

Minutes - American Guinea Hog Association

Board of Directors, Emergency Meeting – March 22-29, 2019

OPENING: The electronic, Facebook meeting was called to order on March 22, 2019, and was hosted by Jack Rowland.

ATTENDING: Officers: Jack Rowland (Vice President), Tori Rozanski (Secretary), Susan Neal (Treasurer)
Directors: Deborah Baker, Michaela Densmore, Seth Wright, Matthew Hunker, Wendy McDaniel, Donna Hertlein, Susan Williamson, and Becky Mahoney

A quorum was reached.

Measures Voted On	Outcome
Approve AGHA Board President, Angela Ingraham's, request to take a Leave of Absence for a period not to exceed four months. At that point, if she does not return to her duties as President, the Board will elect a replacement President and any other board member(s) as needed.	In Favor - Rozanski, Rowland, McDaniel, Neal, Densmore, Williamson, Baker, Hunker, Mahoney, Wright, Hertlein Against – none
Confirm that, per the bylaws, Jack Rowland, current Vice President, will assume the position and responsibilities of Board President (including having signatory authority) during the four-month leave of absence being taken by current President, Angela Ingraham.	In Favor - Rozanski, Rowland, McDaniel, Neal, Densmore, Williamson, Baker, Hunker, Mahoney, Wright, Hertlein Against – none
Confirm Becky Mahoney as Interim Vice President:	In Favor - Rozanski, Rowland, McDaniel, Neal, Densmore, Williamson, Baker, Hunker, Mahoney, Wright, Hertlein Against – none
Approve distribution of the following announcement to AGHA Members via MailChimp email, website posting, and in Guinea Hog Facebook groups. "President Angela Ingraham has decided to take a leave of absence from the board for personal reasons. In her absence, Vice President, Jack Rowland, will serve as Acting President and Becky Mahoney will serve as Interim Vice President. The Board of Directors will revisit this situation in June and hope to welcome Angela back.	In Favor - Rozanski, Rowland, McDaniel, Neal, Densmore, Williamson, Baker, Hunker, Mahoney, Wright, Hertlein Against - none
Confirm the 2019, Quarterly Board Meeting schedule as follows: April 4-7, June 6-9, Aug 1-4, Oct 3-6, Dec 5-8.	In Favor – Rozanski, Rowland, McDaniel, Densmore, Baker, Hunker, Mahoney, Wright, Hertlein Against - none

ADJOURNMENT

Meeting was adjourned on March 29, 2019 by Jack Rowland.

Minutes submitted by: Tori Rozanski, Secretary

Approved by: