

AGHA Board Meeting
Board Meeting 2/28-3/6/2022

Opening

The meeting was called to order by on Feb. 28, 2022. The electronic meeting was called to order by President Becky Mahoney within the American Guinea Hog Association Forum. A quorum was reached.

Board Members Present

Becky Mahoney, President	Wendy Mcdanial
Jack Rowland, Vice President	Seth Wright
Matthew Hunker, Secretary	Michaela De
Susan Neal, Treasurer	Donna Dorminey
Koertland Beyer	Laura Dykstra

Minutes: The previous board meeting minutes and the 21 annual membership meeting minutes were approved.

Voting

Interim Directors: The term limits for Becky Mahoney, Jack Rowland, Matt Hunker, Michaela De and Seth Wright expired on Dec. 31 2021. A vote was had to elect the Board members with expired terms into a interim board membership until a membership vote could be had. The members with expired terms were not authorized to vote and all abstained. 4 members were authorized to vote and the vote passed with 3 votes to authorize the interim directors.

Reports and Discussions

Bylaws Committee report: The bylaws committee, formed April 2021 consists of Jack Rowland (chair), Laura Dykstra and Susan Neal. Nothing was added for review.

Board Member Terms: The current board members with expired terms were discussed. The possibility of interim directors was discussed.

AGHA committee discussion: The possibility of certifying AGH meat was brought up and some of the possible ways to go about it. The plans are in the planning stages and Koertland Beyer was suggesting possible ways to go about certifying AGH meat.

New Business: The discussion about board resignations was brought up. Also the possibility of finding a member to attend the Kansas and Pennsylvania MENF. The AGHA has been involved with the MENF for many years and with the fair opening back up to the public, the AGHA needs volunteers to man the booth.

Board Handbook: Susan Neal and Angela Ingraham created a board handbook. The question of some of the requirements for board members was asked. Along with a few edits and discussion.

Brochures: The AGHA has made brochures available to the membership. The meat brochure is running low. Board members were asked to contact their local print shops and report back on current pricing.

Breeders Handbook: Matthew Hunker created a breeders handbook. There were many suggestions for edits and revisions.

Ethics Committee discussion: The ethics committee, formed April 2021 consists of Seth Wright (chair), Laura Dykstra and Matt Hunker.

The meeting was called to a close on March 6, 2022 by Becky Mahoney.