

AMERICAN SADDLEBRED HORSE AND BREEDERS ASSOCIATION

Registry Council Meeting
April 19, 2022 at 4:00 p.m. ET by Zoom

MINUTES

Registry Council Members Present: Kristen Bagdasarian Chair, Julie Behrends Jones, Larry Hartsock and Kim Skipton.

Others Present: David Mount Executive Director and CEO and Katriona Adams Registrar.

1. Call to Order and Roll Call

Ms. Bagdasarian called the meeting to order at 4:08 p.m. ET. A quorum was present.

2. Consideration of draft meeting minutes of March 9, 2022 Meeting

Ms. Behrends Jones made a motion to approve the draft minutes of the March 9, 2022 meeting, Ms. Skipton seconded and the motion was passed.

3. Breeders Award Program

Mr. Mount reported that he had recently met with Stacey Halloran of Equidae Insurance who is the sponsor of the Breeders Award Medallions and she has made a suggestion to expand the program to include more classes and she will increase her sponsorship accordingly and make a bigger effort to celebrate our breeders and give something back to them. Staff reviewed the current list of eligible classes and is recommending adding the Park division, all prize program classes, Junior and Senior Equitation Championships to the Breeders Award Program. Ms. Behrends Jones made a motion to add the classes listed, Ms. Skipton seconded and the motion passed. It was clarified that this includes In Hand classes.

4. Broodmare Hall of Fame

The committee discussed a proposal to add Junior and Senior Equitation to the Broodmare Hall of Fame. Ms. Behrends Jones recommended that these classes not be added, Ms. Skipton agreed. Mr. Mount clarified that this is clean up from 2016 when the Registry Board expanded the criteria to allow all classes except for In Hand and County Fair classes. A discussion ensued with mixed views including that Junior and Senior Equitation are more deserving than some of the classes added in 2016. Others felt that some classes should be removed moving forward. It was agreed to take no action on this matter.

5. Approval of payment of Legal fee for review of Registry Rules

Ms. Adams reported that we have received an invoice for \$3,426 from an attorney for review of the new registry rules. Since the rule revisions were related to the merger, we would like approval to pay this invoice using funds from the special "\$100,000 Registry Fund". Ms. Behrends Jones made a motion to approve this payment, Ms. Bagdasarian seconded and the motion passed.

6. Adjournment

With no other business to address, Ms. Behrends Jones made a motion to adjourn the meeting, Ms. Skipton seconded and the meeting was duly adjourned at 4:22 p.m.

Submitted by:

Katriona Adams

Registrar

American Saddlebred Horse and Breeders Association