



AMERICAN SADDLEBRED HORSE AND BREEDERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
Friday, February 16, 2024 at 2:30 PM ET

1. Call to Order – Allen Bosworth

- a. **Roll Call** – Board Members Present: Kristen Bagdasarian, Julie Behrends-Jones, Allen Bosworth, Jennifer Dixon, Diane Hauslein, Anna Marie Knipp, Smith Lilly, James Nichols, John Scheidt, Rachel Seifert, Joan Todd and Malissa Welke. Board Members via Zoom: Larry Hartsock, Christy Parker, Clif Paulsen and Chris Schubert. Absent: Juliette Dell and Joe O'Brien. ASHBA Staff Present: David Mount.
- b. **Adoption of Agenda** – Allen called for a motion to adopt the Agenda. Rachel Seifert made a motion due to illness and absence to amend the Agenda, to defer agenda items 3 and 4 and the election of officers to the March 4, 2024 BOD Meeting. Seconded by Julie Behrends-Jones. All in favor. Motion carried.
- c. **Declare Conflict of Interest** – None declared.

2. Executive Director's Report – David Mount

David welcomed John Scheidt and Diane Hauslein to the ASHBA board of directors.

3. Nominating Committee Report – Chris Schubert

Deferred to the March 4, 2024 Board of Directors Meeting.

4. Election of Two Members to Serve on Nominating Committee – Allen Bosworth

Deferred to the March 4, 2024 Board of Directors Meeting.

5. Fill Vacant Registry Council Seat – Kristen Bagdasarian

Kristen reported the Registry Council recommends John Scheidt to fill the vacant Registry Council seat. Motion made by Kristen Bagdasarian to accept the recommendation of the Registry Council to have John Scheidt fill the vacant Registry Council seat. Seconded by Julie Behrends-Jones. All in favor. Motion carried.



6. President's Report – Allen Bosworth

Allen thanked everyone for attending the 2024 convention and mentioned a decision on the location for the 2025 must be made soon. David reported that the 2024 convention is ahead of where we were last year financially and hopes to have a successful auction to add to that total.

7. Additional Business – Allen Bosworth

No additional business discussed.

8. Adjourn – Allen Bosworth

Allen called for a motion to adjourn to go into Executive Session. Motion made by Anna Marie Knipp and seconded by James Nichols. All in favor. Motion carried. Meeting ended at 3:37 PM ET.