

AMERICAN SADDLEBRED REGISTRY, INC.

**Board of Directors Meeting
Tuesday, March 6, 2012 at 4:00PM Eastern Time
By tele-conference**

MINUTES

Members Present: Brian Curran
Lisa Duncan
Lynda Freseth
Minna Hankin
Chuck Herbert
Gail Kline
Sandra Lilly
Scott Matton
Margaret McNeese
Don Schilling
Judy Werner

Members Absent: None

Others Present: Paula Johnson, Registrar
Katriona Adams, staff

- I. Roll Call/Establish Quorum/Consider Agenda/Adopt Rules of Order**
President Duncan called the meeting to order at 4:00PM. Ms. Johnson called the roll and noted that a quorum of directors was present. Mr. Schilling made a motion to adopt the agenda, Ms. Kline seconded and the motion was passed with all in favor. Sturgis Rules of Order were adopted.

- II. Election of Officers**
Mr. Curran made a motion to nominate the Officers currently on the Board. A discussion took place regarding the order of voting and it was agreed to vote on each Officer position separately.

Ms. Werner nominated Lisa Duncan as President, Mr. Matton seconded. Mr. Herbert moved that nominations for President be closed. A vote was taken with all in favor of Lisa Duncan as President.

Mr. Matton nominated Sandy Lilly as Vice President, Mr. Schilling seconded. Mr. Curran moved that nominations for Vice President be closed. A vote was taken with all in favor of Sandra Lilly as Vice President.

Mr. Schilling nominated Chuck Herbert as Treasurer, Mr. Curran seconded. Ms. Lilly moved that nominations for Treasurer be closed. A vote was taken with all in favor of Chuck Herbert as Treasurer.

Ms. Lilly nominated Ms. Hankin as Secretary, Ms. Werner seconded. Mr. Matton moved that nominations for Secretary be closed. A vote was taken with all in favor of Ms. Hankin as Secretary.

III. Policy regarding Mailing Lists

A draft ASR policy on mailing lists was considered. After discussion Ms. Hankin made a motion to approve the draft with some minor amendments and place the first two paragraphs on the website, Mr. Schilling seconded and the motion was passed with all in favor. The published policy will read as follows:

ASR Policy on Mailing Lists

We will provide mailing lists of mare owners by State to Affiliate State Futurities. The reason for the mailing list must be provided as well as a copy of the proposed communication. Requests from other entities will be reviewed by the Registrar and/or Registry President who may approve the request. We will not provide email addresses under any circumstances.

For electronic mailing lists, the Registry will send it directly to the mailing house or to the person printing the labels or addresses on envelopes with a provision that it is not to be reproduced.

The fee schedule will be as follows:

\$25 for an electronic file of mailing addresses regardless of the number of addresses

5 cents a label for requests from Affiliate State Futurities

15 cents a label for other approved requests

IV. Other Business

President Duncan reported that the draft minutes of the February 17, 2012 meeting of the Board of Directors would be distributed by email as well as Conflict of Interest forms and Guidelines for Directors.

She also reported that the recommendation regarding requiring photos with applications for registration was referred to the Breeder's Committee and they decided to table it for now and try to think of ideas to incentivize people to submit photos or to only require photos for horses with markings.

Ms. Johnson provided a mediation update. After discussion, Mr. Herbert made a motion to reaffirm the position of the Registry Board that Registry information is not part of the information that can be released, Ms. Lilly seconded and the motion was passed with all in favor.

President Duncan reported that she would like to appoint a sub-committee for naming issues and asked for feedback. Ms. Kline expressed her interest in serving on the committee.

Ms. Johnson provided an update on the pending Wasserzug litigation. After discussion, Mr. Herbert made a motion to change counsel representing the Registry in this matter, Ms. Lilly seconded and the motion was passed with all in favor.

Mr. Herbert asked if the Registry will be involved in the search process for a new Executive Director. After discussion it was agreed to make a recommendation that President Duncan would be added to the search committee.

V. Adjournment

There being no other business before the Board, Mr. Matton moved that that the meeting be adjourned, Mr. Herbert seconded and the meeting was duly adjourned at 4:40PM.

Submitted by:

Katriona Adams, staff