

American Saddlebred Horse Association

Executive Committee Meeting
Friday, May 20, 2011
12:00 p.m. Eastern Time

Via Teleconference
Lexington, Kentucky

MINUTES

Members Present: Betsy Boone, Mary Anne Cronan, Chuck Herbert , Margaret McNeese and Judy Werner.

Members not Present: Jim Ruwoldt

Staff Present: Paula Johnson, Executive Director

Guests Present: Ed Stopher

The Executive Committee of the Board of Directors of the American Saddlebred Horse Association was convened on May 20, 2011; members present waived the written notice requirement.

The purpose of the meeting was to discuss the recent ruling by the Appellate Court denying the Motion to Stay Enforcement of the Judgment of the Fayette Circuit Court in the matter of ASHA v. Bennett et al. Ed Stopher presented the information and available alternatives to the Committee.

The consensus of the Executive Committee was to bring the matter to the full Board of Directors at its regularly scheduled meeting on May 23, 2011.

Respectfully Submitted

Paula R. Johnson
Executive Director