

AMERICAN SADDLEBRED HORSE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MARRIOTT GRIFFIN GATE, LEXINGTON, KENTUCKY
SATURDAY, FEBRUARY 20, 2010, AT 3:30 P.M. EST

MINUTES

Members Present: President Judy Werner
Vice President Vicki Gillenwater
Vice President Barbara Molland
Secretary Paul Treiber
Treasurer Jim Ruwoldt
Directors Betsy Boone, Nelson Green, Charles Herbert,
Germaine Johnson, Scott Matton, Margaret McNeese, William
Whitley, Jimmy Robertson, Louise Gilliland, Art Zubrod, Minna
Hankin, Bill Marple

Members Absent: Carl Holden

Others Present: Brett Day representing UPHA
Mary Anne Cronan, Member of the Executive Committee
Jeff Streepey, Counsel

The meeting was called to order by President Werner at 3:30 p.m. Mr. Streepey called the roll and noted that a quorum was present.

Nomination and Election of ASHA Officers:

Mary Ann Pardieck, Chair of the Officers' Nominating Committee, presented the committee's slate for ASHA officers as follows:

President, Judy Werner
First Vice President, Vicki Gillenwater
Second Vice President, Barbara Molland
Treasurer, Jim Ruwoldt
Secretary, Paul Treiber

Chuck Herbert moved and Germaine Johnson seconded that the nominations be closed, and the motion carried. Art Zubrod moved to elect the slate of officers proposed by the Nominating Committee, and the motion carried.

Registry Directors:

In accordance with the Bylaws the Nominating Committee for Officers also proposed a slate of directors for the Board of Directors of the American Saddlebred Registry, Inc. as follows: Barbara Molland, Lisa Duncan, Margaret McNeese, Jimmy

Robertson, Charles Herbert, Bob Ruxur, Judy Werner, Louise Gilliland, Art Zubrod, Larry Hartstock, and Brian Schilling.

Chuck Herbert moved the nominations be closed, Germaine Johnson seconded, and the motion carried.

Upon motion of Chuck Herbert, the slate of Registry directors proposed by the Nominating Committee was elected.

Executive Committee:

Upon motion of Art Zubrod, seconded by Margaret McNeese, the newly elected officers of the Association and Mary Anne Cronan, immediate past president, were elected members of the ASHA Executive Committee.

Nominating Committee for 2011 Board Directors Election:

Margaret McNeese nominated Germaine Johnson and Jimmy Robertson nominated Betsy Boone to serve on the Nominating Committee for 2011 directors. There being no other nominees, these two were approved. Judy Werner appointed Nelson Green as Chair of the Nominating Committee. The full nominating committee consists of Nelson Green, Germaine Johnson, Betsy Boone, Janet Thompson, and Susie Teater.

Consideration of 2010 Budget:

Treasurer Jim Ruwoldt noted that the budget had been presented at the February 18, 2010 meeting of the Board.

Management Report:

Judy Werner noted that the Board guidelines and policies enclosed with the directors' materials have been previously approved, but they should be reviewed by all directors, especially those newly elected.

Vicki Gillenwater, Bill Whitley, and Nelson Green discussed the communications policy.

Grant Applications:

The Board reviewed the grant application of Save A Forgotten Equine to be distributed from the Bruce Hanson Welfare Fund. Germaine Johnson moved approval of a grant for \$1,000, Betsy Boone seconded, and the grant was approved. \$1,000 will be paid to Save A Forgotten Equine from the Bruce Hanson Welfare Fund.

Management Report:

President Werner advised no convention statistics were yet available and the Registry statistics had been presented at the annual meeting by Barbara Molland.

There was a discussion of the pending litigation between the Association and six of its members.

Committee Reports:

Betsy Boone gave the Hunter Committee report.

Barbara Molland presented the report of the charter club council. The council requests changes in the Bylaws related to charter clubs, and she will present proposed Bylaw changes at a later date.

Scott Matton presented a Pleasure Horse Committee report.

Chuck Herbert advised that the Breeders' Committee suggested the Board take a stand on slaughter legislation.

Germaine Johnson presented the Youth Committee report, advising that there were 125 young people on the field trip and that the youth group had a great convention.

Chuck Herbert reported that the Registry Board would like to consider a reorganization of the Registry including the separation of the registrar from Executive Secretary of the Association.

There being no further business to come before the meeting, on motion of Art Zubrod, the meeting was adjourned.

Submitted by:

Jefferson K. Streepey, Secretary Pro Tem