

Mangalitsa Breed Organization And Registry (MBOAR)



Meeting Minutes

December 8th, 2021



I. Meeting Invite

Topic: MBOAR December 2021 Meeting

II. Call to Order

Peter Solberg called to order the regular meeting of the MBOAR members at 17.03 on 12/08/2021 on a remote Zoom Meeting.

III. Roll call

Ryan Thatcher conducted a roll call. The following persons were present: Ryan Thatcher, Peter Solberg, Amiee Hodgins, Kara Rutter, Sara Gazso, Elaine Faris, Barbara Meyer, Anthony Tedesco, Stacey Schmid, Catherine Topel, Grant Westfall, Justin Rosioara, Jack Lewis

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

IV. Treasurers Report

- a) Update task transfer from Ellen (former MBOAR treasure) to Kara (update from Kara)
- b) Peter made expenses on MBOAR behalf (payment of Website, ZooEasy..) he would like to 'exchange' this for registering some of his stock. (Peter & Kara)
- c) IRS Submission – Kara to work with Ellen. Peter will send Kara the articles of incorporation.
- d) Will be changing to a national bank to make the transition between Treasurers easier. Update (Kara)
 - i) Plan that this will be completed prior to December 31st, 2021
- e) Peter to follow up with Neogen to determine if prices have changed.

V. Open Business

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- a) MBOAR division of labor and training of new board members Kara & Sarah (Ryan)
 - i) Ryan has started but was called to work in the Hospital, when are the next training moment possible (Ryan)
 - ii) Working on making Zooeasy accounts “administrative” so that multiple board members can use them. Instead of Ryan, Peter, and Barbara have accounts.
 - iii) Ryan to upload information to the cloud in Microsoft Office program.
- b) Appendix Committee Update (Peter)
- c) Website (WIX to WordPress) update. Catherine will share what she has done till now (Catherine)
- d) Buy Zoom Account (already voted on) (Peter)
- e) Excel list with Member/Breeder is created by Peter, needs minor adjustments (Peter / Barbara)
- f) Barbara talked with Lisa (UK) about regulations on piglet registration from litters with undesirable ‘defects’ Last meeting: Ryan proposed that we educate and suggest people do not register pure stock with undesirable traits. It would be too hard to police the animals being registered from pure stock to prove they meet standards. Lisa agreed (Barbara)
- g) Regulations on the use of the MBOAR Logo by members (Barbara & Peter)
 - i) Make a logo which can be downloaded and use with standards that state what can and cannot be done with the logo. This will be uploaded to the new website.
- h) Monthly education email to MBOAR Members (Barbara) – Will be doing monthly. Please other members make education to share.

VI. New Business

- a) Peter can do an add-in on the website will discuss with Sarah & Barbara. – Map will be on the new website.
 - i) What info should be on the map, Discuss in future who can see what on the map.
- b) ZooEasy is paid by Peter for the next 4 weeks. How many accounts do we buy? Share accounts? (Peter)

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- i) ZooEasy issues with adding Neogen tabs Peter fixed this.
- c) MBOAR Christmas wish to members (Barbara) – We should send out a Holiday Wish to all members. Please send a beautiful picture to the Registry Email.
- d) Aimee working on Video to help people register stock.
- e) Several errors on website not working (promotional, litter registrations etc.) Peter will be sending out coupon code updates to make it work.
- f) Elimination of interim member vote: Peter proposes that we eliminate the interim member and make all existing and future members full members. All board members approved.
- g) Peter proposed to reduce full membership fee to \$75. All approved
 - i) Peter will fix website.

VII. Member Comment

- a) No member comment

VIII. Adjournment

Peter Solberg adjourned the meeting at 1840

Minutes submitted by: Ryan Thatcher