

AMERICAN SADDLEBRED REGISTRY, INC.

**Saturday, January 25, 2020 at 5:15 p.m. ET
UPHA National Conference at the Marriott Griffin Gate Hotel,
Lexington, Kentucky and by tele-conference**

MINUTES

ASR Directors Present: Sandra Currier President, Bob Brison, Elisabeth Goth, Todd Graham, Larry Hartsock, Missy Hughes Smith (by phone), Anna Marie Knipp, Emily Lee, Donna Pettry-Smith, Matt Shiflet, Kim Skipton and Owen Weaver.

Others Present: Lisa Duncan Registrar and Katriona Adams Assistant Registrar.

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

Ms. Currier called the meeting to order at 5:15 p.m. ET and Ms. Adams called the roll. A quorum was present. Ms. Weaver made a motion to adopt Sturgis Rules of Order, Ms. Knipp seconded and the motion was passed. Ms. Knipp made a motion to approve the agenda, Ms. Weaver seconded and the motion was passed.

II. President's Report

a. Welcome New Directors

Ms. Currier welcomed new ASR Directors Bob Brison, Anne Marie Knipp and Larry Harstock.

b. Conflict of Interest Disclosure and Guidelines for Directors

Ms. Currier asked Directors to complete a Conflict of Interest Disclosure form and noted that Board guidelines were included in the meeting materials.

c. Other

Ms. Currier asked for a motion to accept the proposal presented to the Board on January 22nd regarding Sport Horse CH-SH points. Ms. Pettry-Smith made a motion to approve the Sport Horse CH proposal, Ms. Knipp seconded and the motion was passed.

Mr. Graham asked that we look at our board insurance coverage. Ms. Duncan will look at what our current policy covers and will also get some proposals for the board's consideration.

III. Election of Officers

Ms. Currier asked if the board wanted to vote on a slate of Officers or vote on officers individually. Ms. Goth made a motion for the slate of officers to remain the same for 2020 for continuity purposes. Mr. Hartsock made a motion to close nominations, Mr. Shiflet seconded and the motion passed.

The 2020 Officers are:

President – Sandra Currier
Vice President – Jenny Taylor
Secretary - Elisabeth Goth
Treasurer – Kim Skipton

Ms. Currier asked staff to update the Board email distribution list, which led to a discussion about staff not having access to carry out certain computer functions. Ms. Currier will discuss this matter with Mr. Mount.

IV. Adjournment

Ms. Weaver made a motion to adjourn the meeting, Mr. Graham seconded and the motion was passed. The meeting was duly adjourned at 5:35 p.m. ET.

Submitted by: *Katriona Adams*
Assistant Registrar