

Mangalitsa Breed Organization And Registry (MBOAR)



Meeting Minutes

July 7th, 2021



I. Meeting Invite

Topic: MBOAR- July Meeting Time: Jul 7, 2021 06:00 PM Eastern Time (US and Canada) Join Zoom Meeting

<https://us02web.zoom.us/j/88983601845?pwd=NlBvbFA2M2E4SEdLaXRYTWVjRkRlXUT09>

Meeting ID: 889 8360 1845 Passcode: 023932 One tap mobile
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II. Call to order

Peter Solberg called to order the regular meeting of the MBOAR at 1801 on 7/07/2021 on a remote Zoom Meeting.

III. Roll call

Ryan Thatcher conducted a roll call. The following persons were present: Ryan Thatcher, Peter Solberg, Kara Rutter, Sara & Zoltan Gazso, Barbara, Catherine Topel, Bruce Steele, Jack Lewis, Christina Traeger.

Meeting minutes from the June meeting were approved via email and posted on MBOAR.org.

IV. Treasurers Report (Skipped Ellen not present)

- a) Current Balance
- b) Pending Expenditures

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- c) IRS Submission

V. Open Business

- a) Appendix Committee Update (Peter)
 - (1) Christina Traeger, Kara Rutter, Bruce Steele will all be on the appendix committee with a goal of meeting and discussing a proposal before the August meeting.
- b) Board Position Voting (Treasurer & 2 General Members)
 - (1) Introduction: Kara Rutter (US)
 - (a) Kara and Matt introduction. Discussion of experience in nonprofits and farming.
 - (2) Introduction: Sara Gazso (CA)
 - (a) Sara and Zoltan introduction. Discussion of experience in raising livestock. Wants to ensure purity in genetics.
 - (3) Both voted in as board members. Jack, Peter, Catherine, and Ryan approved, Ellen not present.

VI. New business

- a) DNA Issues with (Old/Ancient DNA samples)
 - (1) Peter discussed very specific information regarding the old DNA array and the new.
 - (2) Ryan discussed the reasons why old DNA array may not work when compared to the new 50k array.
 - (3) VOTE: Parental testing against legacy arrays for inclusion into the registry will be assessed on a case by case bases. Peter proposed, Ryan Second, All in favor (Ellen Abstained).
- b) Piglet Registration Certificates
 - (1) Adult pictures request or no pictures?
 - (2) Vote: Do not offer temporary certificates. Offer complete registration certificates with verbiage to replace piglet with a 14 month old or older picture. When the new picture is sent to MBOAR a new registration

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certificate will be sent to the owner, if an MBOAR member. Jack proposes, Peter seconds. All in favor (Ellen Abstained).

VII. Member Comment

- a) Peter welcomes Kara and Sara as new board members.
- b) Discussion regarding registration of piglets by nonmembers.

VIII. Adjournment

Peter Solberg adjourned the meeting at 1931

Minutes submitted by: Ryan Thatcher