

Mangalitsa Breed Organization And Registry (MBOAR)



Meeting Minutes

January 2, 2025



I. Roll call

- a) Emily Lanni, Ryan Thatcher, Grant Westfall, Kate Preston, Connor Ryan

II. Approve meeting minutes from November meeting

- a) Approved.

III. Treasurers Report

- a) Presented by Grant Westfall. No questions.

IV. Annual bylaws review

- a) Approved without changes.

V. Insurance review

- a) Current policy discussed; appears to meet MBOARs needs at this present time. Discussed contacting insurance agent to inquire about additional coverage for data security issues. On hold for now.

VI. Website Updates

- a) Emily and Ryan meeting monthly with website designer; progress has been made on several forms; admin area has been built and appears to be working.

VII. Member Comment

- a) Grant comments that lack of directory or member map is a limitation of current MBOAR website; suggests that this limitation does not meet his expectations of direct benefit for member fees. Board votes unanimously to approve funding to renew google member map previously used. Grant agrees to work on this project.

VIII. Adjournment

- a) Adjourned at 1855