

American Guinea Hog Association
Meeting Minutes
Oct 19, 2023

Attending:

Michaela Densmore - Interim President

Matt Hunker

Donna Dorminey (second half of meeting)

Pam Christiansen- Treasurer

Koertland Beyer

Laura Dykstra (absent, excused)

Meeting called to order at 8:02pm EST

Approval of minutes

Minutes not available due to video issue

Treasurer's Report: Email with reports sent. Motion to enter into record Matt. Second, Koert. 3 Ayes motion carries.

Hog transfer after death: what happens when a member dies and how do those hogs get transferred. Board to discuss in the new year and work on a policy to bring to the membership.

How to move forward ensuring Becky's hogs stay in the registry based on previous precedent for Fran Collins: Motion put forth by Pam to extend the membership for 6 months to the surviving spouse and if beyond 6 months then Pat would need to buy his own membership. Second, Koert. Motion carries with 3 Ayes.

Koertland leaving board at end of year: Thank you for your service and having been on the board.

Becky Optimist Donation: Motion to put together from the board members personal contributions to give to the Optimist club in remembrance of Becky, by Matt. Second, Donna. 3 ayes motion carries. Pam to collect money and send it.

Flash drive purchase: Motion to reimburse Pam for a flash drive purchased to back up files for the association, Donna. Second, Michaela. Motion carries.

Brochures for printing: Motion to print 1000 of each brochure to get a staples discount of \$100 off each, Donna. Second, Matt. 4 ayes motion carries.

Motion to adjourn the meeting.

Meeting Adjourned 9:12pm