

AMERICAN SADDLEBRED HORSE AND BREEDERS ASSOCIATION

Registry Council Meeting
Thursday, March 2, 2023 at 2:00 p.m. ET
Via Zoom

MINUTES

Registry Council Members Present: Kristen Bagdasarian, Julie Behrends Jones, Larry Hartsock, Anna Marie Knipp, Smith Lilly, Clif Paulsen and Kim Skipton.

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

- 1. Call to Order and Roll Call**
Ms. Bagdasarian called the meeting to order at 2:05 p.m. ET. All committee members were present.
- 2. Consideration of draft minutes of December 7, 2022 Meeting**
Ms. Knipp made a motion to approve the draft minutes of the December 7, 2022 meeting, Ms. Behrends Jones seconded and the motion was passed.
- 3. Welcome new Members of the Registry Council**
Ms. Bagdasarian welcomed new Registry Council members: Smith Lilly and Clif Paulsen.
- 4. Select Registry Council Chair for 2023**
Ms. Bagdasarian indicated her willingness to serve as Registry Council Chair for another year. Ms. Behrends Jones made a motion to nominate Ms. Bagdasarian to serve as Registry Council Chair, Mr. Paulsen seconded and the motion was passed.
- 5. CH proposals referred from Board of Directors**
Ms. Bagdasarian explained that the CH Proposals previously discussed have been referred back to the Registry Council.

a. Proposal that the \$75 application fee be eliminated. The concept of the proposal is that a notice of CH be automatically sent to the owner once a horse has earned enough points. The owner would have to be an ASHBA member. If passed, there will be a one-time database programming cost of approximately \$2,200.

After discussion, Ms. Behrends Jones made a motion that once we successfully launch our new website that we program the database to automatically add CH once a horse is eligible and that we fund the database programming from our

Registry account. Once everything is automated, the \$75 fee will be eliminated unless the owner wants a hard copy certificate. Ms. Skipton seconded the motion and the motion was passed.

b. CH Proposal regarding points

Modify the CH system to allow all non-USEF points to count toward the CH, with the caveat that at least 3 of those points must be earned at a USEF-rated show.

After a lengthy discussion, Ms. Behrends Jones recommended forming a sub-committee to look at all aspects of the CH Proposal and to include Joan Todd. Smith Lilly and Clif Paulsen agreed to serve on the sub-committee.

6. Breeders Award Program

Ms. Adams reported back on a proposal to include qualifying classes in the Breeders Award Program. It would add approximately 100 extra medallions and add an additional \$3,800 in costs. The council agreed with this proposal.

7. Breeders Forum handout (for informational purposes)

Ms. Adams noted that a handout from the Breeders Forum was included in the packet for informational purposes. This was put together by Julie Behrends Jones. All agreed this was an excellent resource. A lengthy discussion ensued about Breeders Forum which was very well received.

8. Adjournment

With no other business to address, Ms. Behrends Jones made a motion to adjourn the meeting, Ms. Knipp seconded and the meeting was duly adjourned at 2:30 p.m.

Submitted by:

Katriona Adams

Registrar

American Saddlebred Horse and Breeders Association