

MASSACHUSETTS THROUGHbred BREEDERS ASSOCIATION

Meeting Minutes

November 17, 2022

Braintree

Chairman Donna Pereira called the meeting to order at 7:16 PM.

Board Members Present

Benson, Karen-Treasurer
Brown, Arlene
Casella, Carol (Alternate)

Janjigian, Armand
Pereira, Donna-Chair
Rose, Gregg
Spadea, Anthony
Umbrello, Paul

Absent

Catapano, Frank
Currie, Joyce
Currie, Robert (Alt)-Sgt at
Arms
DiRico, Joe

Reagan, Kathleen- CoChair

Guests

Robbins, Bill - Accountant
Daly, Julie

1.) Secretary's Report:

The secretaries report from October 25, 2022 was read and accepted

Motion to accept report: Anthony Spadea Second: Karen Benson .

Objection: None

Abstain: None

2.) Treasurer's Report:

Bill Robbins reported that he scanned and saved the ballots from the election. He reported that the revenues are fairly steady. He brought up the fact that the registered agent for MTBA has never been updated since inception. Motion made to revoke registration for MTBA from Dan Joyce effective 11/17/22 at 7:27 PM and appoint William Robbins as new registration agent effective 11/17/22 at 7:29PM/.

Motion: Anthony Spadea Second: Paul Umbrello .

Objection: None

Abstain: None

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

Objection: None

Abstain: None

3.) New Business

a.) Certified horse applications

Paul has worked up some applications for horse certification for foals residing in MA for a certain period of time. Discussion followed about length of time to reside and by what age. Also forms for registering farms who accept these foals and certification of that residency. The Board will review the options and take this under consideration.

b.) Massbred registration (different from Mass Certified)

Specific MTBA Registration forms for foals born in MA will be required in addition to registration with MDAR. A motion was made to charge registration fees of \$100 for members, \$250 for non-members as long as foal is registered before Dec 31 of the yearling year. Late fee for either member or non-member is \$500

Motion: Anthony Spadea Second: Armand Janjigian .

Objection: None

Abstain: None

4.) Old Business

a.) Life members: Arlene reported that Sue Walsh was added to all membership communications. She and one other person living in Florida are the last of the life-time members from the original organization.

b.) Meeting places – North Shore and South shore members still in disagreement as to where meetings should be held. For

5.) Next Meeting

Date: Dec 15, 2022 Time: 6:30 PM Place Lafayette House, Rt 1, Foxboro

6.) Adjournment 10:00 PM

Motion to adjourn Armand Janjigian **Second** Gregg Rose

Respectfully submitted,

Arlene B. Brown

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