

**American Guinea Hog Association
Meeting Minutes
July 18, 2024**

Attending:

Michaela Densmore - President
Felicia Konrad-Bevard - Secretary
Donna Dorminey
Josh Miller
Nancy Stuckwisch

Absent:

Matt Hunker
Pam Christiansen - Treasurer

Meeting Called to Order 8:10pm EDT

Agenda

Approval of minutes: Minutes approval for May 16, 2024 Motion by Nan. Second Josh.

Treasurer's Report: Motion to enter treasurer's report into record by Donna . Second Nan.
-Need to look for a new treasurer

Secretary Report: Minutes to be updated on the website

Member engagement Committee Report:

- Look to republish a Mother Earth News Article along side an ad
- Make a list of organizations to advertise with
- Send out a survey to membership
- Start planning membership events

Unfinished Business (~5 minutes)

- AGHA Email address - Recovery
 - Make sure AGHA emails have emails that you can access and have recovery emails and numbers set up for yourself that go to you.

NewBusiness (40 minutes)

- Website ownership "change"
 - CH Ventures Richard was running our website. He sold his business to someone else. Dave who runs the new host site. Some problems that occurred is that emails for @guineahog.org forwarded emails are going to the old board members.
 - Potential cost for website makeover acquired.
 - Price is remaining the same.
 - We don't have a contract
 - Do we own the domain name?
- Zazzle website

- Zazzle said we are no longer an active participant because we haven't made anything in the last 15 months.
- Alternates (Donna looking at etsy charitable donation)
 - Felicia looking into tee-public
 - Contract for Licensing for AGHA merch
- Committee Assignments
 - First Meeting Establishment / Updates?
 - Financial (not yet met, Pam, Michaela)
 - Policies & Procedures (P&P - Nan, Donna, Felicia, Matt, Michaela)
 - Ad Hoc (Josh / Matt, Donna, Michaela)
 - Quickbooks
 - Quickbooks raising their prices
 - Really old version that you can purchase
 - Alternatives?
 - AI policy
 - Need to create one

Motion to adjourn meeting by Felicia. Second Josh.

Meeting adjourned 8:57pm EDT