

Minutes - American Guinea Hog Association

Board of Directors, Electronic Meeting – April 4-7, 2019

OPENING: The electronic, Facebook meeting was called to order on April 4, 2019, and was hosted by Jack Rowland, Interim Association President.

ATTENDING: Officers: Jack Rowland (Interim President), Rebecca Mahoney (Interim Vice President), Victoria Rozanski (Secretary), and Susan Neal (Treasurer)

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

A quorum was reached.

THE FOLLOWING TREASURER REPORTS WERE ENTERED INTO THE RECORD:

- Management Reports, for the periods ended January 31, 2019 and February 28, 2019
- 2018 Promotion Expenses
- 2018 Statement of Activity, By Vendor

Measures Voted On	Outcome
Appoint Michaela Densmore as Region 6 representative.	In Favor - Rowland, McDaniel, Densmore, Williamson, Wright, Neal, Hunker, Mahoney, Hertlein, Baker, and Rozanski Against - none
Approve up to \$350 reimbursement per event for out of pocket expenses for Events such as MEN and NOFA. Event must be pre-approved by the Board and expenses must be validated.	In Favor - Rowland, Densmore, Williamson, Wright, Neal, Hunker, Mahoney, Hertlein, Baker, and Rozanski Against - none
Keep the existing brochures (rather than reprinting) and simply marking through Angela's personal information rather than having the brochures reprinted or trying to find and print appropriately sizes labels.	In Favor - Rowland, McDaniel, Densmore, Williamson, Wright, Neal, Hunker, Mahoney, Hertlein, Baker, and Rozanski Against - none
Accept ECHO as a Zoo and provide free membership and registration/transfer rights.	In Favor - Rowland, Densmore, Williamson, Wright, Neal, Hunker, Mahoney, Hertlein, Baker, and Rozanski Against - none

General Business

Website Updates Report: Tori Rozanski reported that the website updates were nearly complete.

Breeder's Committee Report: Becky Mahoney reported that the committee (Becky Mahoney, Deb Baker, Donna Dorminey, Susan Williamson, and Jack Rowland) are working on two projects:

1. Approach Don Orberdorfer with DNC to see if there are pigs that can be entered into the registry and to encourage the continuation of his lines.
2. Develop recommended breeding practices and record-keeping to insure ethical registrations.

There was a brief discussion about the logistics of bring the DNC herd back into the registry.

Events Calendar: Matthew Hunker touched on the upcoming MEN Fairs and our repeat attendance at the upcoming NOFA conference. Discussion followed.

ADJOURNMENT

Meeting was adjourned on April 7, 2019 by Jack Rowland, Interim Association President.

Minutes submitted by: Tori Rozanski, Secretary

Approved by: