

Minutes - American Guinea Hog Association

Board of Directors, October 2019

OPENING: The electronic meeting was called to order on October 15, 2019, and was hosted Angela Ingraham

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

Directors: Michaela Densmore, Seth Wright, Matthew Hunker, Wendy McDaniel, and Becky Mahoney

ABSENT: Director: Hertlein

A quorum was reached.

Minutes of September 2019 meeting were approved and entered into the record.

Financial Reports for August 2019, January -August 2019, September 2019, and January -September 2019 were submitted by the Treasurer and entered into the record.

Measures Voted On	Outcome
Make the \$5 membership fee discount when selecting Auto Pay at renewal, or when becoming a member, permanent feature.	In Favor - Densmore, Ingraham, Mahoney, McDaniel, Neal Against – Rowland, Rozanski, Hunker, Wright Motion Passed
Offer a limited-time, end-of-year Lifetime Membership Discount with the understanding that all monies raised would be put into the emergency savings account.	In Favor - Densmore, Ingraham, Mahoney, McDaniel, Neal, Wright Against – Rowland, Hunker, Rozanski Motion Passed

GENERAL DISCUSSION & REPORTS

Open Herd Update – Becky Mahoney presented an update on the OpenHerd rollout.

Insurance Update – Angela Ingraham reported that the two additional companies from which we were hoping to receive quotes declined as they do not insure our type of non-profit corporation. The Board agreed to further research becoming part of an umbrella club that might then provide insurance.

Board and General Discussion Forum – Tori Rozanski reported that the Board and General Discussion Forums were up and running. They are currently being tested by the Board and a handful of AGHA members.

Annual Membership Meeting Venue – Angela Ingraham reported that Board Attorney, Jessica Birken, confirmed that holding the Annual Membership Meeting and Director Elections on the newly-created AGHA forums was valid and in accordance with the AGHA Bylaws.

Upcoming Director Elections – Koertland Beyer and Donna Dorminey have submitted letters of interest and their names and bios will be presented to the general membership in a newsletter to go out prior to the Annual Membership meeting.

Registrar Position/Expenses – Monies paid to the registrar represent a majority of the AHGA's expenses. The Board will be researching alternate registry possibilities.

AGHA Calendar Publication – Angela Ingraham reported on the status of getting the 2020 AGHA Calendar published.

Membership Drive Results – Tori Rozanski reported that since the beginning of our membership drive, which began on September 18, there has been a 177.9% increase in total memberships (renewals + new members) compared to the 22 days prior to the beginning of the drive.

ADJOURNMENT

Meeting was adjourned on October 28, 2019 by Angela Ingraham.

Minutes prepared on October 29, 2019 by Victoria Rozanski, Association Secretary