

AMERICAN SADDLEBRED REGISTRY, INC.
BOARD OF DIRECTORS MEETING
VIA TELE CONFERENCE
THURSDAY, MARCH 11, 2010

MINUTES

Members Present: Barbara Molland, President
Lisa Duncan, Vice President
Margaret McNeese, Secretary
Jimmy Robertson, Treasurer
Louise Gilliland
Don Schilling
Judy Werner
Art Zubrod

Members Absent: Larry Hartsock, Charles Herbert, Bob Ruxer

Others Present: Jefferson K. Streepey, counsel
Katriona Adams, staff

The meeting was called to order at 2:05 p.m. on March 11, 2010. Mr. Streepey called the roll and noted that a quorum of directors was present.

Election of Officers

Mr. Streepey noted that the Board needed to elect a President, Vice-President, Treasurer and Secretary.

Mr. Zubrod nominated Ms. Molland as President. Mr. Robertson seconded the motion. Dr. McNeese moved that nominations for President be closed, Ms. Gilliland seconded and the motion carried.

Ms. Gilliland nominated Ms. Duncan as Vice-President. Dr. McNeese seconded the motion. Mr. Robertson moved that nominations for Vice-President be closed, Mr. Zubrod seconded and the motion carried.

Ms. Werner nominated Dr. McNeese as Secretary. Ms. Molland seconded the motion. Mr. Robertson moved that nominations for Secretary be closed, Mr. Zubrod seconded and the motion carried.

Ms. Duncan nominated Mr. Robertson as Treasurer. Dr. McNeese seconded the motion. Mr. Schilling moved that nominations for Treasurer be closed, Ms. Gilliland seconded and the motion carried.

Mr. Zubrod moved that the slate of nominees be elected as presented, Ms. Werner seconded and the motion carried with all in favor.

Ms. Molland explained that Mr. Ruxer did not wish to serve as a director for 2010. Ms. Molland nominated Mr. Brian Curran as director. Ms. Gilliland seconded the motion. No other individuals were nominated. A vote was taken on the nomination of Mr. Curran with all in favor.

The board discussed possible dates for the next meeting.

Adjournment:

On motion of Dr. McNeese, seconded by Ms. Duncan, the meeting was adjourned.

Submitted by:

Katriona Adams, staff