

AMERICAN SADDLEBRED HORSE ASSOCIATION, INC.

**Board of Directors Meeting
Tuesday, February 1, 2011
ASHA office Lexington, Kentucky and by tele-conference**

MINUTES

Members Present: Judy Werner, President
Vicki Gillenwater, First Vice President
Barbara Molland, Second Vice President
Jim Ruwoldt, Treasurer
Paul Treiber, Secretary
Betsy Young Boone
Mary Anne Cronan
Louise Gilliland
Nelson Green
Minna Hankin
Chuck Herbert
Carl Holden
Germaine Johnson
William Marple
Scott Matton
Margaret McNeese
Jimmy Robertson
William Whitley
Art Zubrod

Others Present: Jeff Streepey, Counsel
Ed Stopher, Counsel
Paula Johnson, Executive Director
Katriona Adams, staff

Roll Call/Establish Quorum/Consider Agenda/Adopt Rules of Order

President Werner called the meeting to order at 11:00AM on Tuesday, February 1, 2011.
Ms. P. Johnson called the roll and noted that a quorum of directors was present.

Purpose of Meeting

Paula Johnson explained that the purpose of this meeting was for the Board to make a decision whether to accept the judgment of the Fayette Circuit Court or to appeal. If the Board decides to appeal the decision, we would need to submit a notice of appeal by February 4, 2011.

Mr. Stopher offered his legal opinion on the court ruling and the option of filing an appeal.

After a lengthy discussion and consideration of the issues, Mr. Zubrod moved that we file an appeal, Mr. Matton seconded and the motion passed with a unanimous vote of all Directors.

The Board also expressed a hope that in the appeal process the two sides can come together in a spirit of conciliation and resolve differences in the best interests of the Association and the breed. *After some discussion, Mr. Zubrod moved that the Executive Committee appoint two representatives to communicate with the “concerned members”, Mr. Marple seconded and the motion passed with a unanimous vote of all Directors. After additional comments, Dr. McNeese moved that the Executive Committee should meet as soon as possible , Mr. Whitley seconded and the motion passed with a unanimous vote of all Directors.*

Adjournment

Mr. Zubrod moved adjournment of the meeting the meeting was duly adjourned at 12:30PM.

Submitted by:

Katriona Adams, staff