MASSACHUSETTS THROUGHBRED BREEDERS ASSOCIATION Board of Director's Minutes May 25, 2023, 25 Commercial St., Braintree

Chairman, Donna Pereira called the meeting to order at <u>7:08 PM</u>.

Board Members Present	Absent	Guests
Benson, Karen-Treasurer	Catapano, Frank	Robbins, Bill
Brown, Arlene-Secretary	Currie, Joyce	Kirshenbaum, Stu
Currie, Robert-Sgt at Arms	DiRico, Joe	
Pereira, Donna		
Reagan, Kathy		
Rose, Gregg		
Spadea, Anthony		
Umbrello, Paul		

1.) <u>Secretary's Report</u>:

The secretaries report from <u>April 23, 2023</u> was read and accepted.

Motion to accept report: Bob Currie	Second: Kathy Reagan	
Objection: None	Abstain: None	

2.) Treasurer's Report:

Bill reports all in order. Some term definitions explained.

Motion to accept report:	Anthony Spadea	Second: Kathy Reagan	
Objection: None		Abstain: None	

3.) Old Business

a.) Accredited program

Since the draft must come from MTBA, the description should be on MTBA letterhead and passed on to Kathy then to Kevin Considine. This should have a timeline for response from MGC. The accredited program was voted on by MTBA Board and passed at last meeting.

b.) Keystone presentation

Stu Kirshenbaum discussed the commercials being run for Massbred program, where they are run and how often. The word on Massbreds is getting out.

4. New Business

The "Purse" wording in our bill needs to be changed. Andy does not think it is a problem but we have already experienced a problem. It needs to be changed. Paul will talk to Andy about it.

5.) Next Meeting Date: 6/14/23 Time: 6:30 PM_Place: Gregg's .

6.) Adjournment_8:20 ____PM

Motion to adjourn Bob Currie Second Gregg Rose

Respectfully Submitted

Arlene B. Brown

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