

# PENDING BOARD OF DIRECTOR APPROVAL

2009 National Convention  
November 4, 2009  
Kissimmee, Florida  
Open Session

1. Meeting was called to order by President Larry Parnell at 9:06 a.m. November 4, 2009.

2. Roll call of Directors:

## PRESENT

Area 1: Bill Eperthener; Lea Dill  
Area 2: Tom Stephenson; Jeanne Bragagnini  
Area 3: Steve Henderson; Mary Wahl  
Area 4: Dolores Williams  
Area 5: Belinda Bagby; Larry Parnell  
Area 6: Dennis O'Keefe; Lewella Tembruell  
Area 7: Jim Curry; Julie Mabie  
Area 8: Erica Carlson; Laurie Villalpando

## ABSENT

Area 4: Bruce Becker

3. The Board of Directors recognized the members who were deceased in 2009.

Area 1: Linda Best, Jennifer Quigley  
Area 2: Lewis Petersimes  
Area 3: Terry Levien  
Area 4: Jim Wheeler, Chuck Estes, Harold Roberts  
Area 5: Ron Hayes  
Area 6: Lewis Reese, Ruth Jess, Lillian Lowry, Robert Eberhard  
Area 7: Agnes Grady, George Solari  
Area 8: Gretel Byers, George Mahas

4. Motion by Bill Eperthener that Steve Henderson not remain seated and Alicia not be seated until the ratification of voting in Area III is completed. Second by Tom Stephenson.

## FOR:

Bill Eperthener  
Tom Stephenson  
Jeanne Bragagnini  
Mary Wahl  
Dolores Williams  
Lewella Tembruell  
Julie Mabie

AGAINST:

Lea Dill  
Belinda Bagby  
Dennis O'Keefe  
Jim Curry  
Erica Carlson  
Laurie Villalpando

ABSTAIN:

Steve Henderson

ABSENT:

Bruce Becker

Motion Passed.

5. Motion by Bill Eperthener that the normal expenses that directors are reimbursed for be extended to Steve Henderson and Alicia Slocomb of Area 3. Second by Mary Wahl.

Motion passed unanimously by Directors present.

6. Motion by Jeanne Bragagnini that the ratification letter be sent out by November 15, 2009 and return postmark to be no later than December 1, 2009. Second by Bill Eperthener.

Motion passed unanimously by Directors present.

7. Motion by Bill Eperthener to seat the new Area 4 Director, Patrick Sanders. Second by Dolores Williams.

Motion passed unanimously by Directors present.

8. Motion by Jeanne Bragagnini to seat the new Area 5 Director, Belinda Bagby. Second by Bill Eperthener.

Motion passed unanimously by Directors present with Belinda Bagby abstaining.

9. Motion to recess for a short break.

Motion passed unanimously by Directors present.

10. Motion to reconvene at 11:15 a.m.

Motion passed unanimously by Directors present.

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11. Motion by Patrick Sanders that Parliamentary Procedure be followed for the rest of this meeting and Saturday's meeting. Second by Mary Wahl.

Motion passed unanimously by Directors present.

12. Motion by Belinda Bagby that the 2009 Spring Board of Directors Open Meeting Minutes be approved as corrected.

Motion approved unanimously by Directors present with Patrick Sanders abstaining.

13. Motion by Mary Wahl that we defer discussion of implementing drug testing to the 2010 Spring Board of Directors meeting. Second by Jeanne Bragagnini.

Motion approved unanimously by Directors present.

14. Motion by Patrick Sanders that the "Fair Class List" be approved. Second by Dolores Williams.

Motion approved unanimously by Directors present.

15. Motion by Jim Curry that the one Fair per state that will be awarded one set of triple points be chosen in the same manner as the area shows are chosen. Second by Laurie Villalpando.

Motion approved unanimously by Directors present.

16. Motion by Lea Dill that the Area Show Committee accept all Fair submissions without a submission date line for the show year 2010.

Motion approved unanimously by Directors present.

17. Motion by Lewella Tembruell that the "Fair Class List" be available for all fairs to use. Second by Laurie Villalpando.

