

American Guinea Hog Association
Meeting Minutes
November 7, 2024

Attending:

Michaela Densmore - President
Felicia Konrad-Bevard - Secretary
Matt Hunker
Nancy Stuckwisch
Pam Christiansen - Treasurer

Absent:

Donna Dorminey

Meeting Called to Order 8:01pm EDT

Approval of minutes: Minutes approval for July 18, 2024. Motion by Matt Hunker Second Nancy Stuckwisch

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

Marketing/Engagement: We have an ad spot in the Livestock Conservancy magazine. We sent out a survey to the membership to see what they are looking for as far as engagement opportunities.

Policy/Procedure: New updates coming next meeting.

Farm closures / hogs: What is the organization's role in helping members place their hogs? What about non-members? Tabled until next meeting.

Voting: We need a quorum. Felicia will re-send voting email as well as post on Facebook a reminder to vote.

Josh Miller (resignation), Ian Noyes (board member nomination)

-Notice that Josh Miller resigned from the board

-Pam asked if Ian Noyes could join the meeting and be involved in the discussion of potential new book keeping software. Invited Ian Noyes to join to discuss alternatives to quickbooks.

Quickbooks: what are alternatives to it that are more cost effective after the price hike?

Annual Meeting: Committee Chairs to discuss what you have done, where it stands, and what future work will be.

Pam asked that we discuss electing Ian Noyes as interim treasurer asap so she could get together with him and start the handover process before stepping down as treasurer.

Discussion on whether to elect Ian Noyes as interim treasurer today or to wait until next week's election

and then elect as interim treasurer after. Matt motioned to have Ian as interim treasurer. Nan seconds. Ian is voted in as interim treasurer.

Motion to adjourn meeting by Felicia. Second Pam

Meeting adjourned 8:59pm EDT