



## AMERICAN SADDLEBRED HORSE AND BREEDERS ASSOCIATION, INC.

### BOARD OF DIRECTORS MEETING MINUTES

Monday, April 1, 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, Joe O'Brien, Christy Parker, Clif Paulsen, John Scheidt, Chris Schubert, Rachel Seifert, Joan Todd and Malissa Welke. Board Members Absent: Juliette Dell. Staff Present: David Mount.
- b. **Adoption of Agenda** – Motion made to adopt agenda and seconded. All in favor. Motion carried.
- c. **Declare Conflict of Interest** – None declared.

#### 2. Executive Session – Allen Bosworth

Motion made and seconded to adjourn and to into executive session. All in favor. Motion carried. Adjourned at 5:08 PM to go into executive session. Board meeting called back to order at 6:33 PM.

#### 3. Executive Director's Report – David Mount

David Mount gave an update on the proposed database project. A request for proposal will be drafted and sent to the Board for approval after the fact gathering phase is completed.

#### 4. 2025 Convention Report – Chris Schubert and David Mount

Chris Schubert reported that ASHBA is in the process of soliciting proposals from potential host hotels in Lexington for the 2025 convention along with offsite locations for the Legends events.

#### 5. Registrar's Report – Katriona Adams

David Mount reported that registrations completed for the first quarter were 302, an increase of 9% over the same period in 2023. Transfers completed for the first quarter were 750, a decrease of 15% over the same period in 2023.

#### 6. Treasurer's Report – Rachel Seifert

Rachel Seifert reported that net income through February was \$112,057.66 due to strong convention income. Total assets were \$3,030,100.26, with total liabilities of \$746,537.50 and net assets of \$2,283,562.76 through February.



**7. President's Report – Allen Bosworth**

No President's Report.

**8. Additional Business – Allen Bosworth**

No additional business.

**9. Adjourn – Allen Bosworth**

Motion made to adjourn and seconded. All in favor. Motion carried. Adjourned at 6:57 PM.