

AMERICAN SADDLEBRED HORSE ASSOCIATION

Executive Committee

Wednesday, October 29, 2008
10:00 a.m. Eastern Time

United States Equestrian Federation, Albert E. Hart Conference Room
Kentucky Horse Park, Lexington, Kentucky

MINUTES

[As Approved February 12, 2009]

Members Present: President Mary Anne Cronan, Vice President Vicki Gillenwater, Secretary Paul Treiber, Treasurer Jim Ruwoldt; Appointee Fred Sarver.

Members Absent: Vice President Mary Ann Pardieck.

Others Present: Director/Nominating Committee Chair Barbara Molland;
Executive Secretary Alan F. Balch; Counsel Jefferson K. Streepey, Esq.

Ms. Cronan opened the meeting at 10:05 a.m. ET. and noted that the quorum requirement was met.

Referring to the Association's Bylaws, President Cronan stated that the purpose of this meeting is to receive and consider the report of the Nominating Committee. Including discussion of the backgrounds of several proposed candidates, as well of the painstaking process the Committee undertook, Ms. Molland, on behalf of the Nominating Committee, articulated its report and described the activities of the committee in detail. ***Mr. Sarver moved adoption of the report and its recommendation to the Board of Directors. Mr. Ruwoldt seconded the motion, and it carried unanimously.***

Adjournment: There being no other business, the meeting was adjourned upon motion of Mr. Sarver, seconded by Ms. Gillenwater, and adopted unanimously at 10:25 a.m.

Submitted by: _____
Alan F. Balch, Executive Secretary