

Minutes - American Guinea Hog Association

Board of Directors, Electronic Meeting – February 13, 2018 to February 20, 2018

OPENING

The electronic meeting was called to order on February 13, 2018.

ATTENDEES

Angela Ingraham, President
Jack Rowland, Vice President
Tori Rozanski, Interim Secretary
Susan Neal, Interim Treasurer
Susan Williamson, Region 2 Director
Deborah Niemann-Boehle, Region 3 Director
Deborah Baker, Region 4 Director
Wendy McDaniel, Region 5 Director and
Andrea Rigel, Interim Region 6 Director
Donna Hertlein, Interim Director at Large

The minutes from the December 29, 2017 meeting were reviewed. No changes were made

General Business

Development of forms mentioned on the BOD page: Suggestions were made for developing the following forms: Bill of Sale, Service Memo, Pig-Raising Contract, Standard Cut Sheets.

Discussion regarding decals, bumper stickers, posters, & banner: Brief discussion on shipping rates and efforts to find the least expensive rates available. Wendy McDaniels located a printer local to her with good prices. Problems with photo clarity were not able to be resolved. Sample bumper stickers and window decals were being printed for testing.

Discussion regarding possible formation of a Finance Committee: Susan Neal gave a brief summary of how finance committees can operate. There was a very brief discussion. No final decision was made.

Discussion of 2017 Year-End and End-of-January Treasurer's Reports: There was some confusion regarding the location of these reports.

ADJOURNMENT

Meeting was adjourned by Angela Ingraham, Association President on February 20, 2018.

Minutes submitted by: Tori Rozanski, Interim Secretary

Approved by: