

# **,MASSACHUSETTS THROUGHbred BREEDERS ASSOCIATION**

## **Meeting Minutes**

**DATE February 20, 2025**

**PLACE 3 Allied Drive, Dedham, MA**

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**Chairman Donna Pereira called the meeting to order at 6:39 PM.**

### **Board Members Present**

Benson, Karen-Treasurer  
Brown, Arlene  
Cramer, David  
Pereira, Donna-Chair  
Rose, Gregg-Co Chair  
Spadea, Anthony  
Umbrello, Paul  
Zagwyn, Marie

### **Absent**

DiRico, Joe (Alternate)  
Janjigian, Armand

### **Guest**

Andy Hunt

### **1. Lobbyist's Report**

A copy of our Bill was submitted by Tacky Chan. Andy provided a copy of the Bill. Committees should be formed by next week. Then Bills will be assigned to committees.

### **2. Secretary's Report:**

The secretaries report from 1/16/2025 was read and accepted as revised.

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

### **3. Treasurer's Report:**

David explained the graphs in his treasure's report. A discussion of what 'plan line' represents led to decision to omit it in the future. He is looking into cancellation of some unnecessary services that are automatic renewal. He is looking to reducing costs.

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

### **4. Old Business**

#### **a.) Membership renewal –**

Arlene said membership renewals are at about 50% of last years membership and a few forms trickle in each day. Gregg mentioned that we get many "likes" on Facebook page. He suggested that we offer membership application on the page. The Board likes the idea and Gregg will take care of it.

#### **b.) Update on 2025 breeding season and reporting forms**

Reporting of live foals is the responsibility of the farms. MDAR notification is an email to Linda Harrod stating name of mare, date of foaling and sex of foal.. This should be cc'd to [MTBA@comcast.net](mailto:MTBA@comcast.net). JC notification can be done by owners or farm. Arlene and Paul have sent out detailed instructions for reporting to the various farms with very mixed results. A payment form must also be sent to MTBA when all obligations to farms involved in care of the mare and/or foal have been met. Forms will have to be revised to anticipate and guide people through the process. Instructions for registering mares, stallions and foals will be clarified and posted on the webpage.

If farms are not current on what is owed by clients, can payment be taken out of the incentive award?  
First a notice should be sent to client that his award will be paid when obligations are satisfied?

A motion was made that the farm award for foaling out a mare can be paid to whoever foals out the mare and should be paid as soon after foaling as possible..

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

A motion was made that replacement mares will have the same benefits as the mare they are replacing. The total package paid out will be as if only one mare was involved.

**Motion to** Arlene Brown **Second:** Anthony Spadea.

c.) By-Laws tabled to next meeting

#### 5.) New Business

a. All tabled until next meeting

#### 6.) Next Meeting

Date:3/20/2005 Time: 6:30 PM Place: 3 Allied Dr

7.) Adjournment 9:40 PM

**Motion to adjourn:** Anthony Spadea **Second** Karen Benson

Respectfully submitted

*Arlene B Brown*