Mangalitsa Breed Organization And Registry (MBOAR)



Meeting Minutes

January 03, 2024



I. Call to Order

Ryancalled to order the regular meeting of the MBOAR members at 1800 EST on 01/03/2024 on a remote Zoom Meeting.

II. Roll call

a) Conducted a role call and the follow persons were present: Ryan Thatcher, Kate Preston, Rachel Alonso, Emily Lanni, Sarah Gaszo, Karleen Swarz, Grant Westfall, Barbara Meyer Zu Altenschildesche.

III. Treasurers Report

a) Discussed transition of treasurer position to Grant.

IV. New Business

- a) Ryan provided overview of Trello process. Agreed to give Grant access to Trello.
- b) Kate Preston proposes MBOAR annual membership be lifetime for individual member instead of 15 years. Ryan seconds. All other members vote yes.
- c) Discussed creating an online database for shared docs and photos. Grant agrees to work on this.
- d) Discussed MBOAR calendar of events for 2024.

V. Working sessions

- a) Emily provides updates on MBOAR website. Emily to send out list of website sections that need work or content to board members.
- b) No updates on mountain Niche from previous meeting.

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VI. Member Comments

a) No comments from members.

VII. Adjournment

Ryan adjourned the meeting at 1852