

Minutes

AGHA Board Meeting

July 15-20, 2021

Opening

The meeting was called to order on July 15 2021. The electronic meeting was hosted by Becky Mahoney, Association President, from within the AGHA Board Meeting forum. A quorum was reached.

Board Members Present

Rebecca Mahoney, President

Matthew Caley

Jack Rowland, Vice President

Michaela Densmore

Matthew Hunker, Secretary

Seth Wright

Wendy Mcdaniel

Laura Dykstra

Minutes: Minutes of the April 2021 meeting were approved with minor edits

Financial Reports: Financial Reports for the first 6 months were reviewed and entered into record

Reports and Discussion

Old Business:

1. **Web store:** It was brought up that the board had previously voted on creating a web store, Tom Cuneo stated that he would be willing to help. His resume and requirements were stated.
2. **Cathy Payne's Book:** The board had previously voted to promote Cathy Payne's book, "Saving the Guinea Hogs", she is willing to give a 55% discount for each softcover purchased, plus actual shipping.
3. **Newsletter:** Tori has volunteered to edit the newsletter. Jack and Laura has volunteered to create articles for the newsletter.

4. **PA MENF Volunteer:** The Pa MENF is in person this year. The AGHA has not signed up due to nobody willing to volunteer to show pigs. Seth is selling pigs to a person in Pa, and will ask them in person if volunteering was possible. Seth will then get back to the board to determine if the AGHA will attend the MENF.
5. **Disease/Vaccination list:** The board has previously voted on creating a disease/vaccination list. A volunteer is still needed to create it.
6. **Downloadable Brochure:** The board had previously voted on creating a downloadable brochure for members to download and print. The brochure still needs to be produced.

New Business

1. **Grit/MENF advertising :** Cathy Payne has a article being published in GRIT and MEN, the advertising cost was stated for both magazines.
2. **IN/Midwest regional meeting:** Rebecca and Matt Caley have decided to organize a regional meeting for the Midwest region near Perdue University.
3. **Massachusetts Charcuterie Intensive:** Seth previously attempted to have a Charcuterie class last year, but Covid 19 prevented it from happening. It has been rescheduled for 9/25-9/26.

The meeting was adjourned on July 20 2021 by Becky Mahoney

The minutes were prepared by Matthew Hunker, Secretary, on July 25 2021.