

Mangalitsa Breed Organization And Registry (MBOAR)



Meeting Minutes

January 3rd, 2021



I. Meeting Invite

Topic: MBOAR – January 2021 Board Meeting 1200 EST

<https://us02web.zoom.us/j/8720101407?pwd=b2RZNHB5cU9ZQXRuck9QN0VORkYxUT09> Meeting ID: 872 010 1407 Passcode: 348847 One tap mobile

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II. Call to order

Peter Solberg called to order the regular meeting of the MBOAR at 1203pm on Jan, 3rd 2021 on a remote Zoom Meeting.

III. Roll call

Ryan Thatcher conducted a roll call. The following persons were present: Barbara, Peter Solberg, Catherine, Diane Steele, Jack, Ellen, Ryan Thatcher

IV. Approval of minutes from last meeting

Ryan Thatcher provided meeting minutes from previous meeting prior to start of meeting. All in favor please say I. All opposed same sign.

In Favor: Unanimous with adding Barbara's last name.

Opposed: N/A

V. Open issues

a) Website

(a) Forms are updated for registration of stock

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- (b) Barbara Requests that all Board members read the MBOAR.org website and know what is on it. This will allow each of us to speak a consistent message.
 - (i) Jack recommends a fact sheet. Peter thinks it is a good idea, but a lot of the questions will revolve around membership and registration. Peter wants this to turn into a Question and Answer page on the website.

- b) GeneSeek
 - (a) If a member has a current account at NEOGEN / GeneSeek. They can use that file for MBOAR Registration but must allow MBOAR and its members to use the DNA for parent ID and scientific research. This can be accomplished with a letter to Neogen stating that MBOAR has permission for testing indefinitely.
 - (b) Disclaimer needed on receipt stating that it will take 60 – 90 days for DNA verification through Neogen.

- c) Opening Registry
 - (i) How, When, What – Max will publish the paper in the coming weeks. With MBOAR as a Recognized Organization.
 - 1. Ryan to write opening informational post to tell Facebook MBOAR is open
 - 2. Ryan put forth proposal to announce MBOAR on January 4th, 2021 to membership applications and begin registration of stock on January 18th. Jack Motioned, Ellen Seconded. Unanimous consent.
 - a. Peter concern that all Board members need to be on same page. Also that there will be a lot of inquiries. That need to be responded to in a timely period. There is an email address and a Facebook group.
 - i. Peter requests that 3 or more people to the MBOAR Registry email. Barbara, Ryan, and Catherine
 - b. We have a Facebook group for members and one for MBOAR that anyone can like. That page is the one that many people should be administrators.

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- d) Consent Verbiage Verbiage to be sent out to Board to vote on. "Mangalitsa Breed Organization and Registry inc." and its active membership the ability to utilize the genetic samples, data, and results during such registration for genetic research, verify identity, and parentage of stock being registered.
- e) Ellen Treasurer Report - \$226 in bank account with payment to insurance due in January.

VI. New business

- a) Sample Submission through MBOAR (Start recording)
 - (a) A receipt with sample information will be printed with registration at MBOAR. The member will print that receipt and send it and sample to Neogen. MBOAR will submit a file to NEOGEN weekly. Neogen will invoice MBOAR for genetic testing monthly. Sample cost to member \$30. Sample cost to MBOAR \$25. MBOAR receives \$5 for each sample as processing fees.
 - b) Reaching out to larger farms. We will wait until “the dust settles” and see if those farms reach out first. If not board members with relationships will reach out to them.
 - c) Peter - Membership will allow x number of registrations for free. Only on initial membership. Peter motions that we give 4 breeder registrations with an initial membership and must be used in the first year. Does not include DNA testing
 - (a) Ryan second with an amendment that it is only 2 free breeder registrations. Jack seconded with adjustments. Vote all in favor none opposed.

VII. Adjournment

Peter Solberg adjourned the meeting at 1317.

Minutes submitted by: Ryan Thatcher

Minutes approved by: Name