



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

Date: 17 November, 2025

Time: 6:00 PM EST

Location: Virtual

1. Call to Order

The meeting was called to order by Chair Tara Mahoney at 6:03 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

Motion to Approve

- **1st:** Meeghan O'Donnell
 - **2nd:** Scott Brockelman
 - **The motion passed unanimously.**
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4. Consent Agenda

Approval of August, 2025 Board Meeting Minutes

- **1st:** J Grant
 - **2nd:** Kelly MacCorquodale
 - **The motion passed unanimously.**
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5. Action Items / Task Force Reports

A. Finance Committee –

- 990 submitted
- Charity Engine accepted

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

- Swim with a Mission grant awarded
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7. Old Business

- **Ft. Stewart, Georgia Collaboration**
 - EIP Partnership with Georgia Equine Rescue League and Trotter's Walk was successful
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9. Next Meeting

Date: 22 December, 2025

Time: 6:00 PM EST

10. Adjournment

Meeting adjourned by Chair Tara Mahoney at **7:04 PM EST**.