

American Saddlebred Horse Association

Executive Committee

Wednesday, October 25, 2006

9:30 a.m. Eastern Time

American Saddlebred Museum Library
Kentucky Horse Park, Lexington, Kentucky

MINUTES

[As approved February 15, 2007]

Members Present: President Fred Sarver, Vice President Misdee Wrigley, Vice President Mary Anne Cronan, Secretary Mary Ann Pardieck, Treasurer David Howard

Others Present: Executive Secretary Alan F. Balch; Counsel Jefferson K. Streepey, Esq.

Mr. Sarver opened the meeting at 9:30 a.m. ET. All members of the Executive Committee were present. He called for members to review the minutes of Executive Committee meetings held July 31, and October 3, 2006, and circulated prior to the meeting this date. *Ms. Pardieck moved the minutes be approved, Ms. Wrigley seconded her motion, and it carried unanimously.*

Referring to the Association's Bylaws, President Sarver stated that the purpose of this meeting is to receive and consider the report of the Nominating Committee. *Ms. Cronan, chairman of the Nominating Committee, circulated a written report, described the activities of the committee in detail, and moved adoption of the report and its recommendation to the Board of Directors. Ms. Wrigley seconded the motion, and it carried unanimously.*

When Other Business was called for, a discussion of Mr. Balch's continued tenure with the Association was discussed, and the members of the Executive Committee agreed to make a recommendation on the subject to the Board of Directors at its meeting.

Adjournment: There being no other business, the meeting was adjourned by consent of all present at 10:20 a.m.

Submitted by: _____
Alan F. Balch, Executive Secretary