

AGHA Board Meeting

July 13, 2023

Attending: Becky Mahoney (President), Pam Christiansen (Treasurer), Laura Dykstra (Secretary), Matt Hunker, Michaela Densmore, Donna Dorminey, Koertland Beyer

Meeting began at approximately 8:10 pm EST.

Approval of minutes for May:

Motion to approve minutes with possible correction. Donna moved, Second from Michaela.

Treasurer's report: E-mail with reports was sent. Discussed, Motion to admit into record, Michaela. Second, Donna.

Reimbursement: Michaela moved to reimburse Becky for the Zoom subscription, Laura second. This is an annual fee.

Fiscal Authorization Document: Sent via e-mail for review. Minor editing to the document was suggested. Michaela moved to adopt, Donna seconded. Dated July 13, 2023

Research on investments: Bonding, information for treasurer and president. "Dishonesty bond" covers position and not the person in a non-profit.

Making our money work for us: Michaela discussed treasury bonds later in the meeting, secure ways to accrue interest, interest could pay for some advertisement. A report to the board is/will be in order after financial committee consideration of new discussion. Pam noted the need to "get bonded". We'll need a Treasury Direct account also. CD's vs Treasury Bonds discussed.

Policy Proposal Bylaws: Laura moved for this to remain tabled. Michaela, seconded, to table until further notice.

E-mail updates requested. G-mail.com was discussed as an option. Noted that looking deeper at the failures of the website e-mail system should be addressed. Also noted that time is of the essence. 30 days was suggested.

Website: Becky will contact Richard for a technical description for the web hosting and the

e-mail hosting, and will copy Michaela and Donna in on that.

Breeders Assist Update: Michaela and Ruth have received their new computers, Breeder Assist program is ordered and installed on Michaela's new laptop. Breeders Assist database dropbox is in progress.

Tag ID update: AGHA members who have applied for their 3 letter tag prefix have received their requested prefixes. Forms are in progress, for updating. A scrolling text banner with new registration requirements at the top of the website was suggested.

Member meeting: July 27, "informal member zoom with the board", screen share and/or info discussed

Stud Certificate update: Request member input at the July 27 meeting. Stud certificate ideas were discussed.

Breeders Handbook update: Edits are done, photos are needed. One final edit before it goes to Cynda for final editing. The handbook will be brought to the board for approval, target date October or November.

Board Policies Handbook update: Michaela reviewed clean-up of notes, it will be a 10-15 page long handbook. Becky reminded the board that the handbook will be submitted to the Minnesota attorney for review, for non-profit approval or editing.

Director and Officer Insurance moved to next meeting.

New Business:

Instagram page is new.

Advertising through Countryside/Grit/Ogden Publications discussed. Interest and knowledge was discussed. More info will be addressed in the future.

Zoo memberships: Free zoo memberships in the past was discussed. Laura moved to discuss at the next meeting, Michaela seconded.

Litter Registration was not discussed. Jack sent summaries of income from litter

registration, e-mail forwarded to board members.

August 17 next meeting.

September 28 possible meeting.

Annual meeting 1st week of November.

Motion to adjourn, Michaela. 2nd by Laura. 10:27 pm EST