



AMERICAN SADDLEBRED REGISTRY, INC.

Board of Directors Meeting
Thursday, May 3, 2018 at 3:00 p.m. ET
By tele-conference

MINUTES

Directors Present: Susan Aschenbrenner, Sandy Currier, Elisabeth Goth, Scott Hagan, Gail Kline, Emily Lee, Scott Matton, Kim Skipton, Jenny Taylor and Judy Werner.
Directors Absent: Karen Richardson, Matt Shiflet, Owen Weaver and Brian Curran, Past President.

Others Present: Lisa Duncan, Registrar.

Sweepstakes Committee members present: Sandy Lilly, Anne Neil, Fred Sarver and Will Wise.
Committee members absent: Pieter Hugo, Joan Lurie and Raymond Shively.

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

Ms. Goth moved to adopt Sturgis Rules of Order. Ms. Kline seconded and the motion passed with all in favor.

Ms. Goth moved to waive the 10 day notice of meeting. Ms. Skipton seconded and motion passed with all in favor. Ms. Skipton also noted the meeting was being recorded. Ms. Currier stated there would be a meeting during Rock Creek to discuss the Hunt Seat Sweepstakes.

II. Sweepstakes Committee

Mr. Sarver gave a brief history of the function of the Sweepstakes Prize program which was formed in the mid 1980s by Ms. Wise. In 2005-2006 ASHA was approached to incorporate the program into its system.

The possibility of relocating from Indianapolis has been on the agenda for several years. Prize money seems to be the first and foremost motivation though location was also a reason for nominating to the program. Also should be noted the Kentucky State Fair & Two and Three Year Old Sweepstakes need separation.

The classes need to be left in Indianapolis in 2018.

There has been an offer by a benefactor of an additional \$30,000 prize money (\$5,000 per class) for the Sweepstakes to be held at the ASHAV Horse Show in 2019. Discussion ensued whether nominations would increase or decrease if moved to ASHAV. Another question was whether the \$30,000 was only for 2019 or would it be ongoing. A decision must be reached whether to continue in Indianapolis or change locations and when to make such changes if that is decided. Mr. Hagan stated he would not nominate his horses if the classes were moved to

Lexington, Virginia.

At this point the Sweepstakes Committee left the call.

Further discussion about changing locations ensued. Ms. Goth felt the current dates were too close to the Kentucky State Fair as did Ms. Lee. Mr. Hagan moved the Sweepstakes should be relocated and Ms. Kline seconded. The motion passed with a nay vote by Mr. Matton.

Ms. Goth moved to relocate no sooner than 2019 to a location still to be determined. Ms. Werner seconded and the motion passed.

Ms. Duncan will work with Patricia Edwards to try to determine where is the most ownership for those horses which are nominated. Ms. Taylor mentioned Wisconsin, St. Louis and Indiana could all work as could Murfreesboro though that show does conflict with the Morgan Grand National which is also attended by numerous Saddlebred exhibitors.

III. Adjournment

With no further business raised Ms. Goth moved to adjourn the meeting, Ms. Skipton seconded and the meeting was duly adjourned.

Gail Kline
ASR Secretary