

**American Guinea Hog Association
Meeting Minutes
May 16, 2024**

Attending:

Michaela Densmore - President
Felicia Konrad-Bevard - Secretary
Matt Hunker
Nancy Stuckwisch
Pam Christiansen - Treasurer (present first hour of meeting)

Absent:

Donna Dorminey
Josh Miller

Meeting Called to Order 8:07pm EDT

Approval of minutes: Minutes approval for March 28, 2024 and Motion by Nan. Second Matt H.

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

- Need to look for new treasurer
- Retention schedule for the records.

Unfinished Business

Breeder not responding to request

- No responses from anyone and at this point in time the buyer cannot register the piglets.

Email Accounts (Josh via email)

- Email accounts using a google business email account to host it. Gmail business email costs about \$6 per user per month. Table until next meeting when Josh is present. Motion Felicia, Second Nan

Committee Assignments

- Financial Committee:** chair is treasurer. Who wants to be on it?
- P&P:** Nan Chair Matt, Felicia, Donna members
- Marketing & Engagement:** Felicia Chair, Josh
- Ad Hoc:** Josh & Matt co chair: Donna member
- Have a townhall about committees.

First Meeting Establishment

- Chairs send out e-mail to set dates/times with their committee. Michaela will send out zoom meeting and set it up as recurring.

New Business

Member Engagement:

- Themed townhalls, talks on linebreeds,
- Survey for things to get people interested
- Lines vs traits: cost of moving a hog

- Get Cathy to do a talk
- Get together: local get together
- Nutrition in pigs
- Mentorship program and how would it work
- Game nights

Motion to adjourn meeting by Felicia. Second Nan.

Meeting adjourned 9:57pm EDT