

Board of Directors Minutes
Special Meeting
June 1, 2021 8:15PM EST

I. Welcome & Call to order

- a. In Attendance: Dr. Rosanne Palermo, President, Marquis Laude, Vice President, Allison Thomas, Secretary, Eric Smith, Treasurer, Charlotte Dumford, Director, Mathew Jenkins, Director, Erin Miley, Director, Jason Tice, Executive Director
- b. Conflicts of Interest: None

II. Discussion Items

- a. **Agenda:** Dr. Palermo informed the board that the purpose of this special meeting was to discuss the Mare Show Committee's recommendation for the location of the Mare Show East 2021.
- b. **Point of Order:** Mr. Jenkins brought up that there was correspondence read at the May 18, 2021 meeting that had not been included in the Board Meeting Packet. He requested that it be provided to the board and included in the meeting minutes.
- c. **Mare Show East Committee:** The Mare Show East Committee met on May 28th, 2021. Mr. Jenkins stated that the minutes were not yet ready. The Committee narrowed down the possible venues to Iron Spring Farm and the Syracuse, NY location at the New York State Fairgrounds. Michiana Event Center had a new event booked and while they would try to clear stalls for the Mare Show, the cost was extremely high and it still may not be possible. Mr. Tice spoke with Iron Spring Farms and reported that that location was not an option. Due to this information, Syracuse, NY became the only possible option. Mr. Jenkins reported that the facility is lovely, available, and reasonably priced.

Rough costs are:

- i. **Move In Day:** \$920
- ii. **Show Day:** \$1839
- iii. **Move Out Day:** \$920
- iv. **Stall Rentals:** \$28 per horse for the entire show

The location is close to New England and to Ontario so there is accessibility for many members. The Committee recommends that the Board select this location for the Mare Show East.

Mr. Jenkins also let the Board know that the Mare Show East subcommittee is not yet selected and will be done as soon as a location is picked so that local members can be utilized.

Motion made by Mr. Laude to accept the venue at Syracuse, NY for the Mare Show East 2021.

Motion seconded by Ms. Miley.

Mr. Jenkins requested a roll call vote.

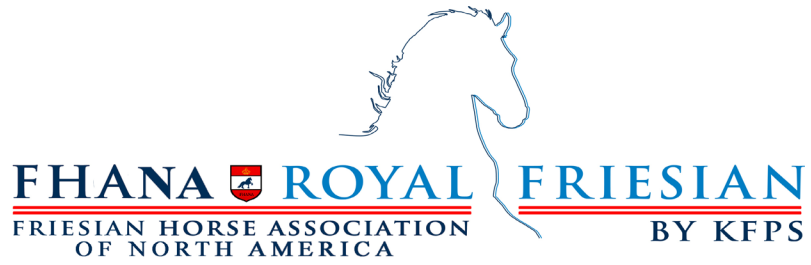
Ms. Miley – Yay

Mr. Laude – Yay

Ms. Dumford – Yay

Mr. Jenkins – Yay

Mr. Smith – Yay



Ms. Thomas – Yay

Motion passes unanimously.

III. Adjourn

- a. Mr. Laude motioned to adjourn. Motion seconded by Ms. Thomas. Meeting adjourned at 8:30 pm EST.