

Meeting Minutes

April 11th, 2021



I. Meeting Invite

II. Call to order

Peter Solberg called to order the regular meeting of the MBOAR at 1204 on 4/11/2021 on a remote Zoom Meeting.

III. Roll call

Ryan Thatcher conducted a roll call. The following persons were present: Ryan Thatcher, Barbara Meyer, Peter Solberg, Jack, Catherine Topel

Alaine Faris, Bruce Steele

IV. Approval of minutes from last meeting

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

V. Treasurers Report

- a) Current Balance Ellen Not Present
- b) Pending Expenditures

VI. Open Business

- a) Website Barbara (3 min)
- (1) Menu issues with Wix not able to be fixed.
- (2) Talked with Peter and Catherine and consider changing all Wix site (MBOAR.org) to the Wordpress Site (MBOAR.com)
- b) Lineage verification process/Herd book Entries

- (1) This is a lot of work... It sometimes requires the input of 15 animals for each registration. It may take 4 hours of constant work including phone calls with many people to make sure lineage is correct for 1 animal.
- (2) Every animal has to be double checked before registration even if they are in the herd book already
- c) Contact people with known lineage and ask to become members and register stock. (5 mins)
- (1) Email sent last month with minimal response. Sent to about 28 known Mangalitsa breeders.
- d) Decide Registration of Group 3 animals Peter/Ryan (20 min)
- (1) Appendix Registry Approved on in March must have a framework by September.
- (2) Peter motions that a committee be formed comprising of 1 board member and 3 to 5 MBOAR members. This committee will be focused on how animals will be accepted into the appendix and the criteria. Peter, Jack, Catherine and Ryan approved.

VII. New business

- a) Meeting Date/Time Do we need to change? Group decided to stay where it is. Every time is inconvenient.
- b) Video on registration/sample submission
- (1) Peter needs to make a short video 5 minutes
- c) Litter Registration
 - (1) Peter still needs to work to have trello work done.
 - (2) Registering animals from a litter registration in zooeasy (Ryan/Barbra)
- d) Picture quality in ZooEasy
- (1) Huge issue with picture quality (Peter/Barbara)
- e) Meat Certificates (Example attached below)
- (1) Voted all approve the current form. Ellen is absent.

- f) Communication to members about 2 free registrations.
 - (1) Email will be sent and a FB Group Post.
- g) Peter will show Ryan how to edit the emails automatically sent from MBOAR.com.

VIII. Member Comment

- a) All member comment
- Alaine Faris question regarding herd acquisition into herd book for free/reduced price. Discussed this offer already applies to large herds.
 Significant concern regarding expense and public desire to have registered stock. Significant discussion.

IX. Adjournment

Peter Solberg adjourned the meeting at 1317.

Minutes submitted by: Ryan Thatcher

Minutes approved by: Name

MANGALITSA BREED ORGANIZATION AND REGISTRY

CERTIFICATE FOR MEAT PRODUCTION



This certificate verifies that the animals displayed are of pure Mangalitsa parents. MBOAR has the genotype of both parents on file. The sire and dam listed on this form meet all phenotypical and lineage qualifications to be considered pure Mangalitsa and are registered with MBOAR. Offspring delineated on this form can be labeled as pure Mangalitsa for consumption purposes.

This is not a Breeder registration certificate. Animals sold with this form cannot be registered with MBOAR without the expressed consent of the breeder.

All questions should be directed to MBOAR at registry@mboar.com

Breeder:

\$BreederName\$

\$BreederBusinessName\$

\$BreederAddress\$

\$BreederCity\$,

\$BreederState\$ \$BreederPostalCode\$

Date Issued: April 21st 2021

Litter Number: 001-21
Day of Birth: 2/4/2021
Sire: Name/Registration #
Dam: Name/Registration #

Sex*
М
F
M
F
F
(3)
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- /

Ryan H. Thatcher
Registrar Signature - MBOAR

MBOAR - MEAT CERTIFICATE 2021