

Mangalitsa Breed Organization And Registry (MBOAR)



Meeting Minutes

February 2nd, 2022



I. Meeting Invite

Call to Order

Peter Solberg called to order the regular meeting of the MBOAR members at 1704 on 02/02/2022 on a remote Zoom Meeting.

II. Roll call

Ryan Thatcher conducted a roll call. The following persons were present: Peter Solberg, Kara Rutter, Jack Lewis, Sara Gazso, Aimee Hodgins, Stacey Schmid, Iustin Rosioara, Anthony Taddesco, Grant

Meeting minutes from the November meeting were approved via email and will be posted on MBOAR.org.

III. Treasurers Report

- a) \$4888 current balance
- b) Outstanding expenses to Barbara and Peter TBD and paid in the near
- c) Update task transfer from Ellen (former MBOAR treasure) to Kara (update from Kara)
- d) IRS Submission – TBD
- e) Will be changing to a national bank to make the transition between Treasurers easier. Update (Kara)

IV. Open Business

- a) Appendix Committee Update (Peter)
 - i) No update will be added to working sessions
- b) Website Redesign (WIX to WordPress) update. (Catherine)

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- i) Waiting on a review from all board member. Catherine to resend out review link. Comments must be made prior to March meeting.
- ii) Goal to have migration to new website complete by April meeting
- c) Monthly education email to MBOAR Members (Barbara)
 - i) Please review document from Barbara and have completed by March Meeting
- d) Newsletter (quarterly)
 - i) More discussion to come

V. New Business

- a) Membership and Registry Report
 - i) Number of members
 - (1) 14 from Canada
 - (2) ~40 Members from the US
 - ii) Registered animals
 - (1) 19 blondes
 - (2) 45 Color combinations
 - (3) 28 reds
 - (4) 33 Swallow Bellies
 - iii) Pending Registrations
 - (1) Needs Certificates -9
 - (2) Waiting on Neogen -6
 - (3) Waiting on member to send DNA -8
 - (4) Waiting on ZooEasy documentation -15
- b) Membership Renewal
 - i) Membership renewal updated on website to International and US all full membership.

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- ii) Email to all members reminding them its time to renew their membership. If after three months not renewed we deactivate their membership.
- c) New Member Drive
 - i) Need to get our feet under us to manage what we have but still need to promote the registry.
- d) Grants, Events, and Education
 - i) No action at this time.
 - ii) Livestock Conservancy – possible but a lot of work and time will take a dedicated
- e) Development of working sessions to divide labor.
 - i) The head of each section will send out a welcome email, zoom link, meeting schedule, and agenda. Peter and Ryan will facilitate.
 - ii) Registrations/Operations (Ryan and Sarah)
 - (1) Biweekly
 - iii) Finance (Kara) Peter and Ellen
 - (1) 3 meetings to assist in transition
 - iv) Website (Catherine and Aimee) Grant to assist
 - (1) Weekly until new website is live and working
 - (2) Registration/member transfer form update to
 - v) Appendix (Peter and Jack)- Bruce
 - (1) Biweekly in the beginning and then monthly
 - vi) Education/Newsletter (Barbara and Aimee)
 - (1) Biweekly

VI. Member Comment

- a) Grant requesting information about membership dues (joined meeting late).

VII. Adjournment

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Peter Solberg adjourned the meeting at 1823

Minutes submitted by: Ryan Thatcher