

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



## **Meeting Agenda**

April 6th, 2022



### **I. Meeting Invite**

### **II. Topic: MBOAR April 6th Zoom Meeting**

Topic: MBOAR April 2022 Meeting Time: Apr 6, 2022 05:00 PM Eastern Time (US and Canada) Join Zoom Meeting

<https://us02web.zoom.us/j/83707154782?pwd=OGF3Zk9QUXZ1aDUwZG1uVUxIdkVNZz09>

Meeting ID: 837 0715 4782 Passcode: 770328 One tap mobile

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### **Call to Order**

Catherine Topel called to order the regular meeting of the MBOAR members at 1703 on 04/06/2022 on a remote Zoom Meeting.

### **III. Roll call**

Ryan Thatcher conducted a roll call. The following persons were present: Sarah Gaszo, Catherine Topel, Aimee Hodgins, Kara Rutter, Ryan Thatcher, and Barbara M

Meeting minutes from the March 2022 meeting were approved via email and will be posted on MBOAR.org.

### **IV. Treasurers Report**

- a) \$6,661.60 current balance

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- b) Outstanding expenses to Barbara and Peter? Waiting on a money transfer from the other bank
- 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:
- d) IRS Submission – Complete
- e) NY State Charity Report submission
- f) Wells Fargo transition update: Waiting on final money transfer 4.6.22

### **V. New Business**

- a) (education) Barbara has sent out the 30 pages file 1 March, has had no response if we use it to send out through MBOAR or not?
  - i) Catherine will work on the document and make it MBOAR instead of Royal Mangalitsa.
- b) We need a lineage chart that can be sent to breeders to fill in their generations.
- c) Barbara will leave the US 11 April for 5 month again. Working on MBOAR will not be possible as the last 3 month. She has worked some weeks 30 plus hours on emails, talks, investigation and Trello / ZooEasy
  - i) Ryan and Sarah will take over email and some tasks
- d) Neogen hair samples under the old test should we update them to the 50k array it will cost ~\$25 per sample
  - i) Ryan and Barbara will review list from Neogen and determine which pigs need 50k array.
  - ii) Ryan proposed that we test no more than 50 pigs under the 50k array and MBOAR will pay for the samples to be run. Kara seconded. All voted in favor.

### **VI. Open Business**

- a) Membership and Registration Encouragement
  - i) Catherine designed a great flier. Sent to all members via email on 2/21/22
    - (1) We need to send it again

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- (2) Will add a PayPal link to pay dues through PayPal.
- ii) How can we motivate breeders with registered pigs to register the piglets? Too many people sell piglets that CAN get registered but the new owner does not follow up plus it is a lot more work for me/MBOAR to talk with all those people and explain everything. Members should get somehow motivated to do a little bit more work than only having the benefit
- iii) How can we motivate members (that sell registered stock) to bring the new owners of the sold piglets to become MBOAR members? I think this is very important.

## **VII. Working sessions**

- i) Registrations/Operations (Ryan and Sarah)
  - (1) Doing well still working on registrations need assistance with moving Neogen Spreadsheet to ZooEasy
- ii) Finance (Kara Peter and Ellen)
  - (1) Needs information on insurance policy
  - (2) Registering as a Charity needs to be done before 4.11.22 or will need to redo all paperwork need a co-chair signature
- iii) Website (Catherine and Aimee) Grant to assist
  - (1) One meeting went really well. Working on website still adding information and pictures.
  - (2) Catherine working on a FAQ
  - (3) Grant is working on several pages of documents
- iv) Appendix (Peter and Jack)- Bruce
  - (1) No update
- v) Education/Newsletter (Barbara and Aimee)
  - (1) Newsletter – Updates on members, registrations, goals, share experiences a breeder each newsletter (farm spotlight), recipe
  - (2) Could we include a “herdbook edition” which lists all animals registered

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- (3) Cycle to send out by the end of each quarter first newsletter to go out in June.

## **VIII. Member Comment**

- a) Member Comment
  - i) Alaine Faris – Would like to assist with MBOAR she will send an email and take tasks to help.

## **IX. Adjournment**

Catherine Topel adjourned the meeting at 1828

Minutes submitted by: Ryan Thatcher