

Minutes

AGHA Board Meeting

April 16-22, 2021

Opening

The meeting was called to order on April 16 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	Donna Hertlein
Susan Neal, Treasurer	Michaela Densmore
Matthew Hunker, Secretary	Seth Wright
Wendy Mcdaniel	Laura Dykstra

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

Financial Reports: Financial Reports for Jan., Feb, and March were reviewed and entered into record

Reports and Discussion

Newsletter: The question of an editor for the newsletter was asked. There are no current leads for editor at the moment. An ad was put on the American Guinea Hog Facebook page.

Ethics Review: The topic of an ethics review came up, there was a discussion about possible updates or suggestions. A committee was formed with Seth Wright as chair and Laura Dykstra and Matt Hunker as members. They will report in the July board Meeting about any updates or suggestions.

Bylaws Review: The topic of a Bylaw review came up and volunteers were asked to form a Bylaws review committee to present updates/suggestions to the July board Meeting. The committee is chaired by Jack Rowland with Susan Neal and Laura Dykstra as members.

Google Calendar: A google calendar has been created to include scheduled board meetings, annual membership meeting, fairs, and promotions for the AGH, deadlines for ads, newsletter submissions, etc. Board members are invited to edit the calendar.

Registration Issue: Red striped piglet: A member recently applied for registration of a litter including a red, striped piglet. There is a hold on the registration. There was a discussion about possible underlying genetics coming out from previously line bred herds. There was a discussion about possible breeding from another pig. Dr. Sponenberg's article about Guinea Hog color was brought up. The breeder has decided to preform DNA testing from UC Davis for the entire litter and the parents, to ensure parentage. The parents of the breeding pair may be contacted for DNA testing, pending the results of the DNA testing.

The meeting was adjourned on April 22 2021 by Becky Mahoney

The minutes were prepared by Matthew Hunker, Secretary, on April, 23 2021.