specific cases.

Laura, moved to take off the table and start discussion. Pam seconded, all were in favor.

Discussion: Attorney had been contacted. "Property law" is the reason cited for AGHA to not transfer ownership within the database if the "owner of record" is not able to transfer the hog to a new owner.

It was noted that one or two hogs in question in this case (for ownership transfer within our database) are from Seth Wright's breeding program.

Purchased from Seth, then sold on Craigslist by that owner. Original papers are in hand. No bill of sale. 840 tags match breeder's records and original paperwork. No signature from seller.

Koert made the motion to table the issue of bringing this hog/these hogs back into the database under new ownership, within a 30 day time period, so that the lead/contact with previous owner can be pursued, issue will automatically come back to our attention at our next board meeting in May. (May 4). Vote will be taken on May 4. Second Michaela. All were in favor.

Laura's case, two sows bought back, bill of sale in hand.

Jack moved that the sow in question be transferred into Laura's name within the registry. Second by Michaela. All in favor.

The policy presented by Jack at the March 13 meeting was discussed briefly, and will be discussed at the May 4 meeting. Jack, Koert, Laura will expand on the proposed policy and present the new version to the board.

Koert motion to adjourn, second from Michaela.

Time of closing was recorded as 10:29 EST

Added 5-16-2023: In an e-mail vote on May 4, the motion had been made (Michaela) and 2nd (Matt) to provide Ruth with a new laptop in the same price range as done for Michaela.

Motion passed.