

**AMERICAN SADDLEBRED REGISTRY, INC.**  
**Board of Directors Meeting**  
**Monday, December 6, 2010, at 8:30AM Eastern Time**  
**Embassy Suites Hotel, Lexington, Kentucky**

**MINUTES**

**Members Present:** Barbara Molland, President  
Lisa Duncan, Vice President  
Margaret McNeese, Secretary  
Brian Curran  
Larry Hartsock  
Chuck Herbert  
Don Schilling  
Judy Werner  
Paula Johnson, Registrar

**Members Absent:** Louise Gilliland  
Jimmy Robertson, Treasurer  
Art Zubrod

**Others Present:** Mary Anne Cronan, guest  
Joan Jones, staff  
Katriona Adams, staff  
Will Wood, staff

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

President Molland called the meeting to order at 8:40 a.m. on December 6, 2010. Ms. Johnson called the roll and noted that a quorum of directors was present. President Molland introduced the guests present.

**Consideration of proposed rule changes to American Saddlebred Registry Rules**

**a. Section III. Registration. A. 7. Eligibility and Requirements**

**A. ELIGIBILITY AND REQUIREMENTS**

7. ... The owner of the dam at the time of breeding may assign his/her/its designation as breeder to any person or entity. Any such assignment includes all rights and interests as breeder including, without limitation, all rights to be listed as breeder on Registry records and all rights to any money or other prize due the breeder. ~~The assignment must be in writing executed by the owner of the dam at the time of breeding and~~ ***The owner of the dam at the time of breeding must sign the assignment and it*** must be filed with the Registry along with the foal's Application for Registration.

Ms. Werner explained the draft rule change proposals. There has been some confusion regarding the process for submitting a Breeder's Designation. After some discussion, Mr. Herbert moved approval of an amended new sentence to read: ***The owner of the dam at the time of breeding must sign the assignment prior to***

*the completion of the foals application for registration.* Mr. Schilling seconded and the motion passed with all in favor.

**b. Section III. Registration. A. 10. Eligibility and Requirements**

**A. ELIGIBILITY AND REQUIREMENTS**

10. For any horse with white markings above the knees or hocks (such as pintos), four current photographs, showing both sides, front and rear, must accompany the Application for Registration. *It is strongly recommended that photos be submitted with all Applications for Registration.*

After due consideration, it was agreed that the added sentence should be moved to the start of the paragraph. Dr. McNeese moved approval of this amended proposal, Mr. Schilling seconded and the motion passed with all in favor. Ms. Johnson noted that we could do a website tutorial regarding taking photos of horses and their markings.

**c. Section III. Registration. B. Conditional Registrations**

**B. CONDITIONAL REGISTRATIONS**

~~Upon request, when required parentage verification procedures to issue a permanent registration certificate to the owner of an unregistered foal are incomplete, t~~ The Registry may issue a conditional registration number to the owner *of an unregistered foal* as identified on a properly completed registration application; *in the following circumstance: 1. When required parentage verification procedures to issue a permanent registration certificate are incomplete and; 2. p* Provided that such application with the correct fee has been submitted to the Registry- *and all other requirements for registration are met.*

This proposal is basically to tighten up the rule and make it easier to understand. After due consideration, Ms. Duncan moved approval of this proposal, Mr. Schilling seconded and the motion passed with all in favor.

**d. Section III. Registration. F. Stallion Service Report**

**F. STALLION SERVICE REPORT (& also under SECTION XIII. FEES.)**

Schedule of Late Fees – Effective ~~October 1, 2007~~ *December 6, 2010*

<del>1-10 days late</del>	<del>_____</del>	<del>\$25.00</del>
<del>11-20 days late</del>	<del>_____</del>	<del>\$50.00</del>
<del>21-30 days late</del>	<del>_____</del>	<del>\$75.00</del>
<del>31-60 days late</del> <i>and over</i>	<del>_____</del>	<del>\$200.00</del> <i>\$100.00</i>
<del>61 days and over</del>	<del>_____</del>	<del>\$300.00</del>

After due consideration, Ms. Duncan moved approval of this proposal, Dr. McNeese seconded and the motion passed with all in favor.

**e. Section XIII. Fees. Registration Fees**

**Registration Fees**

<del>Birth up to 3 months</del>	<del>_____</del>	<del>\$35.00</del>
<del>3 months</del> <i>Birth</i> up to 6 months	<del>_____</del>	<del>\$45.00</del>
<del>6 months up to 9 months</del>	<del>_____</del>	<del>\$55.00</del>
<del>9</del> <i>6</i> months up to 12 months	<del>_____</del>	<del>\$65.00</del>

12 months up to 24 months	\$200.00
24 months and over	\$300.00

The proposed new schedule for registration fees is more consistent with fees charged by other Registries and will also allow time for foals to shed out before being registered. After due consideration, Mr. Herbert moved approval of this proposal, Mr. Curran seconded and the motion passed with all in favor.

**f. Section XIII. Fees. Blood typing and DNA conversion**  
**OTHER REGISTRY TRANSACTION FEES**

Blood Typing and DNA conversion ~~\$75.00~~ **\$150.00**  
 (Stallions, Mares, Geldings, Foals)

The University of Kentucky has notified us that the fee for blood typing is increasing. DNA testing fees and DNA conversions fees will remain the same. After due consideration, Mr. Schilling moved approval of this proposal, Mr. Hartsock seconded and the motion passed with all in favor. Dr. McNeese offered to send information on private labs that may offer blood typing.

**g. Section III. H. Names**  
**H. NAMES**

1. Each animal for which Application for Registration is made must be given an acceptable name which does not conflict with the name of any other animal registered with the Registry, living or dead. A conflicting name is one which is judged to be too similar to an existing name either in spelling or pronunciation, e.g., Black Knight/ Black Night. ***The Registry may waive this requirement for horses with similar names that have been deceased for 25 years or more and do not have show records and do not have registered progeny.***

After due consideration of this proposal, Ms. Werner moved approval of an amended sentence to read: ***The Registry shall consider waiving this requirement for horses with the same or similar names that have been deceased for 25 years or more and do not have show records and do not have registered progeny.*** Mr. Schilling seconded and the motion passed with all in favor. It was also noted that we should research the Jockey Clubs rules and policies on Naming.

**Reports**

**a. Treasurer's Report**

Ms. Jones explained the financial reports. It was noted that the Registry is doing well compared to other breed registries. No questions were raised.

**b. Registry Statistics as of November 30, 2010**

Ms. Adams reported on the Registry Statistics as of November 30, 2010. Tattersall's transfers received and noted that there were 33 new owners of registered Saddlebreds from the sale. A discussion took place regarding sending information to these individuals.

**c. Charter Club Audit**

This matter will be addressed by the Association Board. It was noted that the language for Futurities should be the same.

**d. Registrar's Report**

Ms. Johnson reported on technology needs for the Registry. She noted that we are currently where we need to be as regards staffing.

**Update on the 'My Meadows' Program**

Mr. Wood provided an update on the 'My Meadows' Program which is a program designed to help people adopt horses previously owned or bred by them if the current owner is unable to continue to care for the horse. The Morgan Horse Association and the American Quarter Horse Association offer similar programs. Mr. Herbert suggested contacting them to work on a promotional campaign together. The new program should also be promoted at the UPHA Convention.

**Other Business**

No other business was raised.

**Adjournment**

Dr. McNeese moved that the meeting be adjourned, Mr. Herbert seconded and the meeting was adjourned at 10:15AM.

Submitted by:

Katriona Adams, staff