

MASSACHUSETTS THROUGHbred BREEDERS ASSOCIATION

Meeting Minutes

4/21/2022 , Braintree

Chairman Donna Pereira called the meeting to order at 6:40 PM PM.

Board Members Present

Brown, Arlene
Currie, Joyce
Currie, Robert-Sgt at Arms
Pereira, Donna-Chair
Rose, Gregg
Reagan, Kathleen- CoChair
Spadea, Anthony
Umbrello, Paul

Absent

Catapano, Frank
DiRico, Joe
Benson, Karen-Treasurer
Zizza, Anthony

Guests

Robbins, Bill - Accountant
Kirshenbaum, Stu

1.) Secretary's Report:

The secretaries report from March 24, 2022 was read and accepted

Motion to accept report: Bob Currie Second: Kathy Reagan .

Objection: None Abstain: None

2.) Treasurer's Report:

Bill Robbins reported that revenues are coming in regularly. Not much else is happening

Motion to accept report: Bob Currie Second: Joyce Currie .

Objection: None Abstain: None

3.) Old Business

a.) Revision to By-laws to reduce number of Board members to 9 from present 12 read and discussed. .

Motion to accept change: Anthony Spadea Second: Kathleen Reagan .

Objection: None Abstain: None

b.) Arlene reported that the MDAR has designed a new form for registering foals and has moved the date of registration to Dec 31 of the yearling year which is a big improvement. However, they removed the clause that required foaling farms to sign off on the foaling which takes the only tool farms had to make sure they got paid. Farms now do the work of foaling out the horses so that they can be Massbreds, are not included in any incentives and now lose the ability to make sure they were paid the board and foaling expenses.

The Board suggested posting issues on website and listing horses that have been rejected by MDAR.

4.) New Business

a.) Guest speaker Stu Kirshenbaum made a very interesting presentation to the Board on incentivizing the breeding program. The

Board will discuss his ideas and get back to him.

5.) Next Meeting

General Meeting of members

Date:5/19/2022 Time: and Place to be announce _____ PM Place: _____

6.) Motion to Adjourn: Kathy Reagan Second: Bob Currie

Meeting Adjourned: 8:25 PM

Respectfully submitted

Arlene B. Brown

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