Motion passed unanimously by Directors present.

18. Motion by Bill Eperthener that fairs using the "Fair Class List" receive a A show rating. Second by Laurie Villalpando.

FOR:  
Bill Eperthener  
Tom Stephenson  
Jeanne Bragagnini

Dolores Williams  
Lewella Tembruell

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Motion 18 Continued

FOR:

Jim Curry  
Julie Mabie  
Erica Carlson  
Laurie Villalpando

AGAINST:

Lea Dill  
Mary Wahl  
Patrick Sanders  
Belinda Bagby  
Dennis O'Keefe

Motion Passed.

19. Motion by Lea Dill to accept the Area III Club proposal for the 2010 Area III show as recommended by the Area Show Committee. Second by Patrick Sanders.

Motion passed unanimously by Directors present.

20. Motion by Patrick Sanders to defer discussion of the Super Gelding Program until Saturday's meeting. Second by Mary Wahl.

Motion passed unanimously by Directors present.

21. Motion by Mary Wahl that the organization proceed with conducting Area elections by Mail out ballots to all eligible members and that they will be returned to a third party. Second by Jim Curry.

FOR:

Mary Wahl  
Patrick Sanders  
Jim Curry

AGAINST:

Bill Eperthener  
Lea Dill  
Tom Stephenson  
Jeanne Bragagnini  
Dolores Williams

Belinda Bagby  
Dennis O'Keefe  
Lewella Tembruell  
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Motion #21 Continued

AGAINST:  
Julie Mabie  
Erica Carlson  
Laurie Villalpando

Motion Failed.

22. Motion by Belinda Bagby that mail in voting be taken to the General Membership meeting on Saturday and return the matter to the Board of Directors Saturday afternoon. Second by Bill Eperthener.

FOR:  
Mary Wahl  
Patrick Sanders  
Jim Curry  
Bill Eperthener  
Tom Stephenson  
Jeanne Bragagnini  
Dolores Williams  
Belinda Bagby  
Dennis O'Keefe  
Lewella Tembruell  
Julie Mabie  
Erica Carlson  
Laurie Villalpando

AGAINST:  
Lea Dill

Motion Passed.

23. Motion by Patrick Sanders that all items should be referred to a By-Laws Committee and their report brought back to the Board of Directors. Second by Lea Dill.

Motion passed unanimously by Directors present.

By-Laws Committee members as appointed: Ray Tobin, Chair; Dennis O'Keefe; Jeanne McClanahan; Laurie Villalpando; Deane Gutman

24. Motion by Dennis O'Keefe that the Board of Directors recess the open meeting until 7:30 p.m. Second by Patrick Sanders.

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25. Motion to reconvene November 4, 2009 Open meeting at 7:35 p.m.

Motion approved by all Directors present.

26. Roll Call of Directors taken.

PRESENT:

Bill Eperthener  
Lea Dill  
Tom Stephenson  
Jeanne Bragagnini  
Mary Wahl  
Dolores Williams  
Patrick Sanders  
Belinda Bagby  
Larry Parnell  
Dennis O'Keefe  
Lewella Tembruell  
Jim Curry  
Julie Mabie  
Erica Carlson  
Laurie Villalpando

27. Motion by Jim Curry that the By-Law Committee will survive the Election of Officers at the 2009 Convention.

Motion passed unanimously by Directors present.

28. Motion by Lea Dill that the requirement that the breeder be a current member before any foals from that breeder can be registered be referred back to the Office and the Attorney to resolve and presented to the Board of Directors at the Spring 2010 meeting. Second by Lewella Tembruell.

