

AMERICAN SADDLEBRED REGISTRY, INC.
Board of Directors Meeting
Monday, March 7, 2011 at 1:00P.M. Eastern Time
Via tele-conference

MINUTES

Members Present: Brian Curran
Lisa Duncan
Louise Gilliland
Larry Hartsock
Chuck Herbert
Sandra Lilly
Margaret McNeese
Scott Matton
Don Schilling
Suzie Teater

Members Absent: Carl Holden

Others Present: Paula Johnson, Registrar
Katriona Adams, staff
Patricia Edwards, staff

Roll Call/Establish Quorum/Consider Agenda/Adopt Rules of Order

Ms. Johnson called the meeting to order at 1:00P.M. on Monday, March 7, 2011. She called the roll and noted that a quorum of directors was present.

Consideration of minutes of

- Meeting of February 19, 2011

Mr. Herbert moved approval of the draft minutes of the February 19, 2011 meeting, Dr. McNeese seconded and the motion was passed with all in favor.

Election of Officers

Ms. Johnson asked for nominations for the positions of President, Vice President, Secretary and Treasurer.

Dr. McNeese nominated Lisa Duncan as President, Ms. Teater seconded. Mr. Herbert moved that nominations for President be closed, Mr. Schilling seconded and the motion carried. A vote was taken with all in favor of Lisa Duncan as President.

President Duncan took over as chair of the meeting and asked for nominations for Vice President. Mr. Schilling nominated Suzie Teater as Vice President, Ms. Gilliland seconded. Mr. Hartsock moved that nominations for Vice President be

closed, Mr. Schilling seconded and the motion carried. A vote was taken with all in favor of Suzie Teater as Vice President.

Mr. Herbert nominated Dr. McNeese as Secretary, Ms. Teater seconded. Mr. Herbert moved that nominations for Secretary be closed, Mr. Schilling seconded and the motion carried. A vote was taken with all in favor of Dr. McNeese as Secretary.

Dr. McNeese nominated Chuck Herbert as Treasurer, Ms. Gilliland seconded. Mr. Matton moved that nominations for Treasurer be closed, Mr. Schilling seconded and the motion carried. A vote was taken with all in favor of Mr. Herbert as Treasurer.

Committee Reports/Requests

a. Kentucky and National Futurities Committee

The Kentucky and National Futurities Committee is requesting approval to include the following mare nomination rule for mares producing twins naturally: *In the event a mare foals after the nomination deadline, the owner must notify the Registry within 30 days of foaling to nominate the mare and pay the fee for the second foal; however, the mare must have been nominated for one foal by the original deadline.*

After discussion regarding the language, Mr. Schilling moved approval of the rule with an amendment to the first sentence to read: *In the event a mare foals producing twins after....* , Mr. Herbert seconded and the motion passed with all in favor.

The Kentucky and National Futurities Committee also recommend the addition of a rule to USEF for the National Three-Year-Old Futurity Park class, which begins next year. This rule should follow the same judging procedures as the other classes in the National Three-Year-Old Futurity.

After discussion Mr. Schilling made a motion to refer this matter to the Standards and Rules Committee with the following question for their consideration: Where conformation fits in the hierarchy of judging standards and that currently our view is that it should follow the same judging procedure at the other National Three-Year-Old Futurity classes - is this consistent with what the Standards and Rules Committee would recommend?

b. Sweepstakes Committee

The Sweepstakes Committee is requesting to change the three and four year old Sweepstakes payment and nomination deadline to March 1 with the grace period deadline of March 10. This new deadline should begin in 2012 and would apply to all previously nominated horses to those programs as well as new nominations.

After discussion, Mr. Herbert moved that we approve this request, Ms. Teater seconded and the motion was passed with all in favor.

Amnesty for the Half Saddlebred Registry of America

A discussion took place regarding offering an amnesty for Half Saddlebred registrations and transfers for the months of May and June as well. Mr. Schilling made a motion to have an amnesty for the Half Saddlebred Registry of America in May and June that parallels the amnesty for the American Saddlebred Registry. Ms. Gilliland seconded and the motion was passed with all in favor.

Registry Statistics

Ms. Adams reported on the Registry statistics through the end of February.

Adjournment

Mr. Herbert moved that that the meeting be adjourned, Mr. Schilling seconded and the meeting was adjourned at 2:05 P.M.

Submitted by:

Katriona Adams, staff