

Mangalitsa Breed Organization And Registry (MBOAR)



Meeting Minutes

August 03rd, 2022



I. Meeting Invite

MBOAR Admin is inviting you to a scheduled Zoom meeting.

Topic: MBOAR August Zoom Meeting

Time: Aug 3, 2022 05:30 PM America/Detroit

Join Zoom Meeting

<https://us06web.zoom.us/j/87913066644?pwd=K2s5OFIPMUhueURIWkNyZnBIRENTUT09>

Meeting ID: 879 1306 6644 Passcode: 042849

+13017158592,,87913066644#,,,,*042849# US (Washington DC)

+13126266799,,87913066644#,,,,*042849# US (Chicago)

Find your local number: <https://us06web.zoom.us/j/87913066644?pwd=K2s5OFIPMUhueURIWkNyZnBIRENTUT09>

II. Call to Order

Ryan Thatcher called to order the regular meeting of the MBOAR members at 1809est on 07/13/2022 on a remote Zoom Meeting.

III. Roll call

Ryan Thatcher conducted a roll call. The following persons were present: Ryan Thatcher, Aimee Hodges, Alaine Faris, Barbara Meyer zu Altenschildesche, Grant Westfall, Peter Solberg, Kara Rutter, Sara Gazso, Bruce & Diane Steele, Connor Ryan

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

IV. Treasurers Report

- a) Attached Monthly Report
- b) \$7883 current balance

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- c) Update task transfer from Ellen (former MBOAR treasure) to Kara (update from Kara) – 3.2.22 - Most things are complete still need Insurance info, Bank Card, and to close old account. UPDATE: 5.4.22 need to close account and still move Neogen and Insurance to new account. Need to move the GoDaddy account and website links. – UPDATE: No changes.
- d) NY State Nonprofit – No progress

V. New Business

- a) Board Member Introduction – Ryan, Aimee, Kara, Sarah, Peter, Alaine, Connor
- b) Executive Committee Board Position Vote (Board Vote)
 - i) Chair – Kara nominates Ryan, Peter seconds, all in favor, Ryan Accepts. Ryan is the new Chair
 - ii) Vice Chair – Sarah Nominates herself, Ryan seconds, all in favor except Aimee. Sarah is the new Vice Chair
 - iii) Treasurer – Kara Rutter (Current)
 - iv) Secretary – Kara nominates Connor, Ryan seconds, all in favor. Connor is the new secretary.
- c) Neogen File Merger with ZooEasy
 - i) Alaine to assist using Peter’s account to log in.
- d) Meeting Time/Cadence Review
 - i) 6 pm meetings same day of week/month
 - ii) Barbara requests we send out a meeting schedule for 6+ months in advanced
- e) Document Storage & Migration of GoDaddy Account
 - i) Kara will move everything to Google. Vote to transition all accounts to MBOAR owned and operated accounts. Cost is irrelevant.
- f) Review Bylaws – Annual review to take place in September with proposed updates due no later than August 31st. All members can review bylaws and offer suggestions.

VI. Open Business

- a) None for this meeting

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VII. Working sessions

- i) Registrations/Operations (Ryan and Sarah) – Still working on processing times and trying to increase productivity.
- ii) Website (Grant and Aimee) – Transferring information still to create one website.
 - (1) Aimee is working on this and could use help. Significant discussion about moving the website
 - (2) Work session planned for Aimee, Grant, and Peter to migrate prior to September meeting.
- iii) Appendix (Peter and ...) – we will hold until Fall
- iv) Quarterly Education/Newsletter (Barbara and Aimee)
 - (1) Plan to move to quarterly on different months of the quarter

VIII. Member Comment

- a) Diane would like a functionable way to contact other Mangalitsa breeders in north America.

IX. Adjournment

Ryan Thatcher adjourned the meeting at 18.54est

Minutes submitted by: Ryan Thatcher