

**American Guinea Hog Association
Meeting Minutes
April 10, 2025**

Attending:

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

Absent:

Matt Hunker

Meeting Called to Order 8:07pm EDT

Welcome and Update (President)

Motion to approve agenda

Approval of minutes: Minutes approval for Jan 16, 2025. Motion by Nan Second Ian

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

Secretary Report (Felicia): Plea for newsletter pieces.

Committee Reports

- P&P (Nan)

Policies and Procedure Committee
Suggested Language Report to Full Board
10 April 2025

Carried unanimously

1. Define "member in good standing"

Suggested language:

Member in good standing defined as individual/family membership that is current on all membership dues and/or fees (ie hog transfer or litter registration) and has no outstanding ethical complaints.

*In a related note - website membership page showing different categories of membership

- 1) needs to match bye-laws which it does not currently do
- 2) needs a description of each membership level
- 3) enumerate benefits of each membership type

Tabled until future meeting

2. Define "legal owner" (who is considered legal owner? When does someone become "legal"?)

Suggested Language:

AGHA has to accept on faith that the initial person who registers the hog is the "Legal owner". In cases where this may be disputed ie divorce or a contested sale, the AGHA will

consider the 'legal owner' to be the original registering person until such time as a legal document (ie lawyer agreement or court order) is tendered to the organization.

In cases of death or disability it is the intent of the spouse and emergency contact information to pre-designate a new 'responsible person'. If no such information is lodged with the organization then the executor or inheritor of the estate.

Carried Unanimously

3. Registration of hogs if boar owner does not sign stud certification

Complete, needs FAQ to be written

Committee feels Caveat Emptor. Make sure you complete all the details before closing the deal. Add to FAQ and additional places ie stud agreement sample form.

*Committee acknowledges possibility of truly exceptional circumstances, ie death before signature is obtained. Those cases to be taken up in case-by-case basis under the Exceptional Circumstances precedent.

Carried Unanimously

4. Recovery of previously registered hogs without proper transfer (death, inability to locate seller, etc.)

Complete

Committee recommends no. If there is need to bring in a new foundation herd, precedent is established under rules that included Hester's herd. Exceptional Circumstances precedent.

- discussion on herd health, litter registrations, etc.

-p&p to discuss litter registrations

- Marketing & Engagement (Felicia)

-Schedule of events. Trying to get engagement going each month.

- Breeder's Handbook (Matt)

-no advancement

- Finance (Michaela)

-re-establish committee

Old Business:

Update on Gmail for Non-Profit (Donna)

-free for non-profits let's get it started and see if we can get updated emails.

- who owns the domain name?

New Business:

- Web issues (Michaela)
 - find out who owns the domain
 - look into new
- Ian has some of Becky's hogs

Meeting Adjourned 9:57 Felicia motions Ian seconds.