

AMERICAN SADDLEBRED REGISTRY, INC.

Saturday, January 19, 2019 at 5:00 p.m. PST

UPHA National Conference

Palm Springs, California

MINUTES

ASR Directors Present: Susan Aschenbrenner, Sandra Currier, Elisabeth Goth, Todd Graham, Missy Hughes, Emily Lee, Scott Matton, Donna Pettry-Smith, Karen Richardson, Matt Shiflet, Kim Skipton, Jenny Taylor and Owen Weaver.

Others Present: Fred Sarver, Chairman of the Registry Committee, Lisa Duncan Registrar, Katriona Adams Assistant Registrar, Terri Dolan ASHA Executive Director, David Mount ASHA President, Cynthia Lowell Communications and Tech Manager and Jessica Cushing Marketing and Communications Manager.

I. Roll Call/Establish Quorum/Adopt Sturgis Rules of Order/Consider Agenda

Ms. Currier called the meeting to order at 5:00 p.m. PST and Ms. Duncan called the roll. A quorum was present. Ms. Currier welcomed guests; Fred Sarver, Chairman of the Registry Committee, Terri Dolan ASHA Executive Director, David Mount ASHA President, Cynthia Lowell Communications and Tech Manager and Jessica Cushing Marketing and Communications Manager. Ms. Aschenbrenner made a motion to adopt Sturgis Rules of Order, Mr. Matton seconded and the motion was passed. Ms. Goth made a motion to adopt the agenda, Ms. Pettry-Smith seconded and the motion was passed.

II. President's Report

a. Welcome New Directors

Ms. Currier welcomed the two new Directors to the 2019 Registry Board; Todd Graham and Missy Hughes. She reported that the Reorganization Task Force had met on Thursday of that week and that Fred Sarver was there and was a great help.

b. Conflict of Interest Disclosure and Guidelines for Directors

Ms. Duncan distributed the Conflict of Interest Disclosure forms and the Guidelines for Directors.

III. Election of Officers

a. President

b. Vice President

c. Secretary

d. Treasurer

Ms. Currier asked if the Board had a preference on voting on a slate of officers or on individual officers separately. With no objections to either one of these

methods, Mr. Matton proposed the following slate of officers: Sandy Currier for President, Jenny Taylor for Vice-President, Kim Skipton for Treasurer and Elisabeth Goth for Secretary, Ms. Goth seconded and the motion was passed with all in favor.

IV. Other Business

Mr. Sarver reported on discussions this week with the Reorganization Task Force. It is impossible to go back and find all of the old documents from 2005. The Morgan Horse Association has the Registry set up as a committee. Mr. Sarver noted that it is important that the registry and association co-exist equally in perfect harmony. Ms. Currier reported that the next step is for the ASHA, ASR and AMHA attorneys to work together on this concept to see if it is feasible for us. Ms. Goth questioned the objective and also asked how we were going to pay the attorney fees. Ms. Skipton questioned how this would affect the prize programs and whether the funds would go to the Association. Ms. Currier noted that we really don't have answers to those questions and that everything will need to be reviewed.

V. Registry Committee Report

a. Microchips

Mr. Sarver reported that the Registry Committee met that morning and discussed a proposal for the registry to offer microchips for a fee. They felt that the fee should be at least \$30 and that we need to make sure that the company is approved by USEF. Ms. Goth noted that USHJA is also doing this. She will contact them and get more information on the exact rule and will work with Ms. Currier on this. Ms. Pettry-Smith made a motion to allow the office to offer microchips and recording of the microchip information on the registration certificates, Ms. Goth seconded and the motion was passed with all in favor.

b. Name Changes

Mr. Sarver reported that the Registry Committee discussed the name change rules and is recommending that, along with allowing the current rule where a horse name can be changed for \$250 and changed back to the original name, that we add a maximum of 4 name changes where the third change will be \$500 and the fourth change will be \$1,000. After some discussion Ms. Pettry-Smith made a motion to approve this proposal, Mr. Matton seconded and the motion was passed with all in favor.

VI. Adjournment

With no other business, Mr. Matton made a motion to adjourn, Ms. Aschenbrenner seconded and the motion was passed with all in favor.

Submitted by: *Katriona Adams*
Assistant Registrar