



January 14, 2025

Dear Fellow Members of ASHBA,

We hope you had a safe and happy holiday season.

This letter is to inform you that, in accordance with Article XVI, Section 3 of the ASHBA Bylaws, a member of the Association has submitted a proposed amendment to the Bylaws, which we received on the afternoon of January 8, 2025. You can review the proposed amendment, along with a redlined version showing the changes, at www.saddlebred.com/news-articles/newsfeed/member-proposed-by-law-changes. The amendment will be on the agenda for our 2025 annual members' meeting on February 13, 2025.

As required by the ASHBA Bylaws and Kentucky law, we will provide official notice of the meeting, along with proxy materials, no fewer than 10 days and no more than 35 days before the meeting.

At a regularly scheduled meeting of the Board of Directors meeting on January 13, 2025, **the Board voted to recommend AGAINST adopting this proposed amendment** as presented. We look forward to discussing ways to enhance member input and involvement in the Board of Directors and to ensure its composition reflects the diverse constituencies of our membership.

Additional materials, including the official annual meeting announcement and proxy documents, will be provided soon.

Best regards,

The Board of Directors of the American Saddlebred Horse and Breeders Association