

American Guinea Hog Association
Jan 11, 2024

Attending:

Michaela Densmore - President	Pam Christiansen- Treasurer
Felicia Konrad-Bevard - Secretary	Donna Dorminey
Josh Miller	Matt Hunker
Nancy Stuckwisch	

Meeting called to order at 8:03pm EST

Approval of minutes

Minutes not available will be updated by next meeting

Election of Officers:

Michaela voted in as President

Felicia voted in as Secretary

VP position remains vacant

Treasurer not up for election

Nan Stuckwisch will serve as AGHA liaison with OpenHerd

Treasurer's Report: Motion to enter financial records Donna, Josh seconds. 5 Aye, Pam Abstains

Regional Directors: Felicia is going to take regions 3 and 4. Josh will take region 6. All other regions to remain the same.

Fiscal Authorization: Motion to table fiscal authorization for 2024 until all members have read the new board handbook in full, Felicia. Second, Donna. Motion carries. 6 ayes.

Preliminary 2024 budget: Motion to approve preliminary / projected budget for 2024 Felicia. Second, Donna. Motion carries 5 ayes, Pam abstains.

New Permanent Address because we cannot use lawyer's address any more: Motion to approve getting a MN address with NW Registered Agent and approve the expense for it. Donna. Second, Nan. Motion carries 6 ayes.

Phone for president / official contact: After discussion on getting a prepaid cell phone for the president's use and official AGHA phone number we ended with Motion by Pam that we research voice forwarding apps for cell phones to have a number for the association to use without giving out personal phone numbers an table decision until next meeting. Second, Felicia. Motion carries 6 ayes.
-Josh to research this.

Discussion on advertising and breed promotion: end of MEN fairs/ concerns of member experiences at previous fairs and cancellations. Research other advertising and promotional venues.

Brochure Mailings: Motion to table change of price for brochure mailings until further research is done, Pam, Felicia second. 6 ayes. Motion carries.

Board Handbook Adoption: Motion to adopt the new handbook including signing forms. Donna. Second, Pam. Motion carries 4 aye, 1 nay, 1 abstain.

Motion to adjourn the meeting: Motion by Felicia. Second by Pam.

Meeting Adjourned 10:02pm