

MASSACHUSETTS THROUGHbred BREEDERS ASSOCIATION
Board of Director's Executive Meeting Minutes
May 8, 2017

Victory Bar & Grill, Dedham, MA

Chairman George Brown called the meeting to order at 6:50 PM.

Board Members Present

Brown, George – Chair
Andrews, Randy
Janjigian, Armand
Loebelenz, Lee
Pereira, Donna
Rose, Gregg
Salim, Adel
Spadea, Anthony
Umbrello, Paul
Zizza, Anthony-treasurer

Absent

Benson, Karen (phone)
Catapano, Frank-alternate
Currie, Bob-alternate
Currie, Joyce

Guests

Hunt, Andy

1.) Secretary's Report:

The secretaries report from March 16, 2017 was read and accepted

Motion to accept report: Anthony Zizza **Second:** Armand Janjigian .

Objection: None **Abstain:** None

2.) The Board discussed the wisdom of sending an official response to the notice sent to legislators concerning the Finger Lakes Racing. A motion was made not to send a negative statement but to respond by citing the positive aspects of the breeding program and its relation to open space which was the primary reason for setting up the RHDF.

Motion to accept report: Armand Janjigian **Second:** Anthony Spadea .

Objection: None **Abstain:** None

The letter sent by the DOA tries to impose stricter regulations than the Jockey Club and is not consistent with current MA General Laws. If the DOA does not revise their form, the Board will come up with its own foal registration form and it will be required of all foal registrations in the future in addition to the DOA registration.

3.) New Business

Gregg Rose reminded Board that we need to appoint and election committee in May. Adel Salim, Lee Loebelenz, Joyce Currie and Gregg Rose are up for re-election and not eligible to serve.

Election committee of Donna Pereira, Randy Andrews and Armand Janjigian was appointed.

4.) Next Meeting

Date: June 1 Time: 6:30 PM Place: Victory Bar & Grill

5.) Adjournment 8:25 PM

Motion to adjourn Gregg Rose **Second** Lee Loebelenz **Respectfully submitted**

Respectfully submitted

Donna Pereira
Acting secretary