

May 18, 2023

8:10 PM, EST

Attending:

President, Becky Mahoney

Treasurer: Pam Christiansen

Secretary, Laura Dykstra

Matthew Hunker,

Jack Rowland,

Michaela De,

Koertland Beyer,

Donna Dorminey

April 10 Minutes:

Correction was discussed. E-mail vote to replace the registrar's computer was noted and will be added.

Motion made by Koert to approve minutes as written. Second by Michaela. All were in favor.

Treasurer's report was made by Pam, and expenses were discussed. No questions.

Motion to enter into record by Donna, Michaela second. All were in favor.

Old business:

New Hampshire hogs and the pending transfers

Becky was not able to find the owner of record. Breeder and current owners were contacted. Current owner prefers not to pursue this issue.

Proposed policy for recovery of registered hogs (in new ownership without proper transfers)

Proposed policy discussed. New owner needs to take the responsibility to either get proper documentation or to follow the leads.

Question on "legal owner"... This term needs to be addressed and described in more detail.

Motion to table until the next meeting, from Michaela, Motion to second Pam. None opposed.

Breeders Assist update and laptop purchases.

Jack and Michaela will meet. The laptop is in Michaela's possession, the registrar's laptop is in Ruth's possession, purchase of the license is next. A zoom training session will be done, and recorded.

Tag ID update:

Google form has 24 requests for 3 letter ID. No duplications on requested tag ID. Forms online need to be updated. Becky will send e-mail to confirm the requested herd ID, with the 24 members.

Stud certificate:

Not discussed this evening, to discuss later.

Board policies committee's report.

Board handbook: Committee is meeting, will include documents and non-disclosure agreements, code of ethics for the board, etc.

Michaela: Motion to send to attorney. Second from Matt. All were in favor.

New business:

Litter Registration:

History: Litter registration was originally the whole litter for \$10, has been changed to the best piglets for \$5 each on litter registration.

Decision to tally income, consider the necessity of litter registration or eliminate it, and discuss at a later meeting.

Non-Profit investing:

Finance committee will discuss before the next board meeting.

MENF in Kansas:

Koert and Pam offered their experience. Good time, good showing. Pork Rhyne stopped while Pam was there.

Thanks were offered to Koert and Pam for representing the AGHA at the fair!!!

Brochures:

Is PDF an acceptable format?

Motion to make available to members, in member-only-section, Michaela motion to approve,

then Pam seconded. All in favor.

Openherd policy

AGHA members with free profiles there have a limit of 5 animals. Encourage AGHA members to keep active on their Openherd profiles, so that it doesn't lapse after a year.

Motion to adjourn. Michaela made the motion, Koert seconded, all in favor.

End time 10:05 PM, EST

Date of next meeting July 6 at 8:30 EST (later adjusted to July 13).