

**American Saddlebred Registry Minutes of Special Board of Directors Meeting  
June 22, 2012**

The Board of Directors of the American Saddlebred Registry held a telephonic meeting at 1 p.m. ET on Friday, June 22 pursuant to written notice dated and given on June 12, 2012.

Ten of eleven board members were in attendance, thereby creating a quorum. Present at the meeting were Brian Curran, Lisa Duncan, Lynda Freseth, Minna Hankin, Gail Kline, Sandy Lilly, Scott Matton, Margaret McNeese, Don Schilling, and Judy Werner. Tandy Patrick was also in attendance and chaired the meeting since it pertained to the ASHA Search Committee and ASHA Board recommendation regarding the ASHA employee Registrar position.

Tandy Patrick reported from ASHA that after review of the applicants, the ASHA Search Committee had recommended offering the position of Registrar to Lisa Duncan. In a special meeting of the ASHA Board on June 11, 2012, the Board had unanimously accepted the recommendation of the Search Committee. Lisa Duncan has accepted the offer of the position as Registrar, commencing on Monday, June 25, 2012. Lisa has therefore resigned as a member of the board of ASHA, and tendered her resignation as both a member of the board of the Registry and as President of the Registry.

Upon motion made by Sandra Lilly and seconded by Minna Hankin, the Registry Board unanimously voted to ratify and confirm the appointment of Lisa Duncan as Registrar. Lisa anticipates working with the Registry staff at the ASHA offices from 8 a.m. to 1 p.m. Monday through Thursday. Her appointment will be announced in a press release on June 22.

By Registry Bylaws, a new Director and a new President must be elected by the Registry Directors to fill Lisa's unexpired terms. These elections will take place at the next Registry Board meeting on Tuesday, July 10 at the USEF Headquarters at the Kentucky Horse Park. Per Article III, Part II, Section 2 of the Registry Bylaws, the vacancy of the Director must be filled by an existing ASHA board member. Per Article IV, Section I of the Registry Bylaws, the President, Secretary, and Treasurer of the Registry must also be members of the ASHA Board.

Sandy Lilly, Vice President, will preside at the July 10 Board Meeting until a new President is elected. In her role as registrar, Lisa Duncan will attend all Board Meetings.

Lisa Duncan discussed her concerns regarding breeders who do not register all their foals with the Registry. A discussion followed on Lisa's ideas to offer a volume discount or a free registration for every ten applications.

Offering members a summary of futurity and prize programs, deadlines, and contact information for state futurities will be also addressed by Lisa.

The meeting was adjourned at 1:40 p.m.

Respectfully submitted,

Minna Hankin, Secretary  
ASR Registry