

Mangalitsa Breed Organization And Registry (MBOAR)



Meeting Minutes

July 13th, 2022



I. Meeting Invite

Zoom Meeting

II. Call to Order

Kara Rutter called to order the regular meeting of the MBOAR members at 1809est on 07/13/2022 on a remote Zoom Meeting.

III. Roll call

Ryan Thatcher conducted a roll call. The following persons were present: Aimee Hodgins, Sarah Gazso, Ryan Thatcher, Kara Rutter, Peter Solberg, Luke Bowman, Tami & Leon Svoboda, Conner Ryan, Tatjana McComb, Jason Miller, Alaine Faris, Michelle Anderson, Carley Vanderveen

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

IV. Treasurers Report

- a) Attached Mid-Year Treasurers report
- b) \$7,790.12 current balance
- c) Update task transfer from Ellen (former MBOAR treasure) to Kara (update from Kara) – 3.2.22 - Most things are complete still need Insurance info, Bank Card, and to close old account. UPDATE: 5.4.22 need to close account and still move Neogen and Insurance to new account. Need to move the GoDaddy account and website links. – UPDATE: No changes.
- d) NY State Nonprofit – No progress

V. New Business

- a) Poll Results
 - i) I would like MBOAR Board to focus on the following

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- ii) Streamlining is extremely import to us at MBOAR.
- iii) Board Member Elections: Peter Solberg, Alaine Faris, and Conner Ryan. Kara proposed and current membership voted to approve.

VI. Open Business

- a) Lineage form created by Justin – It works well. It was updated by Grant.
- b) Membership numbers 50 currently
- c) Registered animals: 26 Blonde, 52 Color Combination, 35 Red, 35 Swallowbelly

VII. 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 ...)
 - (1) No movement
- iv) Education/Newsletter (Barbara and Aimee)
 - (1) 30 page education PDF Update
 - (2) Aimee is going to send out a newsletter in June.
 - (3) Swine Husbandry – Grant has worked on this built a large document that discusses pig husbandry from books and websites. Aimee and Barbara will look at the content.

VIII. Member Comment

- a) Lots of praise for the work completed by MBOAR.

IX. Adjournment

Kara Rutter adjourned the meeting at 1905

Minutes submitted by: Ryan Thatcher