

# **Mangalitsa Breed Organization And Registry (MBOAR)**



## **Meeting Minutes**

February 7<sup>th</sup>, 2021



### **I. Meeting Invite**

**Topic: MBOAR Monthly Meeting - February Time: Feb 7, 2021 12:00 PM Eastern Time (US and Canada) Join Zoom Meeting**

**<https://us02web.zoom.us/j/87201598459?pwd=b2ZYKzlyT0VCZ3NycmpPS1pVa0hpPzz09> Meeting ID: 872 0159 8459 Passcode: 251476 One tap mobile +16465588656,,87201598459#,,,,\*251476# US (New York) +13017158592,,87201598459#,,,,\*251476# US (Washington D.C) Dial by your location +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington D.C) +1 312 626 6799 US (Chicago) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 872 0159 8459 Passcode: 251476 Find your local number: <https://us02web.zoom.us/j/87201598459?pwd=b2ZYKzlyT0VCZ3NycmpPS1pVa0hpPzz09>**

### **II. Call to order**

Peter Solberg called to order the regular meeting of the MBOAR at 1205 on 02.07.21 on a remote Zoom Meeting.

### **III. Roll call**

Ryan Thatcher conducted a roll call. The following persons were present: Board Members: Peter Solberg, Ryan Thatcher, Jack Lewis and Catherine Topel  
Advisors: Barbara Meyer zu Altenschildesche and Dian Steele

### **IV. Approval of minutes from last meeting**

Meeting minutes from January meeting not available at this meeting will be provided later. Will approve in March.

### **V. Treasurers Report Waiting on Ellen maybe Via Email will be included in minutes**

1. Current Balance
2. Pending Expenditures

### **VI. Open Business**

1. Website needs to be updated to send people to MBOAR.com and process for registering stock Groups vs. Phases.
2. GeneSeek/Neogen – Database needs to be addressed with Neogen.
3. Opening Registry

### **VII. New business**

1. Proposed Updates to Bylaws from email sent by Peter on Feb 7th.

# **Mangalitsa Breed Organization And Registry (MBOAR)**

- a) *Update on bylaws* including proposed language. We need the old language and proposed new language. Line Item Vote all Approved.
  1. Criteria for Public Vote - My impression is public vote can be via electronic OR mail in and limited to new board member votes
  2. Members have the ability to petition for a public vote on the following items - Modification of Bylaws, Expulsion of Membership, Budget, and Major expenditures requiring committee oversight, Committee creation/retirement (outside of an oversight committee). Must have at least 25% of the membership petition.
  3. Major expenditures (not regular operational costs) - Any effort that requires over \$2,000 in expenses requires a board vote and committee oversight. Committees must comprise at least 3 active members and a board advisor to provide guidance and recommendations to the board on how the expenditure is spent. The Committee manages the project and reports to the board on a regular basis.
  4. Publishing of Meeting Minutes, Agendas, and Resolution. - At least 24 hrs notice for meetings. Means of notice that are acceptable include email, website posting, phone call, or mail. NOTICE Not Social Media. All meetings will be held in a open forum and there will be time for active membership comments in each meeting. Written comments will be accepted through email to registry@mboar.com. Meeting minutes are posted at least 14 days after the meeting for members to review (the website is an acceptable platform with an email to all active members.). Resolutions will be posted separately for recording and governance purposes.
2. Decide Registration of animals without complete lineage (Phase 1 Phase 2)/Groups
  - a) Email sent to board previously with open comment will send email with updated verbiage for Wednesday vote.
3. Large Farm Registrations
  - a) Large farm registrations of 50 or more animals will be handled on a case by case basis. An agreement will be made within 60 days of request. Discounts will be provided after a board member vote based on the number of animals.
4. Certificate Approvals (example shared on messenger).
  - a) Unique random code to be added to the back of the certificate and will be unique to each animal. Will be kept in ZooEasy. Verbiage to be added to state that they should not share this code with others, ever. All eye no Nays.
  - b) Add digital signature from the person that issues certificate with name printed name.
5. Transfer Price and Method all voted in favor (not Ellen)
  - a) \$5 Transfers will be completed with certificate through online process
  - b) All new members can transfer their stock within 1 day of membership for free.
6. New Advisor for MBOAR email vote all must reply.

## ***Mangalitsa Breed Organization And Registry (MBOAR)***

- a) Email sent on 2/9/2021. Dr Radomir R. Savić voted to become an MBOAR Advisor. In favor Ryan (2/9 1447), Peter (2/9 1549), and Catherine (2/9 1649). No vote Ellen and Jack.
- b) Responsibilities (primarily Swallow-Belly):
  - (1) Participation in defining/redefining the breeding goals and breed standards (phenotypic characteristics);
  - (2) Participation in defining testing of production performance and control of productivity of breeding animals;
  - (3) Participation in molecular-genetic research;
  - (4) Interpretation of published/unpublished research results;
  - (5) Advisory role - new breeding approaches related to nutrition, different treatments (eg. castration) and environmental conditions;
  - (6) Participation in the preparation of data sets, logical control and analysis of collected data, as well as interpretation of results;
  - (7) Promotion of Mangalitsa and MBOAR organization at technical/professional/scientific meetings, fairs, etc;
  - (8) Annual analysis of the population which are under control.
7. Communication via MBOAR email. All official correspondence will go through official MBOAR email or a scheduled meeting.
8. Barbara will be doing training with board members on how to access ZooEasy
9. Peter will be acquiring new ZooEasy accesses for board members.
10. Peter will send out transfer information

### **VIII. Adjournment**

Peter Solberg adjourned the meeting at 1400.

Minutes submitted by: Ryan Thatcher

Minutes approved by: Name