

**American Guinea Hog Association
Meeting Minutes
January 16, 2025**

Attending:

Michaela Densmore - President
Felicia Konrad-Bevard - Secretary
Matt Hunker
Nancy Stuckwisch
Ian Noyes - Treasurer
Donna Dorminey

Absent:

Meeting Called to Order 8:03pm EDT

Welcome and Update (President)

Approval of minutes: Minutes approval for November 7, 2024. Motion by Ian Second Donna

Treasurer's Report: Motion to enter treasurer's report into record by Second

Election of Officers (up for vote: Treasurer) vote Ian in as treasurer: All in favor Ian is the Treasurer

Election of Regional Directors: Donna to look into gmail business for non-profits so we can have our own regional director emails. (keep the same)

Board Handbook changes ? (2024 Handbook, attached): email Michaela any handbook changes we need to implement before signing.

- Board Members will need to sign after

Secretary's Report (Felicia) : Felicia to communicate while Michaela is out.

Treasurer's Report, Budget, Money Matters (Ian): Shared a new format for reports with a new free expense report so we don't need to pay for quick books. Ian to share PDF for the report. Ian can pull all data from quickbooks to have from first use to now and swap to the new free service.

-Motion to end use of quickbooks after 1099 is cleared with the IRS: Ian Second: Donna Motion carries unanimously.

- What to do about recurring subscriptions that cancel but don't stop their subscription: we have to pay fees for receiving and sending money. How should we handle this after letting them know to cancel.

-Ian to send email about: how often it happens, draft email for instructions on how to cancel, and what happens if you don't cancel it.

-P&P committee to look into the

- We aren't earning much interest on our money. Suggests a business CD to put money in to get a larger amount of interest. (See attached Doc).

Proposing a \$10000 cash reserve balance with the remainder of our savings entered quarterly into a revolving series of 7-month Business Feature CDs through Bank of America.

- 1st CD amount will be Savings Account Balance -\$10000 / 4
- 2nd CD amount will be Savings Account Balance -\$10000 / 3
- 3rd CD amount will be Savings Account Balance -\$10000 / 2

- 4th CD amount will be Savings Account Balance -\$10000 / 1
- 5th and each CD after will be Savings Account Balance -\$10000 + Value of Matured CD.

Donna motions to invest our money in CDs per Ians plan. Second: Nan. Motion Carries unanimously

Committee Reports

- Policies & Procedures: next meeting next week Thursday 8pm.
- Marketing & Engagement: We will be advertising with The Livestock Conservancy for 4 issues, waiting on an invoice. This budget expenditure was voted on and approved via and email vote prior to this meeting.
- Breeder's Handbook: Waiting for 1 more read through.
- Finance Committee: Reestablishing.

Old Business

- Farm Closures / Hogs (tabled at last meeting)
- Follow up (motion to keep it tabled Donna Second Ian)

New Business

- Donna: can she get a copy of the registry to do data analysis?
- Felicia: Update Livestock Conservancy image/phone/email for AGHA will leave the mail

Motion to adjourn meeting by Ian. Second Felicia

Meeting adjourned 9:44 pm EDT