

USMMA  
Board of Directors Meeting  
Minutes  
October 8th 2023

President, Dr. Tia Nelson called the meeting to order at 6:10  
Members present; Randy Conilogue, Cathy Pierce, Lynn Kelley, Mary Rose  
Lombardi, Carolina Peterson.

The members present constituted a quorum  
Members absent with excuses; Aline Green, Dana Johnsen, Alessandra Deerinck

Minutes of previous meeting held August 6th 2023  
Cathy Pierce moved to accept the minutes and Carolina Peterson seconded and the  
motion passed.

Treasurers Report

The report was given by Lynn Kelley and she stated that the budget was on track  
and similar to where it as been in the past.

Registrars Report

The report was given by Randy Conilogue and he stated that the charts showed that  
not as many foals have been registered this year as in the past.

Brazil Trip

The Brazil trip has been postponed as not enough people signed up due to  
conflicting schedules. The board discussed setting the trip at a different time of  
year, no motions were made at this time.

By Laws  
Tabled

Virtual Competition  
Tabled

Other Business  
Annual meeting discussed

Annual meeting set for December 10th at 5:00 Mountain Standard time. This was agreed upon by consensus.

Meeting adjourned at 7:25

Next meeting will be  
Sunday December 12th at 7:25