

Minutes - American Guinea Hog Association

Board of Directors, Electronic Meeting – December 29, 2017 – January 10, 2018

OPENING

The electronic meeting was called to order on December 29, 2017 and was hosted by Angela Ingraham, Association President.

ATTENDEES

Angela Ingraham, President
Jack Rowland, Vice President
Tori Rozanski, Interim Secretary
Susan Neal, Interim Treasurer
Susan William, 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's Report was discussed and accepted.

Motions by Angela Ingraham, President	Outcome
Increase Annual Association dues from \$20/year to \$30/year (effective March 1, 2018).	In Favor - Deborah Baker, Donna Hertlein, Angela Ingraham, Wendy McDaniel, Susan Neal, Andrea Rigel, Jack Rowland, Tori Rozanski, Susan Williamson Against - Deborah Neimann-Boehle – would have approved an increase to \$25/year, but, based on the financial reports, did not feel an increase to \$30/year was warranted.
Increase Lifetime Association Dues from \$200 to \$250 (effective March 1, 2018).	In Favor - Deborah Baker, Donna Hertlein, Angela Ingraham, Wendy McDaniel, Deborah Neimann-Boehle, Susan Neal, Andrea Rigel, Jack Rowland, Tori Rozanski, Susan Williamson Against - none
Bring the Hester Herd into the AGHA Registry.	In Favor - Deborah Baker, Donna Hertlein, Angela Ingraham, Deborah Neimann-Boehle, Susan Neal, Andrea Rigel, Jack Rowland, Tori Rozanski, Susan Williamson Against - none
Approve the \$500, Special Editions, full-page Mother Earth News advertisement	In Favor - Deborah Baker, Angela Ingraham, Wendy McDaniel, Deborah Neimann-Boehle, Susan Neal, Andrea Rigel, Jack Rowland, Tori Rozanski, Susan Williamson

	Against - none
--	-----------------------

The Minutes from the Annual Meeting were discussed and accepted with one amendment.

General Business

Texas MEN Fair: Wendy McDaniel gave a status report on her preparations for the Texas MEN Fair. This year the AGHA will have two, side-by-side, 10x10 pens. Electricity has been requested. Ms. Boehle will send Ms. McDaniel the AGHA banner.

Herd Census Status: Member response to the census has been poor. Several members felt that the holiday season was one reasons for the poor response numbers. Ideas such as postal mailing, creating an online census and contact information, verification form on the website, and possibly making an annual census a requirement for membership renewal were discussed. Work on the census will continue.

Electronic Meeting Format: The procedures and format for electronic meetings were discussed and will be fine-tuned going forward.

ADJOURNMENT

Meeting was adjourned at 9:00 a.m. by Angela Ingraham, Association President.

Minutes submitted by: Tori Rozanski, Interim Secretary

Approved by: