

# AMERICAN SADDLEBRED HORSE AND BREEDERS ASSOCIATION

## Registry Council Meeting

March 9, 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, Katriona Adams Registrar and Rachel Seifert Registry Rules Committee Chair.

**1. Call to Order and Roll Call**

Ms. Bagdasarian called the meeting to order and Ms. Adams called the roll. A quorum was present.

**2. Consideration of draft meeting minutes of November 10, 2021 and January 8, 2022 meetings**

Ms. Skipton made a motion to approve the draft minutes of the November 10, 2021 meeting, Mr. Hartsock seconded and the motion was passed.

Ms. Behrends Jones made a motion to approve the draft minutes of the January 8, 2022 meeting, Ms. Skipton seconded and the motion was passed.

**3. Report on comments on Rule Change Proposals**

Ms. Seifert reported on comments on rule change proposals from members, committees and directors. Concerns and comments have been addressed and incorporated into the updated version of the proposed rule changes. Ms. Seifert explained the updated changes to the rules regarding Buyer/Seller Disputes, Breeders Certificates, Stallion Service Reports, Naming, Changes of Certificate, Cancellation of Certificates, Transfer of Ownership and Conditional Transfers. Council members were in agreement with the changes presented.

Ms. Seifert explained that the ASHBA Board of Directors had directed that the Registry Council determine the fee for cancelling a certificate. After some discussion, Ms. Behrends Jones made a motion to make the fee \$150, Ms. Skipton seconded and the motion was passed.

**4. Other Business**

Ms. Adams reported on a situation where horses were seized and asked for consideration of a lower transfer fee for resulting transfers of ownership. After discussion it was agreed the normal transfer fee of \$65 applies.

Ms. Skipton raised the issue of the Association magazine and reported that we would increase membership by having a magazine again.

**5. Adjournment**

With no other business to address, Ms. Skipton made a motion to adjourn the meeting, Ms. Behrends Jones seconded and the meeting was duly adjourned at 5:05 p.m.

Submitted by:

*Katriona Adams*

Registrar

American Saddlebred Horse and Breeders Association