

January 14th 2024 6:00 PM MST  
USMMA Meeting Agenda

Meeting called to order by President Dr. Tia Nelson

Roll Call by Secretary Mary Rose Lombardi

Members Present

Cathy Pierce, Vice President  
Lynn Kelley, Treasurer  
Randy Conilogue, Registrar  
Carolina Peterson, Director, Southwest Region  
Dana Johnsen, Director, Canada  
Jennyfer Homem, North East Regional Director  
Dr. Tia Nelson, President  
Mary Rose Lombardi, Secretary

Members absent

Aline Oliveira Greene, Southeast Region  
Alessandra Deerinck, Director, Pacific Region

Old Business

1)Approved Meeting minutes from November 26th, 2023 by consensus

2)Treasurer's Report (Lynn) attached

3)Registrar's Report (Randy) some pending DNA, should pick up in the new year.  
Carolina Peterson will help with the registration.

New Business

1)Proposed Budget (Lynn) attached  
Accepted and approved by consensus

2) Operating Rules Review (Lynn)  
Need revision  
Tia is going to revise and present next meeting.

- 3) Membership Drive (Lynn) Discussed and will continue as it has in the past.
- 4) Regional Directors (Cathy) Jennyfer Homem is going to be the Regional Director for the North East Region
- 5)Regional Reports (Cathy) Still looking for Regional Directors for several regions.
- 6) By-law meeting (Tia) tabled until next meeting.
- 7)Half-Marchador Registry Committee formation (Lynn)  
Tabled until next meeting
- 8)Funds Distribution (Lynn) Tabled
- 9) Code of Conduct(Lynn/Dana/Tia)  
Tabled until next meeting
- 10) Newsletter (Lynn)  
Looking for someone to take this over.
- 11) ABCCMM Nucleo (Lynn)  
Nothing new. Carolina Peterson has said she will help with the Nucleo.
- 12) Regional Directors Reports (Cathy) No reports at this time.

#### Next Meeting

March 10th at 6:00 MST

Adjourned by Consensus at

7:38

