



AMERICAN SADDLEBRED HORSE AND BREEDERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

Monday, May 6, 2024 at 7:00 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: Katriona Adams, David Mount and Jean Warren.
- b. **Adoption of Agenda** – Motion made to approve agenda and seconded. All in favor. Motion carried.
- c. **Approve March 2024 and April 2024 Board Minutes** – Motion made to approve the March 4, 2024 board minutes and seconded. All in favor. Motion carried. Motion made to approve the April 1, 2024 board minutes and seconded. All in favor. Motion carried. Motion made to approve the April 8, 2024 special meeting minutes and seconded. All in favor. Motion carried.
- d. **Declare Conflict of Interest** – None declared.

2. Executive Director's Report – David Mount

David Mount recommended approving horse show grants for the following shows: California Springfest, Silicon Valley, ASHAO, Tanbark Cavalcade of Roses, IASA, Southeastern Charity. Motion made to accept recommendations and seconded. All in favor. Motion carried. Also, David reported that a request had been made by the manager of the Kentucky State Fair horse show to have ASHBA pay for the Five Gaited World's Grand Championship pin for 2023. Motion made and seconded to pay for the pin. All in favor. Motion carried.

3. Convention Report – Chris Schubert and David Mount

Chris Schubert reported on an amended 2025 Convention and Youth Conference schedule with ASHBA having a presence at the UPHA National Conference in New Orleans. The Youth Conference, Legends of Saturday Night and Licensed Officials Clinic will remain in Lexington.

4. Registrar's Report – Katriona Adams



Katriona reported on registry statistics through April with an increase of 50 registrations and a decrease of 139 transfers year over year.

5. Treasurer's Report – Rachel Seifert

Rachel Seifert reported that net income through first quarter was \$135,230.46. Total assets were \$3,104,606.52 with total liabilities of \$793, 733.96 and net assets of \$2,310,872.56. Motion made to accept financial as presented and seconded. All in favor. Motion carries. Also, Rachel presented the first quarter investment report.

6. President's Report – Allen Bosworth

No President's Report.

7. Additional Business – Allen Bosworth

No additional business.

8. Adjourn – Allen Bosworth

Allen called for a motion to adjourn. Motion made and seconded. All in favor. Motion carried. Meeting adjourned at 8:04 PM to go into executive session.