

# AMERICAN SADDLEBRED HORSE AND BREEDERS ASSOCIATION

Registry Council Meeting  
Sunday, June 6, 2021 at 5:00 p.m. ET  
Via Zoom

## DRAFT MINUTES

**Registry Council Members Present:** Anna Marie Knipp Chair, Julie Behrends Jones, Bob Brison, Todd Graham, Larry Hartsock and Kim Skipton.

**Others Present:** David Mount Executive Director, Katriona Adams Registrar, Sandy Currier ASR Past President, Chris Schubert, ASHBA Treasurer and Sweepstakes Task Force members Emily Lee, James Nichols and Jenny Taylor.

### 1. Call to Order

#### a. Roll Call

Ms. Knipp called the meeting to order at 5:00 p.m. and Ms. Adams called the roll. A quorum was present. Ms. Knipp welcomed guests.

#### b. Adoption of Agenda

Ms. Skipton made a motion to adopt the agenda, Ms. Behrends Jones seconded and the motion passed. Ms. Adams noted that an office update would be presented to the full ASHBA Board of Directors the following evening.

### 2. Breeders Challenge Stallion Service Auction

Ms. Taylor explained the criteria below for a Breeders Challenge Stallion Service Auction and noted that a teaser video has been released. She thanked Ms. Schubert for her work on the rules. She noted that the deadline is August 1<sup>st</sup> for stallion contracts to be submitted to the ASHBA office.

*The auction will be held on-line the first Saturday of the Kentucky State Fair World Championship Horse Show and closing on Friday afternoon. The 20 stallions that receive the highest bid during the week will continue to be auctioned throughout the day and end with a live auction Friday night at the Breeder Challenge Stallion Service party after the horse show. Participants shall include all stallion owners that donate a stallion service and all stallion service buyers that purchase a stallion service through the live or online auction to be held the week of Kentucky State Fair. Following the auction, the stallion service provider and the purchaser of a stallion service will be provided a "voucher" and it serves as proof of participation. For each participating stallion, one entry voucher will go in the name of the owner of the donated stallion service and one entry voucher will go into the name of the stallion service buyer. There is no limit to the number of vouchers a participant can purchase through the auction. A voucher is purchased in August at Kentucky State Fair and redeemed the following July during the Lexington Junior League Horse Show. Vouchers may only be transferred if a voucher*

*owner gives written notice that a voucher is sold with a horse. At that time, the entry voucher must be registered in the name of the horse sold and declared on a form provided by ASHBA upon request. A voucher qualifies you to compete in a class of four-year-old three-gaited horses, full mane, or trimmed, at Lexington Junior League. Eligible participants shall be declared by closing date of entries. The class will be stripped. If entries exceed class size, qualifying classes will be held during the show. Any four-year-old is eligible for this class. Competing horses do not have to be sired by a stallion participating in the stallion service auction. Eligibility is determined by voucher. A voucher is owned by the purchaser of a stallion service, or the stallion service provider. Vouchers are only good for one year. Each stallion owner and each buyer of a stallion service will receive an entry voucher to participate in a Breeders Challenge Stake, to be held Friday night during Lexington Junior League Horse Show. Applications for the auction will be provided online through the ASHBA website. This program is administered in partnership with American Saddlebred Horse and Breeders Association and The United Breeders Committee.*

### **3. Sweepstakes Program**

Ms. Knipp reported that the Sweepstakes Program Task Force met with Mr. Wise on May 24<sup>th</sup> and had a lengthy discussion regarding the format of the Sweepstakes Program. Mr. Wise agreed to update the agreement on file regarding the Sweepstakes Committee and Program. Mr. Nichols will serve as liaison between the committee and the ASHBA Board of Directors. The Task Force recommends that the name of the program be changed in honor of Mr. Wise. He will also be interviewed by Ritchfield video which will help educate people about the program. The payout shortages were discussed and he has assurances that the payouts will be properly issued. He is not concerned about his initial investment and is more focused on the longevity of the program and is looking to us to administer it in a responsible manner. Issues to be addressed moving forward include administration fees, drafting written formulas and policies and simplifying the program. After further discussion, Ms. Behrends Jones made a motion to change the name of the Sweepstakes Program to The Bill Wise American Saddlebred Sweepstakes Program, Ms. Skipton seconded and the motion passed with all in favor.

### **4. Future Registry Council Meetings**

A suggestion was made to hold future Registry Council meetings approximately a week prior to the ASHBA Board of Directors meetings. This will allow adequate time to research and prepare any proposals from the Council that require Board approval. Meetings will be held on Mondays at 5:00 p.m. ET unless it is a Holiday and then it will be held on Tuesday at 5:00 p.m. ET. The next meeting will be held on Tuesday, July 6, 2021 at 5:00 p.m. ET.

### **5. Other Business**

Ms. Adams reported that we have a free ad regarding Half Saddlebreds in the National Show Horse Finals prize list. We are sponsoring ribbons for the show.

**6. Adjournment**

With no other business to address, Ms. Behrends Jones made a motion to adjourn the meeting, Mr. Hartsock seconded and the motion passed with all in favor. The meeting was duly adjourned at 6:10 p.m. ET.

Submitted by:

*Katriona Adams*

Registrar

American Saddlebred Horse and Breeders Association