

American Saddlebred Horse Association

Executive Committee

Wednesday, October 31, 2007

10:00 a.m. Eastern Time

United States Equestrian Federation, Van Sinderen Room
Kentucky Horse Park, Lexington, Kentucky

MINUTES

[As Approved February 14, 2008]

Members Present: President Fred Sarver, Vice President Misdee Wrigley Miller, Vice President Vicki Gillenwater, Secretary Mary Ann Pardieck

Members Absent: Treasurer David Howard

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

Mr. Sarver opened the meeting at 10:05 a.m. ET. Ms. Gillenwater noted that Mr. Howard had contacted her and that he would be unable to attend the meetings today. Mr. Sarver noted that all other members were present, and that the quorum requirement was met.

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. Miller, on behalf of the Nominating Committee, articulated its report, described the activities of the committee in detail. Ms. Gillenwater moved adoption of the report and its recommendation to the Board of Directors. Ms. Miller seconded the motion, and it carried unanimously.* In this connection, the committee members also discussed the requirements in the bylaws for attendance at board meetings, and the language specifying that a Director who is absent from two consecutive meetings without approval of the Board of Directors will be considered to have resigned.

Under Other Business, Mr. Balch pointed out that Mr. Bartz's term as a representative of the Saddlebred Association on the United States Equestrian Federation board was coming to an end, but that he was eligible to serve again. Following discussion, *Ms. Pardieck moved that Mr. Bartz be asked to stand again for election as a Saddlebred director, Ms. Gillenwater seconded, and the motion carried unanimously.*

A brief discussion of the Federation's Youth awards followed.

Adjournment: There being no other business, the meeting was adjourned by consent of all present at 10:30 a.m.

Submitted by: _____
Alan F. Balch, Executive Secretary