

Mangalitsa Breed Organization And Registry (MBOAR)



Meeting Agenda

June 2nd, 2021



I. Meeting Invite

Topic: MBOAR Monthly Meeting - June 2021 Time: Jun 2, 2021 05:00 PM Eastern Time (US and Canada) Join Zoom Meeting

II. Call to order

Peter Solberg called to order the regular meeting of the MBOAR at 1204 on 4/11/2021 on a remote Zoom Meeting.

III. Roll call

Ryan Thatcher conducted a roll call. The following persons were present: Approval of minutes from last meeting

Meeting minutes from March meeting were approved via email and posted on MBOAR.org.

IV. Treasurers Report

- a) Current Balance
- b) Pending Expenditures (Neogen Invoices, Insurance)
- c) IRS Submission

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V. Open Business

- a) Appendix Committee Update (Peter)
- b) Video on registration/sample submission
 - (1) Peter needs to make a short video 5 minutes
- c) Change of mailing address for MBOAR

VI. New business

- a) Open Position Treasurer (Ellen or Peter)
- b) VOTE: Adding New Board Members Canadians (Ryan)
- c) MBOAR.com Form Update (Peter)
- d) VOTE: Buying Zoom for MBOAR \$149.90/year
- e) Vote by email results for proposals:
 - (1) Monthly meetings to be held on the first Wednesday of the month at 1700 est. With the next 6 meetings being on June 2nd, July 7th, Aug 4th, Sep 1st, Oct 6th, Nov 3rd, and Dec 1st.
 - (a) PASSED; Yea (Ryan, Jack, Catherine, Peter); Abstained (Ellen)
 - (2) Fee changes to: Breeder - \$15, DNA - \$30, Breeder from a Litter - \$5, Litter Registration - \$10, Transfer - \$2 (new member can have free transfers within 90 days of becoming a member).
 - (a) PASSED; Yea (Ryan, Jack, Catherine); Nay (Peter); Abstained (Ellen)

VII. Member Comment

- a) All member comment

VIII. Adjournment

Peter Solberg adjourned the meeting at

Minutes submitted by: Ryan Thatcher

Minutes approved by: Name