

Minutes - American Guinea Hog Association

Board of Directors, June 4-August 21, 2019

OPENING: The electronic Facebook meeting was called to order on June 4, 2019, and was hosted by Jack Rowland and Angela Ingraham

ATTENDING: Officers: Angela Ingraham, (President), Jack Rowland (Vice President), Tori Rozanski (Secretary), Susan Neal (Treasurer)

Directors: Deborah Baker, Michaela Densmore, Seth Wright, Matthew Hunker, Wendy McDaniel, , Susan Williamson, Donna Hertlein, and Becky Mahoney

A quorum was reached.

Minutes of the January, March, and April meetings were approved and entered into the record.

Financial Reports for March and April 2019 were submitted by the Treasurer and entered into the record.

Measures Voted On	Outcome
Reinstate Angela Ingraham as Board President	In Favor - Rozanski, Rowland, McDaniel, Neal, Densmore, Williamson, Baker, Hunker, Mahoney, Wright, Hertlein (Note: Williamson did not vote) Against – none
Change Hard Copy Registration Transfer Procedures to allow online transfers without sending in the hard copy certificate. Owner would be required to certify that their copy would be destroyed.	In Favor - Rozanski, Rowland, Williamson, McDaniel, Wright, Densmore, Hunker, Mahoney, Neal, Baker (Note: Hertlein, and Ingraham did not vote) Against – none
Compile a list of hog diseases/vaccines with a recommendation that owners follow up on any treatment/vaccine with the local veterinarian.	In Favor - Rozanski, Rowland, Williamson, Wright, Ingraham, Densmore, Mahoney, Neal Baker, Hunker (Note: McDaniel and Hertlein did not vote) Against – none

GENERAL DISCUSSION & REPORTS

Maryland Mother Earth News Fair – Matthew Hunker gave a report on the North Carolina Mother Earth News Fair. Tori Rozanski presented a report on the June 2019, Mother Earth News Fair. There was discussion about upcoming fairs.

Newsletter Status – Tori Rozanski indicated that there has been a delay in getting the newsletters published. Also, there was discussion about reformatting the newsletter and changing the publication title from “newsletter” to “journal,” which, given the size of the publication, seems a better description.

Breeders Guide – creation of a draft Breeders guide is being drafted with various Board Members assuming responsibility for individual sections.

Vaccine Recommendations – The emerging disease problems reportedly occurring in AGH Herds across the country and whether the Board should make treatment recommendations was generally discussed among Board members during the months prior to this official meeting.

Breed Description and Color Variants – Lengthy discussion regarding the meaning of the term “excessive white,” the term “discouraged,” and possible changes to the official breed description.

Hats & Brochures – Discussion regarding the new AGHA hats and brochures, member pricing, and possible roll out dates.

Pedigree Forms – Michaela Densmore inquired as to whether we could offer seven or nine generation pedigree certifications to the membership as a paid option. Jack Rowland reported that Breeder’s Assist only offers pedigree forms up to six generations.

ADJOURNMENT

Meeting was adjourned on August 21, 2019 by Angela Ingraham.