

**ASPC AMHR
BOARD OF DIRECTORS
Open Session
Nashville, TN
March 1, 2009**

1. The Board of Directors Open meeting was called to order by Larry Parnell, President, at 10:45 a.m. on Sunday, March 1, 2009.
2. Roll call of Directors:

Present:

Area One:
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; Lea Dill

A vote for the 2010 Congress location was held by ballot. The Ardmore, OK location received 8 votes For and 6 votes Against. Ardmore, OK was awarded the 2010 ASPC Shetland Congress.

3. Motion by Steve Henderson that the changes to Section XII, Part G in regard to the National Area Show selection be approved as read. Second by Laurie Villalpando

Section XII – Part G.

It is the hope of the National Area Show Committee that an area show will move around within the geographical confines of an area to make it more accessible to all members within the area.

A bid for an Area Show can be from a sanctioned or recognized club, organization, a group of people or one person that is a current member of the ASPC/AMHR registry and has hosted an ASPC/AMHR show in the previous year.

Show management may consist of a sanctioned or recognized club consisting of ASPC/AMHR members, officers of the club, by-laws and a mission statement shall be on file with the National office, or an organization, a group of people, or one person.

Upon the awarding of a National Area Show, it shall become the responsibility of the sanctioned or recognized club, organization, group of people, or one person to be physically and financially responsible to present the Area Show granted to them.

Only sanctioned or recognized ASPC/AMHR clubs will be awarded complimentary ribbons from the National office. All others will be financially responsible for ribbons. The ASPC/AMHR is not responsible for any other financial assistance to the awarded Area Show. Bids for Area Shows must be submitted yearly.

Bid priority for site locations will be given to ASPC/AMHR sanctioned or recognized clubs in good standing, over an organization, group of people or one person.

BOD Meeting
Feb 28/Mar 1, 2009
Nashville, TN

Motion 3 continued

Motion passed unanimously by Directors present.

4. Motion by Larry Parnell to send Zona to Florida for a Convention preview. Second by Dennis O'Keefe.

Motion passed unanimously by Directors present.

5. Motion by Laurie Villalpando that we purchase the url name Americnashetlandponyclub.com for \$9.98. Second by Jeanne Bragagnini.

Motion passed unanimously by Directors present.

6. Motion by Dennis O'Keefe in regard to Horsestudbook.com that Laurie Villalpando, Steve Henderson, Zona Schneider, Joe Schroeder and Cathy Buehrer meet with Mark Haupt at the National office and explain to him what we need and see if we can negotiate a new contract or negotiate future fees. Second by Erica Carlson.

Motion passed unanimously by Directors present.

7. Motion by Dolores Williams that Larry Parnell, Dennis O'Keefe and Deane Gutman, who have all been President of the ASPC/AMHR at one time, meet with Mary Corigan and discuss a set of Parliamentary rules to be used at Board of Directors' meetings.

For:

Tom Stephenson
Jeanne Bragagnini
Mary Wahl
Steve Henderson
Dolores Williams
Bruce Becker
Lewella Tembruell
Jim Curry
Julie Mabie
Erica Carlson
Laurie Villalpando

Abstain:

Dennis O'Keefe
Motion passed

8. Motion by Dolores Williams that all leased horses, in order to show in Amateur Incentive classes, must be in the Lessee's name by January 1 of the current show year. This rule will go into effect for the 2010 Show Year.

Motion passed unanimously by Directors present

BOD Meeting
Feb 28/Mar 1, 2009
Nashville, TN

9. Motion by Dennis O'Keefe that we delete Section XII, Part 13, C 2
"An amateur-owner/animal team may be paid first place prize money at any one area show only once and at the Congress or National show only once" and the last sentence of C 3
"They may also compete more than once at the Congress or National Show but may not win first place prize money more than one time." (2008 Rule Book, page 339). Effective for show year 2010.

Passed unanimously by Directors present.

10. Motion that the following be accepted as Area National Shows for show year 2010. Second by Belinda Bagby.

Area 1 – Empire Miniatures Horse Association, Horsehead, NY June 12-13, 2010
Area 2 – NE Ohio Miniature Horse and Pony Association, Ashland Oh June 11-13, 2010
Area 3 – Proposal time extended to 9/1/2009
Area 4 – Illinois Miniature Horse Owners Association, Gordyville, IL June 25-27, 2010
Area 5 – North Texas Club, Glenrose, TX June 18-20, 2010
Area 6 – MN Miniature Horse Club, Winona, MN July 2-4, 2010
Area 7 – Pacific Coast Minaiture Horse Club, Burbank, CA, June 25-27, 2010
Area 8 – Washington Shetland Pony Club, Monroe, WA June 18-20, 2010

FOR:

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

Abstain:

Tom Stephenson

Motion passed

11. Motion by Dennis O'Keefe that we award one set of triple points to a state or county fair that will include all ASPC/AMHR/ASPR division classes, along with having licensed ASPC/AMHR judge/steward for said show. This would be awarded to one state or county fair per year with the state fair given priority. Second by Dolores Williams.

Motion passed unanimously by Directors present.

12. Motion by Erica Carlson that we allow Judy Peters to name the ASPC/AMHR show at the Ohio State fair with the exception that it cannot be called The World Show. Second by Jim Curry.

For:

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

Against:

Mary Wahl
Bruce Becker

Motion passed

13. Motion by Lewella Tembruell that we discontinue the no-charge Journal advertising/coverage for the Ohio State Fair. Second by Erica Carlson.

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:

Mary Wahl

Motion passed

14. Motion to adjourn to Closed Session.

Motion passed unanimously by members present.