

# American Saddlebred Horse Association, Inc.

## **Board of Directors Meeting**

Embassy Suites Hotel  
Lexington, Kentucky

Thursday, February 14, 2008  
7:00 p.m. Eastern Time

## **MINUTES**

[As APPROVED July 7, 2008]

**Members Present:** President Fred Sarver, First Vice President Misdee Wrigley Miller, Second Vice President Vicki Gillenwater, Secretary Mary Ann Pardieck, Directors Bill Blacklaw, Mary Anne Cronan, Louise Gilliland, Nelson Green, Tim Lockard, Scott Matton, Kay Richardson, Jimmy Robertson, Jim Ruwoldt, Paul Treiber, Judith Werner, Art Zubrod.

**Members Absent:** Treasurer David Howard, Director Alan Raun.

**Others Present:** Registry Directors Joan Hamilton, Dr. Rick Luft, Anne Stafford.  
Association Directors-elect Carl Holden, Dr. Margaret McNeese.  
UPHA President Jim Taylor.  
Counsel Jeff Streepey, Executive Secretary Alan Balch.  
Kentucky State Fair Board Director Tandy Patrick attended in part.

- I. The meeting was called to order** at 7:00 p.m., and a quorum was in attendance. The meeting followed a reception and light dinner sponsored in part by the FEI Disciplines Committee. President Sarver introduced the guests at the meeting, and the directors-elect who could attend; Mrs. Molland could not attend due to her hospitality responsibility for several convention speakers and participants.

Mr. Sarver called upon Ms. Patrick to advise the directors of planning for the Kentucky State Fair and World Equestrian Games.

- II. Consideration of Minutes**

- a. Upon presentation of the minutes of the Executive Committee meeting of October 31, 2007, *Mrs. Miller moved their approval, Ms. Gillenwater seconded, and the Executive Committee members present unanimously agreed.*
- b. *Mrs. Cronan moved the approval of the minutes of the Board of Directors meeting of October 31, 2007. Mrs. Pardieck seconded, and the motion carried without objection or abstention.*

### **III. President's Report**

Mr. Sarver advised the directors of his attendance at the UPHA Convention in January, and his presentation of the Association's recommendations to the Kentucky State Fair, based on the meeting of the Strategic Planning Committee.

### **IV. Treasurer's Report**

In the absence of Mr. Howard, Mr. Balch presented the Treasurer's Report and the materials prepared by staff and the Association's independent auditor. The attachment summarizes the financial condition of the Association.

### **V. Executive Secretary's Report**

The Executive Secretary reviewed the detailed materials provided to the directors as to the year's statistical data, and current staffing and work flow in the office.

Reporting on the election for new directors is attached, as well as the proposal of USA Equestrian Trust, Inc., which was discussed in detail. Mr. Balch was excused during further discussion, and the directors decided that the Trust proposal would be considered and acted upon by the newly-elected board of directors rather than the outgoing board.

The directors were reminded of the detailed General Information and Guidelines for directors, in place for several years, as well as the formal committee policies of the Association.

### **VI. Consideration of Convention Business/Planning**

The directors discussed the convention schedule and open meetings, and Mr. Balch advised them of current plans and details of the topics to be covered. A wide-ranging discussion ensued, considering how various topics would be presented.

### **VII. New Business**

Mr. Sarver recognized with outgoing directors with gifts of appreciation from the Association, and was himself recognized for his lengthy and outstanding service.

**VIII. Adjournment**

With no further business to come before the directors, the meeting was adjourned, without objection, at 9:00 p.m.

Submitted by: \_\_\_\_\_

Alan F. Balch  
Executive Secretary