

**MASSACHUSETTS THROUGHbred BREEDERS ASSOCIATION**  
**Board of Director's Business Meeting Minutes**  
**June 16, 2016**

**Victory Bar & Grill, Dedham, MA**

Chairman George Brown called the meeting to order at 7:10 PM.

**Board Members Present**

Brown, George – Chair  
Benson, Karen - alternate  
Catapano, Frank  
Currie, Bob-treasurer  
Currie, Joyce  
Janjigian, Armand  
Loebelenz, Lee  
Pereira, Donna  
Rose, Gregg  
Salim, Adel  
Spadea, Anthony  
Stone, Ed  
Zizza, Anthony

**Absent**

Ricciardi, Archie - alternate

**Guests**

Brown, Arlene –Recording Secretary  
Robbins, Bill - Accountant  
Andrews, Randy  
Clark, Susan  
Dullea, Frank  
Dullea, Shirley  
LaMalfa, David  
Roos, Manny  
Sullivan, Michael  
Umbrello, Paul  
Welsh, Lisa

**1.) Secretary's Report:**

The secretaries report from 5/19/16 was read and

**Motion to accept report:** Armand Janjigian      **Second:** Lee Loebelenz .

**Objection:** None

**Abstain:** None

**2.) Treasurer's Report:**

Bill Robbins said the final audit remained the same as the preliminary. So the audit is over for this year.

With respect to simulcast money, Suffolk Downs is paid up to the end of March. At present we are ahead of "the plan" by about \$100,000.

**Motion to accept report:** Lee Loebelenz      **Second:** Armand Janjigian .

**Objection:** None

**Abstain:** None

**3.) Chairman's notes and comments**

a. George Brown announced that we finally have a face to face meeting with Dr. O'Connor scheduled for Tuesday.

**4.) Old Business**

a.) Absentee Ballot Gregg Rose reported that we need an impartial arbitrating firm to count the ballots. He will seek to find one. The lawyer for MTBA doesn't feel that our by-laws prevent having a mail in vote. Some members of the Board would like to have the ballots notarized.

b.) By-Laws The by-laws committee was asked to put their suggested revisions on hold since there is no rush to do them if we can do a mail in ballot.

**5.) New Business**

a.) We had been asked to submit a letter of support for the HBPA and the Horse Park from MTBA to Brian Hickey. George has steadfastly objected to aligning MTBA with either the HBPA or the MTHA. Arlene wrote a

letter of support and passed it out to the Board. Individuals could sign it if they wished. Gregg Rose collected the signed letters to give to Brian Hickey.

**b.) Memberships** Adel Salim proposed that licensed stables be required to submit the names of all individuals who have ownership in these stables or syndicates. Also a stable license should cost more. A motion was made to table this discussion until a later date.

**Motion:** Armand Janjigian **Second:** Frank Catapano .  
**Objection:** None **Abstain:** None

**c.) Other** – A motion was made to form a legislation committee consisting of Anthony Zizza, Lee loebelenz, Gregg Rose and George Brown.

**Motion:** Frank Catapano **Second:** Armand Janjigian .  
**Objection:** None **Abstain:** None

#### **6.) Next Meeting**

Date: 8/18/2016 Time: 6:30 PM Place: Victory Bar and Grill

#### **7.) Adjournment 8:27 PM**

**Motion to adjourn** Lee Loebelenz **Second** Joyce Currie