

MASSACHUSETTS THROUGHbred BREEDERS ASSOCIATION
Board of Director's Business Meeting Minutes
January 19, 2022 ZOOM

Chairman Donna Pereira called the meeting to order at 7:11 PM.

| <u>Board Members Present</u> | <u>Absent</u> | <u>Guests</u> |
|------------------------------|-------------------------|---------------------|
| Brown, Arlene | Benson, Karen-Treasurer | <u>Bill Robbins</u> |
| Currie, Joyce | Catapano, Frank | |
| Currie, Robert-Sgt at Arms | DiRico, Joe | |
| Pereira, Donna-Chair | | |
| Reagan, Kathleen- CoChair | | |
| Rose, Gregg | | |
| Spadea, Anthony | | |
| Umbrello, Paul | | |
| Zizza, Anthony | | |

1.) Secretary's Report:

The secretaries report from November 11, 2021 was read and approved

Motion to accept report D. Pereira Second: K. Reagan .

Objection: None Abstain: None

2.) Treasurer's Report:

Bill Robbins Eastern Bank transfers complete.

Motion to accept report: K. Reagan Second A, Spadea .

Objection: None Abstain: None

3.) Old Business

- a) MDAR update: Arlene expressing frustration over lack of cooperation from MDAR on producing lists of registered horses.
- b) Arlene will come back with suggestion for updating Board of Directors
- c) Discussion of contract for 2022. Will be offered at current level.
- d) Racing program: All seem content with current program. Developer program kicked off in July and one horse owner benefited from the program. Agreement to continue present program.

4.) New Business:

- a) Split with Standardbreds coming up for discussion. Need to think about direction we want to take.
- b) Letter from Mr. Salim was discussed.

5.) Next Meeting

Date: February 17, 2022 Time: TBA Place: TBA

6.) Adjournment 8:14 PM

Motion to adjourn A. Brown Second K. Reagan

Respectfully Submitted

Arlene B Brown
Arlene B. Brown