

Minutes - American Guinea Hog Association

Board of Directors, Electronic Meeting – January 17-24, 2019

OPENING: The electronic, Facebook meeting was called to order on January 17, 2019, and was hosted by Angela Ingraham, Association President..

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

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

A quorum was reached.

MINUTES FROM THE AUGUST AND SEPTEMBER 2018 BOARD MEETINGS WERE PRESENTED AND ACCEPTED WITH MINOR EDITS.

THE FOLLOWING TREASURER REPORTS WERE ENTERED INTO THE RECORD:

- 2018 Revenue by Type
- 2018 Year-End Report
- 2018 December PayPal Report

Measures Voted On	Outcome
Accept the minutes from the August and September 2018 Board meetings with some edits.	In Favor Rozanski, Rowland, Ingraham, McDaniel, Neal, Densmore, Williamson, Hunker, Mahoney, Baker, Wright, Hertlein Against - none
Re-elect Angela Ingraham as Board President.	In Favor Rozanski, Rowland, Ingraham, McDaniel, Neal, Densmore, Williamson, Hunker, Mahoney, Baker, Wright, Hertlein Against - none
Elect Director, Tori Rozanski to the position of Board Secretary	In Favor Rozanski, Rowland, Ingraham, McDaniel, Neal, Densmore, Williamson, Hunker, Mahoney, Baker, Wright, Hertlein Against - none
Elect Director, Susan Neal, to the position of Board Treasurer.	In Favor Rozanski, Rowland, Ingraham, McDaniel, Neal, Densmore, Williamson, Hunker, Mahoney, Baker, Wright, Hertlein Against - none
Approve the ordering of 2500 brochures (quantities of each style -- general info/meat brochures -- to be decided later).	In Favor Rozanski, Rowland, Ingraham, McDaniel, Neal, Densmore, Williamson, Hunker, Mahoney, Baker, Wright, Hertlein Against - none

Provide AGHA members with an opportunity to advertise their hogs with the online service, Openherd.com . This will be independent of any future decision on creating a classifieds section on the AGHA website.	In Favor - Rozanski, Rowland, Ingraham, McDaniel, Neal, Densmore, Williamson, Hunker, Mahoney, Baker, Wright, Hertlein Against - none
Create and implement an additional membership category - "Friends of the AGHA" Annual dues for this new membership category will be \$20 and will provide the following membership privileges and benefits: 1) access to the website Newsletter section and 2) use of the Registry Tools. "Friends of the AGHA" will not have the right to register hogs or vote in the annual elections. At any point during the year, this membership could be upgraded to a full voting membership for an additional \$10.	In Favor - Rozanski, Rowland, Ingraham, McDaniel, Neal, Densmore, Williamson, Hunker, Mahoney, Baker, Wright, Hertlein Against - none
Approve participation in up to six, 2019 Mother Earth News Fairs	In Favor - Rozanski Rowland, Ingraham, McDaniel, Neal, Densmore, Williamson, Hunker, Mahoney, Baker, Wright, Hertlein Against - none

General Business

General Info and Meat Brochures: Tori Rozanski presented a revised general information brochure along with a new meat brochure. Suggestions for modifications were discussed.

Mother Earth News Fairs: Discussion held regarding the benefits of participating in the MEN Fairs as well as others like NOFA.

OpenHerd: There was a lengthy discussion regarding the pros and cons of offering this service to the membership.

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 January 24, 2019 by Angela Ingraham, Association President..

Minutes submitted by: Tori Rozanski, Secretary