



**Equine Immersion Foundation
Board of Directors Meeting Minutes**

Date: 22 December, 2025

Time: 6:00 PM EST

Location: Virtual

1. Call to Order

The meeting was called to order by Chair Tara Mahoney at 6:05 PM EST.

2. Roll Call / Determination of Quorum

Present: Dennis Hart, Marge Hart, Scott Brockelman, Kelly MacCorquodale, J Grant, Meeghan O'Donnell, Tara Mahoney

3. Agenda Edits / Additions

Donation to support widow of Veteran

Motion to Approve

- **1st:** J Grant
 - **2nd:** Scott Brockelman
 - **The motion passed unanimously.**
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4. Consent Agenda

Approval of November, 2025 Board Meeting Minutes

- **1st:** J Grant
 - **2nd:** Meeghan O'Donnell
 - **The motion passed unanimously.**
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5. Action Items / Task Force Reports

- Unanimous Vote to send \$500 to widow of Veteran

A. Finance Committee –

- SWAM grant accepted 12/9 by Marge Hart, Dennis Hart and Tara Mahoney
- 2025 Finals will be presented and reviewed at January in person Board Meeting
- Directors & Officers Insurance 2026 paid

B. Governance Committee

- Roles, Bylaws, Confidentiality and Conflict of Interest to be reviewed at January in person board meeting

C. Marketing Committee

- Pitch deck and PIVOT strategic plan to be discussed Q2-3.
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6. New Business

- In Person Board Meeting Agenda approved
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7. Old Business

- Thank you notes to donors by year end
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9. Next Meeting IN PERSON BOARD MEETING

Date: 10 January, 2026

Time: 1100-1700 PM EST

10. Adjournment

Meeting adjourned by Chair Tara Mahoney at **6:28 PM EST**.