

American Guinea Hog Association - Minutes

Annual Membership Meeting – November 30, 2018 – December 15, 2018

OPENING

The Annual Membership Meeting of the American Guinea Hog Association - Minutes was called to order on November 30, 2018. The electronic meeting was hosted by the by Angela Ingraham, Association President.

PARTICIPANTS

Board Members

Angela Ingraham, President
Jack Rowland, Vice President

Deborah Nieman-Boehle, Region 3 Director

Wendy McDaniel, Region 5 Director and
Donna Hertlein, Board Member at Large

Interim Board Members

Susan Neal, Treasurer
Tori Rozanski, Secretary

Deborah Baker, Region 4 Director

Association Members

Angela Ingraham
Arthur J. Woodruff
Dr. Geoffrey Adams
Koertland & Rebekah
Beyer
Sue Blickenstaff
Wells, Brian
Brownstein, Alan
Shaunna Bulcock
Matthew Bye
Matthew S. Caley
Emily Costner
Jessica Creighton
Michaela Densmore
Donna Dorminey
Rachel Dorrell
Laura Dykestra
Liz Eckert
Rebecca Emory
Keith Everhart
Jason Paulson & Kirk
Fackrell
Jill Gabli
Shaun Gilliland
L. Bonje Gioja
Mark Greer
Sarah Guaraldi
Kate & Jim Gurnsey

Rosalie Hall
John Hamm
Sabrina Harbison
Jon & Emily Havens
Donna Hertlein
Clare Hintz
Jeremy & Amanda
Hohnstreiter
Santee House
Stephen & Sarah Butcher
Howell
Matthew & Virginia
Hunker
Cynda Warren Joyce
Nyan Kaminski
Lorri Kelly
Linda Kennedy
Sam King
Mark Koffler
Debra Maddox
Becky Mahoney
Jesse & Wendy McDaniel
Lydia & Scott Mcghee
Tammy & John Monfort
Donna Monk
Nathan & Jessica Monroe
Jim & Jacqueline Moyer
Rachel Murray

Susan Neal
Deborah Niemann-Boehle
Ian Palmer
Danielle Paxton
Jean Pensis
Randy & Lori Peterson
Jonathan Phillips
Gregory & Lisa Reaves
Quentin J. Reinford
Jack Rowland
Tori Rozanski
Carrie Russell
Phil Russell
Edward Rutledge
Will & Dana Schouten
Randy Shepard
Robert Sherman
Kerry & Kristen Skelton
Christian & Kate Spinillo
Terrie Stewart
Diane Thaxton/Hans
Gelmi
Joann & Robert Vachon
Joshua Valbuena
Gary & Mary Willer
Seth Wright
Kerianne Yarson
Dayna & Bill Yocke

WELCOME

Angela Ingraham, President

All participating members were welcomed and encouraged to either contact her – or any other Board Member – with questions or comments regarding the meeting, general elections, or any other AGHA matter. Highlights of the AGHA's 2018 activities and accomplishments and goals for the coming year were outlined.

STATE OF THE ASSOCIATION

Treasurer, Susan Neal

A report on year-to-date income and expenses was given.

BOARD OF DIRECTOR ELECTIONS

An Election was held via Election Buddy. The required 10% quorum was met.

The following Directors were re-elected:

- Jack Rowland (Vice President), Board Member and Region 1 Director.
- Angela Ingraham (President), Member at Large (retroactive to 2017).

The following Interim Directors were confirmed:

- Tori Rozanski (Acting Secretary), Member at Large (adjusted to 2017 for staggering of terms).
- Susan Neal (Acting Treasurer), Member at Large

The following new Directors were elected:

- Becky Mahoney, Region 3 Director
- Michaela Densmore, Member at Large
- Seth Wright, Member at Large
- Matthew Hunker, Member at Large

ADJOURNMENT

Meeting was adjourned on December 15 at 1:45 p.m., eastern time by Angela Ingraham, Association President.

Minutes submitted by: Tori Rozanski, Secretary