

American Guinea Hog Association

Emergency Meeting

Sept 15, 2023 8 pm EST

Attending:

Michaela Densmore, Interim Vice President Laura Dykstra, Secretary

Pam Christiansen, Treasurer Koertland Beyer

Donna Dorminey Matthew Hunker

Meeting is called to order at 20:02 (8:02 pm) as an emergency action by Michaela Densmore, interim Vice President.

The board wishes to note our sadness at the loss of our President, Becky Mahoney, and convey our condolences to the Mahoney family.

Emergency actions were discussed.

Upcoming meetings: Annual meeting is rescheduled for October 26, 2023

Third quarter meeting: September 28

Pre-annual board meeting: October 19

Annual meeting: October 26 (note that members need notifications on board nominations, voting, meeting announcement)

Quarterly meeting: December 7 (tentatively, if needed)

Task-forces and committees, noted and adjustments made:

Board handbook, almost completed, Michaela, Nan, and Susan Neal

Breeders handbook, almost completed. Michaela, Matt

Online forms. Donna stepped up to help Michaela with form updating

Genetic Recovery, zoo included?: Donna, Laura

Recovery taskforce: Koert, Laura (previously Jack also), discussion tabled

Ear tags/Tag Prefix: Recovery of tag prefix assignments needed.

Policies and Procedures: committee currently without members

Advertising and Social Media: committee to be established in the near future

Financial Committee: Pam

October Newsletter: Tribute to Becky

VP/Presidential role(s): Noted that the bank needs a president position to be established, this is required on the bank account.

The board was unanimously in agreement that Michaela would have log in and all information to access the bank account.

Motion made by Laura, that the board recognize Michaela Densmore as acting president, seconded by Koert.

Laura Dykstra: Aye

Pamela Christiansen: Aye

Donna Dorminey: Aye

Matthew Hunker: Aye

Koertland Beyer: Aye

Nays: None

Abstain: Michaela

The motion carried.

Meeting adjourned at 9:07 EST.

