

**AMERICAN SADDLEBRED REGISTRY**  
**MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS**  
**May 17, 2012**

A telephonic meeting of the Board of Directors (the "Board") of the American Saddlebred Registry was held on Thursday, May 17, 2012, commencing at 2 p.m. EDT pursuant to written notice dated and given on May 7, 2012. The following members of the Board were present at this meeting: Brian Curran; Lisa Duncan; Lynda Freseth; Minna Hankin; Chuck Herbert; Gail Kline; Sandy Lilly; Scott Matton; Margaret McNeese; Don Schilling; and Judy Werner. Guest Tandy Patrick was also in attendance.

The meeting proceeded as follows:

**1. QUORUM; AGENDA.** President Lisa Duncan announced that all Directors were in attendance and there was therefore 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. Director Chuck Herbert made a motion to approve the Agenda for the meeting, and Brian Curran seconded. The meeting was called to order at 2:02 p.m.

**2. REPORT FROM ASHA SEARCH COMMITTEE.** President Lisa Duncan explained that Tandy Patrick, President of the ASHA, would make a report from the ASHA Search Committee and that Lisa would leave the meeting. Tandy gave a brief report on the status of the applications that have been received for position of Executive Director of the ASHA, and explained that the Board of the ASHA, at a special meeting held on May 1, 2012, accepted the recommendation of the ASHA Search Committee that two separate positions be established, the Executive Director of the ASHA and the Registrar of the Registry. The ASHA Search Committee concluded that the skills and experience for these two positions seems so different, and the group felt strongly that the Registrar needed to be someone who is very familiar with the saddlebred industry and will understand the paramount need to preserve the integrity of our breed. After thoughtful discussion of the recommendation made by the ASHA Search Committee and the ASHA Board, and upon motion made by Chuck Herbert and seconded by Minna Hankin, the Board unanimously agreed to recommend the establishment of 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. The Board has been provided with a draft of the Job Description for the Registrar, and various comments/suggestions from the Board have now been incorporated in this Job Description, so the Board approved the posting of the job description for the Registrar on the ASHA Web site to remain open until June 1, 2012. The job posting indicates that applicants should forward their applications to Tandy Patrick as the President of the ASHA, since the Registrar is an employee of the ASHA and per the ASHA Bylaws, reports to and is designated by the Executive Director of the ASHA. Tandy will share information on all applicants with both the ASHA Search Committee and Board, and with the Registry Board for everyone's input. Lisa Duncan has submitted an application for the Registrar position.

With no further business before the Board, the meeting was adjourned at approximately 2:30 p.m.

Respectfully submitted:

Minna Hankin, Secretary

ASR Registry