

**AMERICAN SADDLEBRED REGISTRY, INC.**  
**Board of Directors Meeting**  
**Saturday, February 19, 2011, at 8:00A.M. Eastern Time**  
**Marriott Griffin Gate Resort, Lexington, Kentucky**

**MINUTES**

**Members Present:** Barbara Molland, President  
Margaret McNeese, Secretary  
Brian Curran  
Louise Gilliland  
Chuck Herbert  
Don Schilling  
Judy Werner  
Art Zubrod

**Members Absent:** Lisa Duncan  
Larry Hartsock  
Jimmy Robertson, Treasurer

**Others Present:** Rachel Brown, Auditor, Dean Dorton Allen Ford  
Fred Sarver, Registry Committee  
Bill Wise, Sweepstakes Committee  
Redd Crabtree, Grand National Committee  
Lisa Siderman, International Disciplines Committee  
Paula Johnson, Registrar  
Katriona Adams, staff  
Joan Jones, staff

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

President Molland called the meeting to order at 8:05A.M. on Saturday, February 19, 2011. Ms. Adams called the roll and noted that a quorum of directors was present. President Molland introduced the guests present and asked that the committee reports be moved to item IV. on the agenda.

**Consideration of minutes of Meeting of December 6, 2010**

There being no objections the minutes of the December 6, 2010 meeting were duly approved.

**Committee Reports**

**a. Registry Committee Report and Requests**

Mr. Sarver reported that the Registry Committee had a very good meeting and had several items that they wanted the board to consider.

He explained the first item which was a rule change proposal regarding frozen semen. The committee recommends adding the following language to Section III.

***C: 4. If a stallion is sold and the seller retains frozen semen with ownership rights, a contract of sale or statement of the parties must be filed with the registry verifying that the seller has authority to sign breeder's certificates and stallion service reports for foals conceived by the use of retained frozen semen. The contract must include the signatures of the buyer and the seller or their authorized agents.***

After discussion Mr. Herbert moved approval of this proposed rule change, Mr. Curran seconded and the motion passed with all in favor.

Mr. Sarver explained the next item regarding Saddlebred Equitation Champion Rules as follows:

**SADDLEBRED RECORD EQUITATION CHAMPION RULES**

4. Applications: Application must be made on the proper form and must be accompanied by the application fee of \$75.00 and two photographs. ***In the case of a deceased horse, the photograph requirement may be waived if photos are unavailable.*** Application may be submitted by the owner, agent, or other person. A \$50 rush fee will be assessed for priority processing.

**SADDLEBRED RECORD POINT SYSTEM**

**Saddle Seat and Pleasure Equitation**

1. To achieve CH-EQ status, a horse must earn 15 points at USEF ~~“A”, “B”, or “C”~~ rated shows.

**Performance, Show Pleasure and Country Pleasure**

1. To achieve CH-EQ status, a horse must earn 15 points at USEF ~~“A”, “B”, or “C”~~ rated shows.

After discussion, Dr. McNeese moved approval of these changes, Mr. Zubrod seconded and the motion was passed with all in favor.

The next item discussed was regarding a \$50 non-member transaction fee which would be required of non-members of the ASHA in order to do business with the Registry. This has already been approved by the ASHA Board. After some discussion, Mr. Curran moved approval of this change, Mr. Schilling seconded and the motion was passed with all in favor.

The Registry Committee also discussed the Statement of Authority form and whether we should require the forms to be notarized. It was agreed that staff will do more research on this matter.

The committee has agreed to review the rules and fees of the Half Saddlebred Registry of America and update them and would like to request that the Board give them the authority to do this. Mr. Herbert moved approval of this request, Mr. Zubrod seconded and the motion was passed with all in favor.

Mr. Sarver reported on the Australian Saddlebred Registry and recommended that we allow Saddlebreds in Australia to be registered with us provided the criteria

for registration are met and provided that parentage can be confirmed. A question was raised about their definition of pureblood and what lab they use. Staff will do more research regarding these matters.

Mr. Sarver reported that Ms. Johnson will be doing some research on new technology regarding iris scanning. The committee also agreed to issue an honorary certificate to Shirley Sobol for Wing Tempo. Shirley will be attending the Gala to receive the Wing Tempo Award.

The committee also discussed the Naming Rules and agreed that a sub-committee would be appointed to work with staff to see how names could be re-used.

#### **b. Sweepstakes Committee**

Mr. Wise presented the report of the Sweepstakes Committee. The committee would like to work on moving the four-year-old Sweepstakes class from Indiana to Kentucky. A lengthy discussion took place after which Mr. Schilling moved that a request be sent to the Kentucky State Advisory Board to hold the class at the Kentucky State Fair, Mr. Curran seconded and the motion passed with all in favor.

#### **c. Grand National Committee**

Mr. Crabtree reported that the Grand National Committee would like to restructure the Grand National Program. After discussion, Mr. Herbert moved approval of this request, Ms. Gilliland seconded and the motion was passed with all in favor.

#### **d. Other**

Mr. Schilling reported on the work of the special board committee on programs and promotions. He also reported that the State Futurities Committee would like to request the elimination of fees charged for mailing labels and mailing lists for state futurities. After some discussion, it was agreed that Ms. Johnson will look into this and will develop a policy regarding mailing lists and labels.

Ms. Werner reported that she has requested that the Breeder's Committee reviewed the Reference Directory and make recommendations for what kind of information should be included. She asked that Registry Directors also do the same.

### **Reports**

#### **a. Treasurer's Report**

Rachel Brown, Auditor with Dean Dorton Allen Ford, reported that the audit report did confirm the Treasurer's Report and the Financial Report. Ms. Jones explained the budget for 2011. Ms. Johnson explained some changes in time management systems for staff. After some discussion, Mr. Herbert moved approval of the Treasurer's Report and 2011 budget, Mr. Schilling seconded and the motion passed with all in favor.

**b. Registry Report and Registry Statistics**

Ms. Adams reported on registry staffing and on cross training initiatives as well as registry statistics. Mr. Herbert requested that monthly reports be sent by email to the Registry and Association Boards. A discussion took place regarding the types of reports available and the limitations of the current database.

**Registry Fees**

Ms. Adams reported on discussions by the Registry Committee on an amnesty period for registration fees for older horses. It was noted that this could help promote some of the new programs forward. Ms. Siderman reported on a new championship program proposed by the International Disciplines Committee. The committee is also working on a mentors program and a trainers program as well as an Ad exchange program with International Disciplines organizations. After some discussion, Mr. Zubrod moved approval of the International Disciplines Championship Program, Mr. Herbert seconded and the motion passed with all in favor.

Additional discussion took place regarding an amnesty period on fees after which Mr. Herbert moved approval of an amnesty period for the months of May and June where the registration fee will be at the base fee of \$45 and late fees for transfers will not apply, Ms. Gilliland seconded and the motion passed with all in favor.

**Adjournment**

Mr. Herbert moved that that the meeting be adjourned, Mr. Zubrod seconded and the meeting was adjourned at 10:00AM.

Submitted by:

Katriona Adams, staff