

AMERICAN SADDLEBRED HORSE ASSOCIATION

Executive Committee

Sunday, December 5, 2010

Members Present: President Judith Werner, First Vice President Vicki Gillenwater, Second Vice President Barbara Molland, Treasurer Jim Ruwoldt, Mary Anne Cronan

Members Absent: Secretary Paul Treiber

Others Present: Executive Director Paula R. Johnson

President Werner called the meeting to order at 7:25 p.m., and asked Ms. Johnson to call the roll and determine all those present. It was noted that the quorum requirement was met.

President Werner stated that the purpose of the meeting was to consider and act upon the report of the Nominating Committee. President Werner received the report of the Committee from the chairperson, Nelson Greene, in advance of the meeting, and presented the report to the members present. After due consideration, Mr. Ruwoldt moved that the Executive Committee accept the report of the Nominating Committee as submitted and endorse the proposal to the full Board of Directors. Ms. Cronan seconded the motion and it carried unanimously.

The Executive Committee then informally discussed the need for a technology and website update, discussed the recent holding of the Court in the ASHA v. Bennett, et al litigation and also discussed the process for the Annual Awards.

There being no further business, Ms. Cronan moved that the meeting be adjourned; Ms. Gillenwater seconded the motion and it was unanimously adopted at 9:15 p.m.