

AMERICAN SADDLEBRED HORSE ASSOCIATION

EXECUTIVE COMMITTEE MEETING

TUESDAY, DECEMBER 21, 2010

11:00 A.M. Eastern Time

By Secure Teleconference (Operator Assisted)

Minutes

Members Present: President Judith Werner, First Vice President Victoria Gillenwater, Second Vice President Barbara Molland, Secretary Paul Treiber, Treasurer Jim Ruwoldt, Mary Anne Cronan

Others Present: Association Directors: Margaret McNeese, Minna Hankin, Nelson Greene, William Marple, William Whitley, Executive Director Paula R. Johnson, Counsel Jefferson K. Streepy

President Werner called the meeting to order at 11:00; Ms. Johnson called the roll and all members of the Executive Committee were present. It was noted that all directors of the Association had been duly noticed for the meeting.

The first order of business for the Committee was the approval of a new nomination for the Board of Directors. Nelson Green reported that Barbara Molland had notified the Nominating Committee that she wished to have her name removed from consideration for election; the Nominating Committee reconvened to consider another candidate, and unanimously recommended that Lisa Siderman be placed on the ballot. After due consideration, Ms. Cronan moved to replace Barbara Molland on the ballot with Lisa Siderman; Ms. Gillenwater seconded the nomination and all voted in favor.

The second order of business was to address the informal recommendation of the Board at its meeting earlier in December that the Regional Championship Program be replaced by the Regional High Point Program. Mr. Ruwoldt moved that the Regional Championship Program be discontinued, and effective January 1, 2011, the Regional High Point Program be implemented. Ms. Molland seconded and after brief discussion the motion carried unanimously.

The Board then discussed the status of annual awards. Due to the desire for more nominations, it was agreed that nominations could be accepted until December 27th.

Mr. Streepy then provided a short update on the status of the ASHA v. Bennett litigation. He noted that there might be a need to make decisions regarding the litigation which would not fall within the 10-day meeting notice required by the By-laws. Ms. Cronan moved that in the event of emergency, the Executive Committee should waive the notice requirement when such a meeting is called; Mr. Ruwoldt seconded the motion, and it carried unanimously.

Ms. Johnson updated the Board on an advertising opportunity that is pending with Merial, a conglomerate that produces many veterinary products. The company is interested in becoming a corporate sponsor. We await finalizing the contract. This will be a 2011 initiative.

There being no further business to come before the meeting, upon motion to adjourn made by Mr. Ruwoldt, duly seconded and passed unanimously, the meeting was adjourned.