

Mangalitsa Breed Organization And Registry (MBOAR)



Meeting Agenda

October 26,2022



I. Call to Order

II. Roll call

Ryan Thatcher conducted a roll call. The following persons were present:

Ryan Thatcher, Kara Rutter, Aimee Hodgins, Sarah Gaszo, Peter Solberg, Barbara, Janette, Connor Ryan.

Meeting minutes from the September meeting

III. Treasurers Report

a) Curent balance: \$7,1181.67

b)59 membership renewals

IV. New Business

a) Review, and approval vote for update to bylaws, and non disclosure agreement for Mboar volunteers.

Non disclosure agreement was proposed by Kara Rutter, was voted on by board, with roll call vote, and passed unanimously.

-Kara:yes

-peter:yes

-Sarah:yes

-Alaine:yes

-Connor:yes

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-Ryan:yes

b) Ryan Thatcher;vision and goals

MBOAR will focus on streamlining all processes related to membership(website use, access, registration and transfer forms.

Consolidate MBOAR to one website

Increase MBOAR membership.

c) discussion of appendix registry

d) Ryan Thatcher proposes Motion For MBOAR to sponsor B1 visa application for Barbara, in order to facilitate her continued volunteer consulting work for MBOAR. She provides a unique skill set, and knowledge base that is not otherwise available in the United States, and her contributions to the organization are invaluable. There is no cost to MBOAR for this Process, and Barbara's work would continue to be on a volunteer basis.

Roll call vote to approve motion was conducted, and passed unanimously

-Aimee:yes

-Kara:yes

-Peter:yes

-Sarah:yes

-Ryan:yes

-Connor:yes

V. Open Business

a) Neogen File Merger with ZooEasy -completed

b) Document Storage :discussed google docs, migration of go daddy account to google, move catalog of registrations.

Discussed status of current forms, fix owner transfer forms, update checkout cart format.

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VI. Working sessions

- i) Registrations/Operations (Ryan and Sarah) – Still working on processing times and trying to increase productivity.
- ii) Website (Grant and Aimee) – Transferring information still to create one website.
- iii) Appendix (Peter and ...)
- iv) Education/Newsletter (Barbara, Aimee, A//laine)

VII. Member Comment

VIII. Adjournment

Ryan adjourned meeting

Minutes submitted by: Connor Ryan