

**AMERICAN SADDLEBRED REGISTRY, INC.**

**Board of Directors Meeting  
Monday, March 11, 2013 at 4:00 p.m. ET  
Via tele-conference**

**MINUTES**

**Members Present:** Brian Curran  
Chuck Herbert  
Carl Holden  
Gail Kline  
Scott Matton  
Margaret McNeese  
Kim Skipton  
Janet Thompson  
Judy Werner

**Members Absent:** Redd Crabtree  
Kenneth Wheeler

**Guests Present:** Lisa Duncan, Registrar  
Katriona Adams, Assistant Registrar  
Karen Winn, Executive Director

**I. Roll Call/Establish Quorum**

Lisa Duncan called the meeting of the American Saddlebred Registry 2013 Board of Directors to order at 4:00 pm on March 11, 2013. The meeting was held by conference call. Lisa Duncan called roll and noted that a quorum was present. All members of the Board were on the call, with the exception of Redd Crabtree and Kenny Wheeler.

**II. Election of Officers**

**a. President**

Judy Werner nominated Margaret McNeese for President and Janet Thompson seconded and also moved that nominations be closed. Dr. McNeese was elected by acclamation.

**b. Vice-President**

Janet Thompson nominated Judy Werner for Vice President and Carl Holden seconded. Chuck Herbert moved that nominations be closed. Judy Werner was elected by acclamation.

**c. Treasurer**

Chuck Herbert nominated Carol Holden for Treasurer and Kim Skipton seconded. Gail Kline moved that nominations be closed. Carl Holden was elected by acclamation.

**d. Secretary**

Judy Werner nominated Janet Thompson for Secretary and Kim Skipton seconded and moved that nominations be closed. Janet Thompson was elected by acclamation.

**III. Consideration of draft minutes of February 15, 2013 Meeting  
(to be approved by Directors who were present at that meeting)**

Lisa asked that the Board consider the minutes from the February 15, 2013 meeting. Brian Curran moved and Gail Kline seconded that the minutes be accepted as distributed. The motion was approved.

**IV. Rule Change Proposal(s)**

**a. Half Saddlebred Rules**

Lisa asked that the Board consider the rule change proposal to Section III A 10, which language would then read as follows: "The requirements for filing a Breeder's Certificate, a Stallion Service Report and/or an Unregistered Foal Transfer form required of the non-Saddlebred parent may be waived by the Registrar if after reasonable investigation that parent cannot be identified."

Discussion was had on the change, with comments by Lisa, Margaret and Janet that the rule change will especially benefit the Saddlebred crosses competing in the Sport Horse disciplines. Carl moved, Gail seconded that the rule change be adopted. The motion was passed unanimously.

**b. Markings Page for embryo foals**

Lisa brought to the Board's attention the policy change requested by the Office that markings be identified at the same time DNA is done for embryo foals, since there is the possibility of confusion with multiple foals in a year. Judy mentioned that photographs to go along with the description would be of immense value. All agreed.

**c. Other**

Lisa noted that a request had been made to change the rule governing the number of name changes per horse. The request was denied.

**V. Other Business**

Chuck brought to the Board's attention a program he suggested at Convention, whereby stallion owners would donate a stud fee to first time breeders, with a free registration accompanying the resulting foal. Chuck has approached Tandy Patrick about the possibility of having a banner on the webpage announcing the program. After some discussion about the logistics of the program that still need to be refined, it was decided to wait to roll the program out in December 2013 and in that way, get more publicity for the program and the stallion owners who choose to participate.

Lisa gave an update on the Faithful Friends project, which has to date raised \$12,231.34 from 66 horses in the program. This fund paid for the January and February 2013 USEF payments for the technology upgrade.

Lisa reminded all Board members to submit their conflict of interest forms to the Office as soon as possible.

Scott thanked Lisa for pushing the new Mare Harmony program and suggested that it might be paired with Chuck's stallion program.

Karen reported that the auditors had completed their field work last week.

**VI. Adjournment**

Carl moved, Margaret seconded that the meeting be adjourned. The motion was carried and the meeting was adjourned at 4:25pm.

Submitted by:  
Janet Thompson  
ASR Secretary