

MASSACHUSETTS THROUGHbred BREEDERS ASSOCIATION
Board of Director's Minutes
March 9, 2023, Lafayette House

Secretary, Arlene Brown called the meeting to order at 6:29 PM.

<u>Board Members Present</u>	<u>Absent</u>	<u>Guests</u>
Benson, Karen-Treasurer	Catapano, Frank	Marie Zagwyn
Brown, Arlene-Secretary	DiRico, Joe	
Currie, Robert-Sgt at Arms	Reagan, Kathy	
Janjigian, Armand	Currie, Joyce	
Rose, Gregg	Pereira, Donna	
Spadea, Anthony		
Umbrello, Paul		

1.) Secretary's Report:

The secretaries report from January 19, 2023 was read and accepted.

Motion to accept report: Bob Currie **Second:** Anthony Spadea

Objection: None **Abstain:** None

2.) Treasurer's Report:

Bill Emailed a copy of the treasure's report which members viewed and accepted.

Motion to accept report: Paul Umbrello **Second:** Gregg Rose

Objection: None **Abstain:** None

3.) Old Business

a.) Stu & Steve

The ads for the Mass Breeder program have been running. Arlene has receive a few calls from outside the state. One thoroughbred mare from West Virginia shipped in to foal and breed back to Indian Ocean.

b.) Paul was selected to do the live broadcast with Steve Byck

c.) A robust discussion of the forms Paul developed for accreditation ensued. Final approval was put off to next meeting.

4.) New business

a.) A discussion followed concerning reimbursement for travel expenses Karen Benson said the going rate at her company is \$0.61 per mile. A motion was made to pay members at this rate upon submission of a written request.

Motion as described: Anthony Spadea **Second:** Gregg Rose.
Objection: None **Abstain:** None

b.) Memberships are now due. Arlene will send out notices by email with an application attached. The membership application is also available on our website.

c.) Funding for retired Massbreds was briefly discussed. Information concerning this will be researched.

5.) Next Meeting

Date: 4/13 Time: 6:30 PM Place: TBA

7.) Adjournment 8:02 PM

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

Respectfully Submitted

Arlene B. Brown

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