

The mission of the ASHBA is to promote and protect the American Saddlebred Horse with the highest standards of integrity and guarantee the purity of the breed through the recording of pedigrees and the transfer of ownership of the American Saddlebred Horse.

# **Operations Committee Charter**

#### **Definition**

The Operations Committee provides operational oversight and strategic guidance for the committees of the American Saddlebred Horse and Breeders Association (ASHBA). This committee reviews and monitors the performance of the operations of the ASHBA Committees, including Key Performance Indicator (KPI) results and trends (as detailed in Committee charters). Members of this committee are appointed by the President of the Board and are accountable to the Board of Directors (BOD) of the ASHBA. This is a standing committee per AHSBA bylaws.

Following are the primary responsibilities of the Operations Committee:

- 1. Develop, review, and edit committee charters
- 2. Ensure committee charters align with the ASHBA strategic plan
- 3. Present committee membership and charters to the BOD for review and approval on an annual basis
- 4. Review quarterly Committee reports; provide summary report to ASHBA BOD

## Meetings

The Operations Committee meets quarterly. Additional meetings may be scheduled on an as needed basis.

### **2022 Objectives**

- Circulate electronic charter update templates and set quarterly dates for updates to the BOD.
- Suggest ways to engage new committee members to the marketing committee for submission

#### **Committee Members**

NAME
Chris Schubert
Chair and Board Sponsor
Samantha Geller
Staff Liaison
Jennifer Dixon
Diane Hauslein



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NAME
Kristen Cater
Kathie Jacobsen
Melissa Kirtley
Emily Lee
Amy Dix Rock
Terry Stafford