

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



## **Agenda**

December 8th, 2021



### **I. Meeting Invite**

Topic: MBOAR December 2021 Meeting

Time: Dec 8, 2021 05:00 PM Eastern Time (US and Canada)

### **II. Call to Order**

Peter Solberg called to order the regular meeting of the MBOAR members at \_\_\_\_\_ on 12/08/2021 on a remote Zoom Meeting.

### **III. Roll call**

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

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

### **IV. Treasurers Report**

- a) Update task transfer from Ellen (former MBOAR treasure) to Kara (update from Kara)
- b) Peter made expenses on MBOAR behalf (payment of Website, ZooEasy..) he would like to 'exchange' this for registering some of his stock. (Peter & Kara)
- c) IRS Submission – TBD
- d) Will be changing to a national bank to make the transition between Treasurers easier. Update (Kara)

### **V. Open Business**

- a) MBOAR division of labor and training of new board members Kara & Sarah (Ryan)
  - i) Ryan has started but was called to work in the Hospital, when are the next training moment possible (Ryan)

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- b) Appendix Committee Update (Peter)
- c) Website (WIX to WordPress) update. Catherine will share what she has done till now (Catherine)
- d) Buy Zoom Account (already voted on) (Peter)
- e) Excel list with Member/Breeder is created by Peter, needs minor adjustments (Peter / Barbara)
  - i) Barbara talked with Lisa (UK) about regulations on piglet registration from litters with undesirable 'defects' *Last meeting: Ryan proposed that we educate and suggest people do not register pure stock with undesirable traits. It would be too hard to police the animals being registered from pure stock to prove they meet standards.* Lisa agreed (Barbara)
- f) Regulations on the use of the MBOAR Logo by members (Barbara & Peter)
  - i) Make a logo which can be downloaded and use with standards that state what can and cannot be done with the logo. This will be uploaded to the new website.
- g) Monthly education email to MBOAR Members (Barbara)

### **VI. New Business**

- a) Peter can do an add-in on the website will discuss with Sarah & Barbara.
- b) ZooEasy is paid by Peter for the next 4 weeks. How many accounts do we buy? Share accounts? (Peter)
- c) MBOAR Christmas wish to members (Barbara)

### **VII. Member Comment**

- a) All member comment

### **VIII. Adjournment**

Peter Solberg adjourned the meeting at \_\_\_\_

Minutes submitted by: Ryan Thatcher