

AMERICAN SADDLEBRED HORSE AND BREEDERS ASSOCIATION

**Registry Council Meeting
Wednesday, November 6, 2024 at 3:00 p.m. ET Via Zoom**

MINUTES

Registry Council Members Present: Kristen Bagdasarian, Julie Behrends-Jones, Larry Hartsock, Anna Marie Knipp, Smith Lilly, Clif Paulsen and John Scheidt.

Others Present: Katriona Adams Registrar, David Mount Executive Director and CEO, Allen Bosworth ASHBA President.

- 1. Call to Order, Roll Call and Declare Conflict of Interest**
Ms. Bagdasarian called the meeting to order at 3:04 p.m. ET. Ms. Adams called roll and noted that all Registry Council members were present.
- 2. Approve September 24, 2024 Registry Council meeting minutes**
Ms. Behrends-Jones made a motion to approve the draft minutes of the September 24, 2024 meeting, Mr. Lilly seconded and the motion was passed.
- 3. Consideration of Registry Rule change proposals in connection with ASHBA Code of Conduct proposals**
Ms. Seifert explained proposed registry rule changes in connection with proposed changes to the ASHBA Code of Conduct as well as changes due to the committee and council restructure. References to the Registry Rules Committee are to be replaced with Registry Council. Registry fees relating to Filing of Charges and Filing of Appeals are to be removed. Paragraphs regarding Violations, Penalties and Hearings are to be removed. After discussion, Ms. Behrends-Jones made a motion to accept the proposed Registry Rule amendments subject to final Board approval, Mr. Lilly seconded and the motion was passed with all in favor.
- 4. Prize Programs Committee**
The Registry Council was asked to vote on whether the Prize Programs Committee should be under the Registry Council or under the Competitions Council. After discussion, Mr. Scheidt made a motion to move the Prize Programs Committee back under the Registry Council. Ms. Knipp seconded and the motion was passed with all in favor.
- 5. Registrations and Transfers received**
Ms. Adams and Ms. Seifert presented a revised report format of Registrations and Transfers received broken down by month with related income noted for a three-year period. Some transactions are received without fees which leads to

inconsistencies in transactions received versus income received. Ms. Seifert reported that our records have been thoroughly examined by Ms. Adams, and our Accountant and herself as ASHBA Treasurer and came up with this new reporting format.

6. CH Proposal for Ranch

Ms. Adams read a proposal for CH criteria for Ranch. After some discussion, the council agreed to send the proposal back to the Equine Welfare Committee for clarification on the language regarding jumping. A suggestion was made to incorporate CH criteria for Ranch into the CH criteria for Sport Horses.

7. Saddlebred Expo

Ms. Bagdasarian reported that she has been working with organizers of the Saddlebred Expo which is scheduled to be held on December 6 in Ephrata, Pennsylvania. We will have staff there to assist with audio visual needs and will have forms, brochures and copies of the Journal available. We also have a complimentary ad in their program. We have a proposed budget of approximately \$3,500 which includes travel and travel expenses for two staff as well as screen and projection rental. We would like to ask for approval to use some of the earned income from the Registry Trust account to fund our outreach at this event. Ms. Behrends Jones made a motion to approve using this fund, Mr. Scheidt seconded and the motion passed with all in favor.

8. Quote for Online Portal for mares for lease and stallion services

Ms. Adams reported that she has received a quote from Vibrant Brands to build an online portal to advertise mares for lease and possibly stallion services. The quote is for \$7,500. This would be a service to help promote breeding. After discussion, it was agreed that we should look at alternative ideas to implement this type of service.

9. Other Business

Mr. Bosworth is suggesting that we take a good look at competitions and perhaps add a notation indicating which governing body and rules that the show is under. The Competitions Council is looking at these matters.

10. Adjournment

With no other business to address, Ms. Behrends-Jones made a motion to adjourn the meeting, Mr. Hartsock seconded and the meeting was adjourned at 4:15 p.m.

Submitted by:

Katriona Adams

Registrar

American Saddlebred Horse and Breeders Association