FOR:

Lea Dill  
Jeanne Bragagnini  
Mary Wahl

AGAINST:

Bill Eperthener  
Tom Stephenson

Dolores Williams  
Patrick Sanders  
Belinda Bagby  
Dennis O'Keefe

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Motion #28 Continued

AGAINST:

Lewella Tembruell  
Jim Curry  
Julie Mabie  
Erica Carlson  
Laurie Villalpando

Motion Failed

29. Motion by Patrick Sanders that the buyer or the seller must be a current member before a horse can be registered. Second by Belinda Bagby

FOR:

Bill Eperthener  
Lea Dill  
Tom Stephenson  
Jeanne Bragagnini  
Mary Wahl  
Dolores Williams  
Patrick Sanders  
Belinda Bagby  
Dennis O'Keefe  
Lewella Tembruell  
Julie Maybe  
Laurie Villalpando

AGAINST:

Jim Curry  
Erica Carlson

Motion Passed

30. Motion by Lewella Tembruell that the registry accept into the National Show Pony Registry any one-half Shetland or one-half Miniature that is registered with another registry that details their parentage including registration numbers and that DNA not be required if said animal is born prior to 2005. Second by Julie Mabie.

FOR:

Mary Wahl

Dolores Williams  
Lewella Tembruell  
Julie Mabie

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Motion #30 Continued

AGAINST:

Bill Eperthener  
Lea Dill  
Tom Stephenson  
Jeanne Bragagnini  
Patrick Sanders  
Belinda Bagby  
Dennis O'Keefe  
Jim Curry  
Erica Carlson  
Laurie Villalpando

Motion Failed.

31. Motion by Dennis to accept the 2009 Nominee for Hall of Fame. Second by Belinda

FOR:

Bill Eperthener  
Lea Dill  
Jeanne Bragagnini  
Patrick Sanders  
Belinda Bagby  
Dennis O'Keefe  
Erica Carlson  
Laurie Villalpando  
Mary Wahl  
Dolores Williams  
Lewella Tembruell  
Julie Mabie

AGAINST:

Tom Stephenson

ABSTAIN

Jim Curry

Motion Passed

32. Motion by Dolores Williams that we require all owners and exhibitors that show our breeds to be a current member of the association. Second by Lea Dill.

FOR:

Dolores Williams

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Motion #32 Continued

AGAINST:

Bill Eperthener

Lea Dill

Tom Stephenson

Jeanne Bragagnini

Mary Wahl

Patrick Sanders

Belinda Bagby

Larry Parnell

Dennis O'Keefe

Lewella Tembruell

Jim Curry

Julie Mabie

Erica Carlson

Laurie Villalpando

33. Motion by Lea Dill that the matter of exhibitors being members on a National level be referred to a Committee for discussion with Zona and Cathy and their report to be brought to the Spring 2010 Board of Directors meeting. Second by Jeanne Bragagnini.

Motion passed unanimously by Directors present.

34. Motion by Lea Dill that the Board of Directors Open Minutes must be posted to the ASPC website within 30 days be deferred to Saturday's meeting. Second by Erica Carlson.

Passed unanimously by Directors present.

35. Motion by Bill Eperthener that we return to the original ribbons for Nationals that were different colors for each placing. Second by Jeanne Bragagnini.

FOR:

Bill Eperthener

Tom Stephenson

Jeanne Bragagnini

Dolores Williams

Patrick Sanders

Dennis O'Keefe

Lewella Tembruell

Jim Curry  
Erica Carlson  
Laurie Villalpando

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Motion #35 Continued

AGAINST:

Lea Dill  
Belinda Bagby  
Julie Mabie

ABSTAIN:

Mary Wahl

36. Motion by Jeanne Bragagnini to reconsider Motion #35. Second by Jim Curry.

FOR:

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

AGAINST:

Bill Eperthener  
Tom Stephenson

Motion Passed

37. Motion by Jeanne Bragagnini that we take the decision of what color ribbons to use at Nationals to the AMHR committee to present to the members. Second by Patrick Sanders.

FOR:

Bill Eperthener  
Tom Stephenson  
Jeanne Bragagnini  
Mary Wahl

Dolores Williams  
Patrick Sanders  
Belinda Bagby  
Dennis O'Keefe  
Lewella Tembruell

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Motion #37 Continued

FOR:

Jim Curry  
Julie Mabie  
Erica Carlson  
Laurie Villalpando

AGAINST:

Lea Dill

38. Motion to Recess until Saturday Board of Directors meeting.

Motion passed unanimously by all Directors present.