

**ASPC AMHR  
BOARD OF DIRECTORS  
Open Session  
Nashville, TN  
February 28, 2009**

1. The Board of Directors meeting was called to order by Larry Parnell, President, at 9:00 a.m. on Saturday, February 28, 2009.

2. Roll call of Directors:

**Present:**

Area One:           Lea Dill  
Area Two:           Jeanne Bragagnini; Tom Stephenson  
Area Three:         Steve Henderson; Mary Wahl  
Area Four:         Dolores Williams; Bruce Becker  
Area Five:         Larry Parnell; Belinda Bagby  
Area Six:           Dennis O'Keefe; Lewella Tembruell  
Area Seven:         Jim Curry; Julie Mabie  
Area Eight:         Erica Carlson; Laurie Villalpando

**Absent:**

Area One:           Bill Eperthener

3. Motion by Lea Dill that the minutes from the 2008 National Convention be approved with corrections. Second by Erica Carlson.

Motion passed unanimously by Directors present.

4. Motion by Steve Henderson that the minutes from the Board of Directors conference call be approved. Second by Dolores Williams.

Motion passed unanimously by Directors present.

5. Motion by Dolores Williams that the Committee minutes be approved with the correction to the Classic Minutes requesting that the Youth Post entering at Congress rule be made extraordinary and that the motion in the ASPR Committee minutes to add Jr/Sr Champion classes to the ASPR halter class list not be passed.  
Second by Belinda Bagby.

Motion passed unanimously by Directors present.

6. Motion by Lea Dill that the American Show Pony approved show class list offer three show ratings (A, B, C) and that those ratings be extraordinary for 2009. Second by Belinda Bagby.

Motion passed unanimously by Directors present.

7. Motion by Steve Henderson that a policy be implemented for the development of an agenda for all open Board of Director meeting business items (including on-line and phone meetings). Said agenda would be made public via the ASPC/AMHR/ASPR website a minimum of 15 days prior to the meeting in which action is to be taken. Second by Jim Curry.

Motion passed unanimously by Directors present

8. Motion by Steve Henderson that we have a Area Show Selection Committee consisting of 1 BOD member from each area. Extraordinary for 2009. Second by Mary Wahl

Motion passed unanimously by Directors present.

9. Motion by Tom Stephenson that clubs not be referred to as “affiliated” but as “sanctioned” clubs. Those clubs pay \$25.00 per year as a recognized club. Second by Dennis O’Keefe.

**For:**

Tom Stephenson  
Jeanne Bragagnini  
Steve Henderson  
Dolores Williams  
Bruce Becker  
Belinda Bagby  
Dennis O’Keefe  
Lewella Tembruell  
Jim Curry  
Julie Mabie  
Erica Carlson  
Laurie Villalpando

**Against:**

Lea Dill

**Abstain:**

Mary Wahl

Motion passed

10. Motion by Belinda Bagby that we select the seven 2010 National Area Shows that we currently have bids for and give Area 3 an extension until 9/1/2009 to submit their bids for the 2010 National Area 3 Show. Second by Erica Carlson.

Motion passed unanimously by Director’s present.

11. Motion by Erica Carlson that a National Area Show Committee as outlined in previous motion be appointed to select the proposals for the 2010 National Area Shows this evening, February 28, and return to the Board tomorrow morning with their recommendations. Second by Lea Dill.

Motion passed unanimously by Directors present.

**Committee Members appointed:** Jim Curry; Erica Carlson; Lewella Tembreull; Belinda Bagby; Dolores Williams; Steve Henderson; Jeanne Bragagnini; Lea Dill.

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12. Motion by Lea Dill to set the Board of Directors meeting at the Annual Convention during the day on Wednesday. Second by Belinda Bagby.

**For:**

Lea Dill  
Tom Stephenson  
Jeanne Bragagnini  
Steve Henderson  
Mary Wahl  
Dolores Williams  
Belinda Bagby  
Dennis O'Keefe  
Lewella Tembruell  
Jim Curry  
Julie Mabie  
Erica Carlson  
Laurie Villalpando

**Against:**

Bruce Becker

Motion passed

13. Motion by Dolores Williams that the National office investigates an Ethics Statement for all official forms. Second by Erica Carlson.

Motion passed unanimously by Directors present.

14. Motion by Belinda Bagby that we delete "a minimum of 15 days" in Motion #7. Second by Steve Henderson.

Motion passed unanimously by Directors present.

15. Motion by Steve Henderson that if an Area has an election, all members in that area receive a mail in ballot that will be returned to a third party for counting. Second by Mary Wahl.

**For:**

Steve Henderson  
Mary Wahl  
Dolores Williams  
Bruce Becker  
Jim Curry  
Julie Mabie  
Laurie Villalpando

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**Against:**

Lea Dill  
Tom Stephenson  
Jeanne Bragagnini  
Belinda Bagby  
Dennis O'Keefe  
Lewella Tembruell  
Erica Carlson  
Larry Parnell

Motion failed.

16. Motion by Jeanne Bragagnini to appoint a committee to investigate the cost of mail in ballot voting for elections. Second by Erica Carlson.

Motion passed unanimously by Directors present.

**Committee Members appointed:** Dolores Williams; Thomas Stephenson; Lewella Tembruell; Laurie Villalpando; Mary Wahl.

17. Motion by Belinda Bagby that the Board of Directors not consider drug testing at the AMHR Nationals at this time. Second by Lea Dill.

**For:**

Lea Dill  
Tom Stephenson  
Jeanne Bragagnini  
Dolores Williams  
Bruce Becker  
Belinda Bagby  
Dennis O'Keefe  
Lewella Tembruell  
Jim Curry  
Julie Mabie  
Erica Carlson  
Laurie Villalpando

**Abstain:**

Steve Henderson  
Mary Wahl  
Motion passed

18. Motion by Lea Dill that Johnny Robb and Larry Parnell discuss the Vetrolin Sponsor program at Congress and Nationals further and make the decision on how it should be awarded. Second by Belinda Bagby.

Motion passed unanimously by Directors present.

19. Motion by Jim Curry that we investigate drug testing procedure and assessment of penalty.  
Second by Mary Wahl.

Passed unanimously by Directors present.

**Committee Members appointed:** Larry Parnell; Jim Curry; Mary Wahl.

20. Motion by Jeanne Bragagnini that we do not pay for the photographer's hotel room at Congress. Second by Steve Henderson.

Motion passed unanimously by Directors present.

21. Motion by Jeanne Bragagnini that the Congress/National Committee and the Congress/National Show Manager sit down and figure out the Congress/National budget for 2009. Second by Laurie Villalpando.

Motion passed unanimously by Directors present.

22. Motion by Erica Carlson that we pay our 2009 USEF dues. Second by Dolores Williams

Motion passed unanimously by Directors present.

23. Motion to adjourn at 6:10 p.m.

Motion passed unanimously by Directors present.