

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



## ***Meeting Agenda***

November 3rd, 2021



### **I. Meeting Invite**

Peter Solberg called to order the regular meeting of the MBOAR at \_\_\_\_ on 11/03/2021 on a remote Zoom Meeting.

### **II. Roll call**

Ryan Thatcher conducted a roll call. The following persons were present:

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

### **III. Treasurers Report**

- a) Current Balance
- b) Pending Expenditures
- c) IRS Submission

### **IV. Open Business**

- a) MBOAR division of labor and training of new board members
- b) Appendix Committee Update (Peter)
- c) Website (WIX to WordPress) update (Catherine)
- d) Treasurer Transition Plan
  - (1) Buy Zoom Account (already voted on) (Peter)

### **V. New Business**

- a) MBOAR ZeeMap Member Map (Sarah & Barbara)
- b) Excel with Member/Breeder list (Sarah & Barbara)

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- c) Appendix Committee Update (Peter)
- d) Regulations on piglet registration from litters with undesirable 'defects' (Barbara)
- e) Regulations on the use of the MBOAR Logo by members (Barbara & Peter)
- f) Monthly education email to MBOAR Members (Barbara)
- g) Treasurer Transition Plan

### **VI. Member Comment**

- a) All member comment

### **VII. Adjournment**

Peter Solberg adjourned the meeting at

Minutes submitted by: Ryan Thatcher