

AMERICAN SADDLEBRED HORSE ASSOCIATION, INC.

*Board of Directors Meeting
Friday, September 23, 2011, 2 p.m. EDT via teleconference*

MINUTES

Members Present: Judy Werner, President
Margaret McNeese, First Vice President
Jim Ruwoldt, Treasurer
Betsy Boone, Secretary
Mary Anne Cronan
Bret Day
Lisa Duncan
Bob Funkhouser
Nelson Green
Minna Hankin
Chuck Herbert
Carl Holden
Germaine Johnson
William Marple
Tandy Patrick
Lisa Siderman
William G. Whitley, III

Others Present: Paula R. Johnson, Executive Director

The Board of Directors of the American Saddlebred Horse Association, Inc. met via teleconference on Friday, September 23, 2011 pursuant to proper notice.

President Werner called the meeting to order at 2:00 P.M. EDT. Ms. P. Johnson called the roll and noted that a quorum of directors was present.

The meeting was called with the purpose of discussing a potential meeting with the Concerned Members. After discussion, Mr. Herbert moved that there be an attempt made to initiate a dialogue on behalf of the Board with the Concerned Members. Ms. Boone seconded the motion, and it was unanimously approved. Ms. Werner then appointed Ms. Patrick to seek potential facilitators in anticipation of working with the two groups. It was also decided that a letter should be sent to communicate the desire of the Board and that it should be addressed to all of the Concerned Members listed in the litigation. Ms. Werner also appointed Ms. Patrick and Mr. Marple to review on behalf of the Board the submissions of ASHA counsel to the latest Motion for Contempt filed by the Concerned Members.

There being no further business, the meeting was adjourned at 2:50 EDT.

Respectfully submitted,

Paula R. Johnson, Executive Director