

USMMA Board Meeting Minutes

March 17th 2024

Meeting Called to order by President Dr. Tia Nelson at 6:06

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

Dana Johnsen, Director, Canada

Jennyfer Homem, North East Regional Director

Aline Oliveira Greene, Southeast Region

Members Absent;

Allessandra Deerinck, Director, Pacific Region

1)USMMA Meeting Minutes from January 14th 2024

Approved unanimously

2)Treasurer's Report

Attached

Membership drive is on schedule

3)Alan Villaca Clinic in Arizona

The clinic was very good and everyone enjoyed it. The presentation will be translated and some of the footage will be available at a later date if possible.

4)Registrar's Report

New database with Marchador horses is on the website, it is a work in progress and not yet complete.

5) Marchador March Madness Campaign

- Runs March 31 to April 30
- New horse / foal registrations reduced 33% to \$50!
- Discount applies to members and non-members!
- Rate for horses who have DNA with the ABCCMM is even less - \$30!
- For breeders and owners who have a foal to be born in 2024, the new rate applies, BUT the application to register and the payment must be paid during the campaign.

Marchador March Madness was approved unanimously

6) Operating Rules

A committee is being formed and suggestions will be discussed at the next meeting. The current operating rules with one exception will continue until the next year and at that time updated operating rules will go into effect.

The following rule change was voted and approved unanimously to start immediately;

(Board of Directors meetings are scheduled periodically, usually monthly. All board members are expected to participate.

Missing three (3) meetings in one fiscal year without an excuse is grounds for removal from office.)

By-Laws

Report coming soon.

Regional Activities

No reports

7)American Endurance Ride Conference

Tia and Derek attended with their dogs and they gave out flyers that Lynn had made and lots of folks showed interest and wanted information about Marchador horses.

8)Code of Conduct

Tabled

9)Half Marchador

Tabled

10)Badges (new item added to agenda)

Connie Claire donated USMMA trademark patches and Lynn is mailing one to all USMMA members.

Meeting adjourned by consensus at 7:30 PM Mountain Daylight Savings time.