



AMERICAN SADDLEBRED HORSE AND BREEDERS ASSOCIATION, INC.

SPECIAL MEETING OF THE BOARD OF DIRECTORS MINUTES

Monday, April 8, 2024 at 5:00 PM ET via Zoom

1. Call to Order – Allen Bosworth

- a. **Roll Call:** Board Members Present: Kristen Bagdasarian, Julie Behrends-Jones, Allen Bosworth, Jennifer Dixon, Diane Hauslein, Anna Marie Knipp, Smith Lilly, James Nichols, Christy Parker, Clif Paulsen, John Scheidt, Chris Schubert, Rachel Seifert, Joan Todd and Malissa Welke. Board Members Absent: Juliette Dell and Joe O'Brien. Staff Present: David Mount.
- b. **Adoption of Agenda** –Motion made to approve agenda and seconded. All in favor. Motion carried.
- c. **Declare Conflict of Interest** – None declared.

2. Executive Session – Allen Bosworth

Motion made to adjourn and go into executive session and seconded. All in favor. Motion carried. Adjourned at 5:04 PM to go into executive session. Motion made to approve recommendation of Prize Programs Committee to move National Futurity, National Amateur Futurity, Four-Year-Old Sweepstakes and Breeders Challenges classes to the All American Horse Classic in 2024, record World Champion titles and Broodmare Hall of Fame for all prize program classes and issue no refunds for prize program nominations. Motion seconded. All in favor with one abstention. Motion carries. Motion made to adjourn meeting and seconded. All in favor. Motion carries. Meeting adjourned at 6:17 PM.