



4083 Iron Works Parkway
Lexington, KY 40511
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AMERICAN SADDLEBRED HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, March 4th, 2019 - 2:00 PM
Dial-In: 1 502-242-0216
CONFERENCE CODE: 446026

1. **Call to Order / Roll Call** – David Mount
 - **Roll Call:** The following ASHA Executive members were in attendance by conference call: President: David Mount; Vice President: Joan Lurie; Donna Pettry-Smith, Sandra Currier, Nancy Lee Fisher, Elisabeth Goth, Helena Marino, James Nichols, Allen Bosworth, Joe O'Brien, Marty Schaffel, Tandy Patrick, Kristin Cater, Terri Dolan, and Jessica Cushing
 - **Adoption of Agenda** – David Mount asked to get a motion to adopt the agenda, Sandra Currier made the motion, and Tandy Patrick placed a second motion, and it was approved unanimously.
 - **Approval of Minutes**, Feb. 4, 2019 – Donna Pettry-Smith noticed a typo, it should be the PAST Act. Motion made by Allan Bosworth, Tandy Patrick seconded the motion, and it was approved unanimously.
2. **Declare Conflict of Interest** – No conflicts of interest to declare.
3. **Middle Market Committee Update** – Terri Dolan discussed the Middle Market Breakout session at the convention.
 - Middle Market Committee to be renamed to Grass Roots Committee.
 - Two suggestions were brought up.
 - i. The select series program needs to go nation wide
 - ii. Bob Funkhouser David Rudder and Brett Day had suggestions about claiming classes. These two initiatives will be articulated better in writing and sent out to Show Managers in the near future.
4. **Office Space Task Force Update** - David Mount had an update from the Office Space Task Force.
 - A letter was sent to the museum to ask for the second amendment be amended to sub-lease from December 31st to June 30th of this year.
 - David has not heard back from the museum.
 - Tandy needs information about how payment will be handled before lease is terminated.
5. **Organization Task Force Update:** Sandy Currier discussed exploring the AMHA Model
 - AMHA is a 501(c)(5).





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- Registry would become a separate trust.
 - i. Would have a bank account with a rainy day fund managed by a separate trustee
- David, Walt, and Sandy will be meeting next week to work on a proposal for the committee.
- 6. **Licensed Officials Education Committee Update:** Terri Dolan working with committee to update materials and tests.
 - Live clinic conflicted with the Carousel Horse show.
 - i. Decision was made to not go forward with this clinic
 - ii. Melissa is going to propose a live clinic during the Fall Classic Horse Show
 - iii. Another Live Clinic will be proposed for prior to the convention in Lexington, KY
 - There is concern over the webinar not being as engaging as a live clinic.
 - Individuals who registered for the cancelled clinic were given a credit towards the live clinic in October.
 - Working with USEF to allow individuals to work as learner judges prior to taking the live clinic.
- 7. **KSF Board Representative Discussion:**
 - David Mount presented the process for allowing the board to submit nominations.
 - i. Board would be able to submit names for nomination
 - ii. An anonymous survey would be sent to board members allowing nominees to be ranked
 - That list could be discussed or sent directly to the governor's office.
 - Discussion as to how the ballot should be handled.
 - i. Helena wondered if the statute could be reworked to offer a bigger pool of candidates, but it was determined to be unlikely
 - ii. Joe O'Brien suggested all six names be submitted, due to lack of candidates
 - iii. David suggested the restrictions be sent to the board for review
- 8. **President's Report – David Mount**
 - Code of conduct update
 - i. Task force agreed that those making a complaint should be an ASHA member
 - ii. There will be term limits for the council that hears the complaints
 - Joint Leadership Council Update
 - i. There have been 5 council meetings since the convention
 - ii. Council is made up of Hackney, ASHA, Morgan, Road Horse, and UPHA
 - iii. Sent a letter to USEF leadership with several suggestions
 - Increase representation on the National Breeds and Disciplines Council





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- Increase representation on the Licensed Official Committee
 - A new shipping drug rule change
 - Changes to Safe Sport
- Bill Moroney did send a response, and David is hopeful USEF will adopt some of the suggestions.
- Terri is putting together public forums to answer member questions.
- 9. **Executive Director's Report** – Terri Dolan
 - Jessica and Terri are working on a Sponsorship Endowment Program.
 - i. Previously, there was no system in place to show who has donated to events, amounts and a means to thank the sponsors
 - ii. Will be buying a software package that will help organize our efforts.
 - iii. Meeting with Candy to get ideas and revisions to program
 - We have confirmed that U of L MBA program who conducted our demographics study will also be conducting an economic impact study of the World Championship Horse Show.
 - Terri is reaching out to strategic committees to get an update on progress to date.
 - Most successful youth convention to date.
 - i. Past numbers around 125 people
 - ii. This year 205 people attended
 - Alexandra Harper has been hired as Special Programs Coordinator and starts March 18th.
 - During the Lexington Horse Show, we will partner with UPHA for a fundraiser event on Thursday night.
- 10. **Other New / Old Business** – No one had any old or new business to discuss.

Sandy Currier made a motion to adjourn, the motion was seconded by Marty at 2:43 ET.

