

November 26th, 2023

USMMA Meeting Minutes

Meeting called to order by President Dr. Tia Nelson

Roll Call by Secretary Mary Rose Lombardi

Members Present (quorum)

Cathy Pierce, Vice President

Lynn Kelley, Treasurer and Website

Randy Conilogue, Registrar

Carolina Peterson, Director, Southwest Region

Dana Johnson, Director, Canada

Alessandra Deerinck, Director, Pacific Region

Dr. Tia Nelson, President

Mary Rose Lombardi, Secretary

Member absent

Aline Oliveira Greene, Director Southeast Region, excused

Minutes of previous meeting held October 8th

Approved by consensus

Annual Meeting

To be held December 10th at 5:00 PM MST

Tia, Randy and Lynn will put together the annual meeting and give the treasurer's reports, discuss the membership and discuss what the USMMA has done for its members over the past year.

Coming year plans

Carolina and Mary Rose will get photos or videos from USMMA members to share with the whole group. This will be started in January.

Treasurer's report

Will be reported at the end of year and at the annual meeting.

Registrar's Report

8 new registrations

1 transfer

2 waiting for DNA

Randy and Lynn will set up a March Madness Sale for registering horses at a discount.

Budget

Tabled

Operating Rules

Review by board members and discuss at the next Board of Directors meeting.

Membership Drive;

Almost finished with a few more to respond. Suggested that Directors might want to work on this for their area. We are at an all time high with members.

Regional Directors

The Northeast area has someone interested in the Director position.

The other areas are needing candidates.

By laws

Tabled

Marchador Map

The Marchador Map will be updated and on the website. Lynn will do this before the annual meeting.

Old Business

None at this time.

Suggestions for future Agenda items

Reports from every region.

Lynn will make a template for folks to help them make a report.

Dana made the motion that we have regional director's reports at each meeting.

Lynn seconded the motion.

Passed unanimously.

USMMA Inspections

None scheduled at this time.

Next Meeting

Sunday, January 14th at 6:00 MST

Meeting Adjourned

Sunday, November, 26th at 7:43 PM MST

Minutes Submitted

by USMMA Secretary Mary Rose Lombardi