AGHA Board meeting

Board meeting 4/7/22 7pm est

Opening

The meeting was called to order on April 7th, 2022, by president Becky Mahoney, president of the AGHA. It was hosted on Zoom with board members participating by video and phone. A quorum was reached.

Becky Mahoney, President	Michaela De
Jack Rowland, Vice President	Wendy McDaniel
Matt Hunker, Secretary	Laura Dykstra
Koertland Beyer	Pam Christensen

Minutes: Jack voted to approve the minutes; Wendy seconded the motion. The vote passed.

Treasurer report: The treasurers report was postponed.

Election of VP: The vice president, Jack Rowland's term was expired last fall. He has been filling in since then but would like to step down but still help with questions and registrations. Jack agreed to create a list of jobs/duties for the new VP. Laura is willing to consider the appointment and will present her decision at the next board meeting.

Q&A with Pam Christensen: Pam Christensen has volunteered to become the new treasurer. She submitted her resume and held a question-and-answer session with the board. Pam is from OK and has had AGH for 4 years, she's had a career in finance with an Associates Degree in Finance. A vote was taken, and she was voted in unanimously as interim treasurer. She will be an interim treasurer until a vote from the membership in the fall.

2022 Board Meetings and Annual Meeting: The suggestion of having the board meetings on zoom was brought up. The board decided that the board will meet regularly every quarter and that if more meetings are required, they will be held at the appropriate time. The board meetings will be held on the first Thurs. evening of the first month of the quarter. Those would be May 5th, July 7th and Oct. 6th with the annual membership meeting held tentatively on Nov. 3rd. The board meetings will be held on the zoom platform.

The board went over the bylaws to determine what constitutes a quorum with the annual meeting. There are questions whether last year's annual meeting was legal, since a quorum was not reached. The is currently 420 members, a quorum is met at 42 members participating in the meeting. Koertland has volunteered to contact the AGHA lawyer to discuss the requirements for a quorum and if the previous membership meeting was legal. Jack stated that he would provide the lawyers information to Koertland.

Regional Directors: The question of regional directors was brought up. The regional directors are as follows: Region 1-Jack Rowland, Region 2-Matt Hunker, Region 4-Koertland Beyer, Region 5-Wendy McDaniel, Region 6-Michaela De. Region 3 is not currently filled. Seth Wright was recommended for Region 1, since Jack is wanting to step down from the regional director. Laura Dykstra volunteered for region 3. The question of breaking up region 6 into 2 or more regions was brought up. The number of members in region 6 do not justify creating additional directors.

Committee Assignments: The Committees are as followed.

Breeders Handbook:

Chair-Matt Hunker

Members-Wendy McDaniel, Laura Dykstra, Michaela De, Cynda Joyce, Becky Mahoney

Board Handbook:

Chair-Susan Neal

Members-Wendy McDaniel, Becky Mahoney

LC Accreditation Program:

Chair-Becky Mahoney

Members-Koertland Beyer, Michaela De, Laura Dykstra

Bylaws Review:

Chair-Koertland Beyer

Members-Susan Neal

Ethics Review:

Chair- Seth Wright

Members- Matt Hunker

Financial:

Chair- Pam Christensen

Members- Susan Neal

Open Herd:

Chair- Laura Dykstra

Store:

To be determined at a later date

New Business:

MENF- March 18-20 (NC) already passed

-May 28-29 (KS) Koertland volunteered to man the AGHA booth at the MENF in Kansas on May 28-29, 2022

A vote was brought in front of the board for a $250 allowance for reimbursement for costs associated with attending to the MENF, like lodging, food, etc. The vote was brought by Matt Hunker and was seconded by Koertland Beyer and passed unanimously.

<u>Promotional Material</u>:

It was brought up about possibly including a welcome letter and brochures with each new pig registration. The letter and brochure would be a generic letter and not personalized and included into the envelope with the registration paperwork. Ruth would not have any extra work, except to put in the letter and the brochure. It should also around the same cost for shipping. The subject will be brought up again at the next meeting.

<u>Genebanking</u>:

The LC recently released a video on genebanking. It was brought up that maybe it should be investigated for a future project. Now it is cost prohibitive and will be looked at further later.

The meeting was closed by Becky Mahoney at 9:45pm Est.