

**AMERICAN SADDLEBRED HORSE ASSOCIATION
MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS**

May 1, 2012

A telephonic meeting of the Board of Directors (the "Board") of the American Saddlebred Horse Association was held on Tuesday, May 1, 2012, commencing at 10 a.m. EDT pursuant to written notice dated April 25, 2012. The following members of the Board were present at this meeting: Betsy Boone; Randy Cates; Bret Day; Bob Funkhouser; Minna Hankin; Carl Holden; Margaret McNeese; Bill Marple; Scott Matton; Tandy Patrick; Lisa Sideman; Judy Werner; Kenny Wheeler; and Bill Whitley. Directors Redd Crabtree and Chuck Herbert were unable to attend, and Director Lisa Duncan was not in attendance.

The meeting proceeded as follows:

1. QUORUM. Tandy announced that there was a quorum in attendance, and that all of those in attendance had effectively waived the 10-day advance notice requirement contained in Article III, Section 6, of the Bylaws.

2. REPORT FROM SEARCH COMMITTEE. The Search Committee for the new Executive Director of the ASHA gave a brief report on the status of the applications that have been received for this position, and the Search Committee then brought forward its recommendation that the ASHA Executive Director should not also serve as the Registrar of the American Saddlebred Registry. After thoughtful discussion, and upon motion made by Kenneth Wheeler and seconded by Bill Marple, the Board unanimously agreed to recommend two separate positions, one for an individual to serve as the Registrar for the American Saddlebred Registry, and one for an individual to serve as the Executive Director of the American Saddlebred Horse Association. Tandy will discuss this with Lisa Duncan, the current President of the American Saddlebred Registry, and will report back to the Board on next steps. Tandy will also distribute information to the Board on the four candidates that the Search Committee is recommending for further consideration (one candidate for the Registrar position, to be considered by both the Board and by the Board of the American Saddlebred Registry; and three candidates for the ASHA Executive Director position), for review and further discussion by the Board.

Submitted by:

Tandy Patrick, President
American Saddlebred Horse Association