

MASSACHUSETTS THROUGHbred BREEDERS ASSOCIATION

Meeting Minutes

January 19, 2023

Lafayette House

Chairman Donna Pereira called the meeting to order at 6:51 PM.

Board Members Present

Brown, Arlene
Currie, Joyce
Currie, Robert (Alt)-Sgt at Arms
Janjigian, Armand
Pereira, Donna-Chair
Rose, Gregg
Spadea, Anthony
Umbrello, Paul

Absent

Benson, Karen-Treasurer
Casella, Carol (Alternate)
Catapano, Frank
DiRico, Joe
Reagan, Kathleen- CoChair

Guests

1.) Secretary's Report:

The secretaries report from December 15, 2022 was read and approved

Motion to accept report: Gregg Rose Second: Anthony Spadea .

Objection: None Abstain: None

2.) Treasurer's Report:

Bill Robbins emailed the treasurer's report to the Board members. Paul was able to offer a brief explanation pertaining to one item on the report.

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

Objection: None Abstain: None

3.) Old Business

a.) Forms for certified Massbreds

The forms developed by Paul to register horses, farms and verification were discussed. Fees to register your farm to participate in the Massbred certification program were discussed. It was decided to charge, \$250.00 -renewable every year, to register your farm to accept and certify accredited horses. The fee would help defray the cost of verifying the location of horses participating in the program.

The checklist for approving farms was discussed but rejected. MTBA will provide a list of farms that register but will not certify them.

Motion to approve forms and fee: Anthony Spadea Second: Armand Janjigian .

Objection: None Abstain: None

A second motion was made to authorize Paul to consult with Alex Lightbown and the MGC to inform them about the certification program.

Motion for authorization: Armand Janjigian Second: Arlene Brown .

Objection: None Abstain: None

b.) A discussion involving the future of racing in NE and getting other people and organizations involved ensued. The image of horse racing, horse care and reputations of those involved in the care of horses must be addressed.

c.)The Board discussed the possibility of offering reimbursement for people who have to travel to meetings.
Open for further discussion.

4.) Next Meeting

Date: Feb 16, 2023 Time: 6:30 PM Place: Lafayette Hous

5.) Adjournment 8:33 PM

Motion to adjourn: Anthony Spadea **Second** Gregg Rose

Respectfully submitted,

Arlene B. Brown

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