

USMMA Board Meeting Minutes November 3rd 2024

Members Present

Dr. Tia Nelson, President

Cathy Pierce, Vice President

Mary Rose Lombardi, Secretary

Lynn Kelley, Treasurer

Randy Conilogue, Registrar

Carolina Peterson, Director, Southwest Region

Members Absent

Dana Johnsen, Director, Canada

Jennyfer Homem, North East Regional Director

Aline Oliveira Greene, Southeast Region

Allessandra Deerinck, Director, Pacific Region

Old Business

1) Meeting called to order at 6:07 by Dr. Tia Nelson

2) Registration Report by Randy, 11 or 12 registrations are in progress. Most inspections went well and the horses will be registered soon.

3) Carolina is planning a Cabalgata event at the end of February. Hoping to have the event in Cave Creek, Arizona. Carolina and Lynn are working on all of the logistics. More information at the next meeting. This will be a social event and it will be held in a beautiful area.

4) Cathy, Lynn and Jeff are putting together lists of people in the different regions that will be contacted about interest in becoming a regional director.

5) The board discussed making a "legacy series" of breeders that have retired so that there is a record of folks that have bred Marchador horses and a record of the horses. The board will be looking for volunteers that would get together a "legacy series" as well as someone to work on the "importer series".

6)Shopify Account. A shopify account was made and done well but we haven't used it and there is a fee every month. Randy moved to suspend the shopify account and Lynn seconded it, and the motion was approved. They will look into the logistics of suspending the account.

7)USMMA trademark renewal needs to be done as the 5 years are up. This is the association trademark. Tia and Lynn are going to work on renewing the trademark. This will be discussed at the next meeting.

8)Annual meeting is scheduled for December 15th. Inputs for this meeting should be turned in to Tia by November 15th.

9)Volunteers for several areas are needed and this will be discussed again at the next meeting.

10)The next meeting will be at 6:00 on the 8th of December at 6:00 Mountain Standard time. The annual meeting will be the 15th of December at 6:00 Mountain Standard time.

11)Meeting adjourned at 7:34 Mountain Standard time.