

Minutes - American Guinea Hog Association

Board of Directors, Electronic Meeting – August 22, 2018

OPENING

The electronic meeting was called to order on August 9, 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 Treasurer furnished members with a copy of the January 2018 – May 31, 2018 financial data.

The Secretary furnished members with a copy of the minutes from the February 2018 meeting.

Resignation of Board Member - Andrea Rigel has stepped down due to time constraints. A replacement request will be posted in the next newsletter.

There was a discussion regarding the Code of Ethics and possible changes to be made prior to it being included a prerequisite to membership.

After the issue was discussed, **a motion was made to include the Code of Ethics** as a requirement of membership (with details on the exact procedures regarding mail-ins, electronic and Lifetime members would be handled on the regular BOD discussion page.

The motion passed with a majority in favor.

There was a Motion to Accept the Minutes, as submitted, from the February 18, 2018 meeting.

The motion passed with a majority in favor.

ADJOURNMENT

Meeting was adjourned by Angela Ingraham, Association President on August 22, 2018.