

## **DRAFT Minutes**

### **AGHA Board Meeting**

**August 3-31 2020**

#### **OPENING**

The meeting was called to order on August 3, 2020. The electronic meeting was hosted by Angela Ingraham, Association President, from within the online AGHA Board Meeting forum. A quorum was reached.

#### **Board Members Present**

|                              |                 |
|------------------------------|-----------------|
| Angela Ingraham, President   | Donna Dorminey  |
| Jack Rowland, Vice President | Donna Hertlein  |
| Susan Neal, Treasurer        | Matthew Hunker  |
| Victoria Rozanski, Secretary | Rebecca Mahoney |
| Koertland Beyer              | Wendy McDaniel  |
| Michaela Densmore            | Seth Wright     |

**Minutes:** Minutes of the May 2020 Board Meeting were approved.

**Financial Reports:** Financial Reports for May and June, 2020, along with 2019/2020 comparison reports, were submitted and entered into the record. Reducing registrar and advertising costs appear to have had a positive effect on Association profit/loss numbers.

#### **Votes**

|                                                                                                                    |                                                                                                                                                    |
|--------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| Vote to approve paying \$250 to CHVentures (Richard) to add automatic renewal notifications to be sent to members. | <b><u>In Favor:</u></b> Beyer, Densmore, Dorminey, Hunker, Mahoney, Neal, Ingraham, Rowland, Rozanski, Wright<br><br>Abstained: McDaniel, Hertlein |
| Vote to approve the May 2020, Board Meeting Minutes.                                                               | <b><u>In Favor:</u></b> Beyer, Densmore, Dorminey, Hunker, Mahoney, McDaniel, Neal, Ingraham, Rowland, Rozanski, Wright<br><br>Abstained: Hertlein |

#### **Reports and Discussion**

**Liability Insurance:** Continued discussion regarding the costs/benefits associated with obtaining liability insurance coverage for the Board of Directors.

**Certifying Feeders:** There was continued discussion on the feasibility of providing members a way to certify their feeders as pure AGH.

**Board Seats:** Brief discussion of upcoming changes to the Board Officers.

**Heritage Hog Cooperative:** Matthew Hunker provided a status update. Most feedback from the other associations are that they are too busy to be dealing with something that probably won't work. The Livestock Conservancy and a few other breeders seem excited to see where we end up with this. Hopefully a proposal will be available for viewing by the next board meeting.

**Livestock Conservancy Liaison:** Donna Dorminey has agreed to serve as Board Liaison to the Livestock Conservancy. Her name has been passed on to the Conservancy.

**Marketing Director:** Brief discussion on possibly finding a member to head up the Association Marketing efforts.

The meeting was adjourned on August 31, 2020 at 5:33 pm by Angela Ingraham.

The Minutes were prepared by Victoria Rozanski, Secretary, on September 4, 2020.