

AMERICAN SADDLEBRED HORSE ASSOCIATION, INC.

Board of Directors Meeting

By Teleconference

Tuesday, April 21, 2009

3:00 p.m. Eastern Time

MINUTES

[As Approved July 6, 2009]

Members Present: President Judy Werner, Vice President Barbara Molland, Secretary Paul Treiber, Treasurer Jim Ruwoldt; Directors Betsy Boone, Louise Gilliland, Germaine Johnson, Dr. Margaret McNeese, Mary Ann Pardieck, Dr. Alan Raun, Jimmy Robertson, Art Zubrod.

Members Absent: Vicki Gillenwater, Carl Holden, Nelson Green, Scott Matton, William Whitley.
One seat is vacant.

Others Present: Registry Directors Mary Anne Cronan, Charles Herbert, Brian Reimer. Counsel Jeff Streepey, Executive Secretary Alan Balch.

I. The meeting was called to order by President Werner at 3:00 p.m., and Mr. Balch called the roll, noting that a quorum was present.

II. Election of Director to Fill Vacancy

Mrs. Werner stated that as noticed, this special meeting of the board was called for the purpose of conducting an election for a director to fill the vacancy on the board caused by the resignation of David Howard. She noted that since Mr. Howard's term ends in February 2010, this election will be for an individual to serve to the end of that unexpired term. However, any individual elected at this time would be eligible for consideration by the Nominating Committee for re-election through the normal process outlined in the Association's bylaws.

She further stated that the officers of the Association are unanimously recommending the election of Charles (Chuck) Herbert of Indiana to the open

seat. She said that Mr. Herbert offered to attend the meeting as a director of the Registry, in order to enable any Association director to ask questions of him, but that he suggested he be excused after questioning so that the directors could discuss the matter in his absence.

Mrs. Werner asked if there were questions of Mr. Herbert, and there were none. He stated that he was honored to have been asked to serve on this board and that if elected, he would be privileged to serve. He then excused himself from the meeting.

Following further discussion of Mr. Herbert's merits, ***Mr. Ruwoldt moved he be elected a director to fill the vacancy, Mr. Zubrod seconded, the motion carried unanimously and Mr. Herbert was elected.***

III. Other Business

President Werner asked if there was any other business, since the board was assembled. She briefly noted that she was appointing Mr. Whitley to the Finance Committee, and advised the board that she was forming another Select Committee to work on preparations for the breed's presence at the 2010 World Equestrian Games.

Dr. Raun noted a building interest in cloning, and a discussion followed of the Association's and Registry's posture on this matter.

Dr. McNeese stated that she had accepted appointment as chair of the Nominating Committee and hoped to get an early start in the process this year.

IV. Adjournment

With no further business to come before the board, Mr. Zubrod suggested the meeting be adjourned, and without objection the meeting was ended at 3:25 p.m.

Submitted by: _____

Alan F. Balch
Executive Secretary