

Mangalitsa Breed Organization And Registry (MBOAR)



Meeting Minutes

November 01, 2024



I. Call to Order

Ryancalled to order the regular meeting of the MBOAR members at 1800 EST on 11/01/2024 on a remote Zoom Meeting.

II. Roll call

- a) Conducted a role call and the follow persons were present: Connor Ryan, Aimee Jeannise, Grant Westfall, Ryan Thatcher, Sarah Gaszo, Alaine Faris, Kate Preston, Emily Lanni

III. Treasurers Report

- a) General financial overview, current account balance 7,252.87.

IV. New Business

- a) New board member applicant meet and greet. Grant loves heritage pigs and wants to help keep breed alive and help with tech.
- b) No questions for Grant from board.
- c) Emily applies as board member. No questions from board for Emily.
- d) Ryan proposes voting on Grant as board member
 - i) Aimee-yes, Connor yes, Sarah, yes, Alain yes.
- e) Ryan proposes voting on Emily as board member
 - i) Aimee-yes, Connor-yes, Sarah-yes, Alaine-yes, Ryan-yes
 - ii) Ryan requests adding regulations for spousal partners on board to next meeting
- f) Aimee Jeannise steps down from board and will be missed.

V. Open Business

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- a) Board member voting
 - i) Sarah Gaszo. Works with Neogen and does certificates and litter registrations.
 - ii) Voting to retain Sarah on board. Aimee-no, Connor-yes, Alaine-yes, Sarah-yes, Grant-yes, Ryan-yes
- b) Aimee proposes voting on bylaw article 11 section 2 expanding term limits for retaining board members. Alaine seconds
 - i) Alaine-yes, Grant-yes, Connor-yes, Sarah-yes, Ryan-yes
- c) New member roles discussion
 - i) Emily agrees to manage website
 - ii) Grant takes on role of treasurer
- d) Board member applicant Kate Preston joins meeting. Kate worked as director of chromatography lab, is involved in local township planning. Lives in Michigan
 - i) Voting for Kate as new board member- Aimee-yes, Emily-yes, Connor-yes, Grant-yes, Sarah-yes, Alaine-yes, Ryan-yes

VI. Working sessions

- a) Mountain Niche website- no update, Dough has be non-communicative.

VII. Member Comments

- a) None

VIII. Additional notes

- a) None.

IX. Adjournment

Ryan adjourned the meeting at 1900.