

AMERICAN SADDLEBRED REGISTRY, INC.

**Tuesday, September 3, 2019 at 4:00 p.m. ET
By tele-conference**

MINUTES

ASR Directors Present: Sandra Currier President, Susan Aschenbrenner, Elisabeth Goth, Todd Graham, Missy Hughes Smith, Emily Lee, Scott Matton, Donna Pettry-Smith, Karen Richardson, Matt Shiflet, Kim Skipton, Jenny Taylor, Owen Weaver and Brian Curran.

Others Present: Walt Robertson, ASR Counsel, Tandy Patrick, David Mount Interim ASHA Executive Director, Marty Schaffel Interim ASHA President, Lisa Duncan Registrar and Katriona Adams Assistant Registrar.

- I. Roll Call/Establish Quorum/Adopt Sturgis Rules of Order/Consider Agenda**

Ms. Currier called the meeting to order at 4:00 p.m. ET and Ms. Duncan called the roll. A quorum was present. Ms. Aschenbrenner made a motion to adopt Sturgis Rules of Order, Ms. Skipton seconded and the motion was passed. Ms. Skipton made a motion to adopt the agenda, Mr. Matton seconded and the motion was passed.
- II. Introduction of Guests**

Ms. Currier introduced guests Walt Robertson, ASR Counsel, Tandy Patrick, David Mount ASHA Executive Director, Lisa Duncan Registrar and Katriona Adams Assistant Registrar.
- III. Registrar's Report**
 - a. Registry Statistics as of September 3, 2019**

Ms. Duncan reported that we completed 1,750 transfers year to date which is a decrease of 70 transfers completed compared to 2018. We completed 954 registrations year to date which is an increase of 38 registrations compared to 2018. A report of the breakdown of registrations by foal crop is also included.
 - b. Online Forms**

Ms. Duncan reported that we have only received three applications for registration from our test group and those have all been registered. We have about 10 items that need to be tweaked before the online forms can be made available for everyone.
 - c. First Time Breeder Program**

Ms. Duncan reported that we have received an offer to add a non-Saddlebred stallion to the First Time Breeder Program in an effort to breed more Half Saddlebreds. After discussion, Ms. Richardson made a motion to limit the program to full American Saddlebreds, Mr. Matton seconded and the motion was passed.

d. Breeders' Award Medallions

Ms. Duncan also reported that the Breeders' Award Medallions will be mailed this week.

IV. President's Report

a. WCHS Points

Ms. Currier noted that World's Championship Horse Show points keep coming up and so she added this item to the agenda. She talked about the correlation between the Registry keeping the points and the Safe Sport banned list. It was noted that the ASHA is under the purview of USEF and so any results that are processed are under the Safe Sport Act. A lengthy discussion took place regarding show results, horse show recognition and liability issues. Some noted that this is not of concern to the Registry. We just want to be able to calculate CH status and keep records of show results regardless of whether you are an ASHA member. The history of show results processing was discussed as well as grass roots horse shows and more choices for exhibitors. Conflict of Interest matters were also discussed. Mr. Robertson noted that Kentucky Statute 273.219 relates to conflict of interest matters for organizations such as the American Saddlebred Registry.

b. Code of Conduct

Ms. Currier noted that the ASHA Member Code of Conduct had been discussed at the last meeting and explained that the intent of including the registry was for ASHA members to abide by the ASR Rules. She asked if the board wanted to have one or two ASR Directors added under section 2. b. to serve on the ad hoc Conduct Review Committee. Directors noted that at the last meeting the ASR Board voted to have the Registry removed from the Code and this motion was made and passed in accordance with Sturgis Rules of Order.

V. Consideration of Draft Minutes of August 6, 2019 Meeting

Ms. Skipton made a motion to approve the draft minutes of the August 6, 2019 ASR Board of Directors Meeting as presented, Mr. Graham seconded and the motion was passed with all in favor.

VI. Treasurer's Report

Ms. Skipton reported that she had only received the financial statements and that she and the Finance Committee has not had a chance to review them. She will have a report for the October board meeting. It was agreed that Quarterly Financial reports to the Board will be sufficient.

VII. Other Business

Ms. Richardson suggested that the October ASR Board meeting be held at a time that is decided upon by the ASR Board and is not tied to the ASHA Board meeting. Requests were also made that it be a closed ASR Board meeting. Ms. Currier will have some options emailed to the Board.

VIII. Adjournment

With no other business, Ms. Pettry-Smith made a motion to adjourn, Mr. Aschenbrenner seconded and the motion was passed. The meeting was duly adjourned at 5:32 p.m. ET.

Submitted by: *Katriona Adams*
Assistant Registrar