

PENDING BOARD OF DIRECTOR APPROVAL

2009 National Convention
November 7, 2009
Kissimmee, Florida
Open Session

1. The Board of Directors meeting was called out of recess at 3:00 p.m. November 7, 2009.

2. Roll call of Directors:

PRESENT

Area 1: Bill Eperthener; Lea Dill
Area 2: Tom Stephenson; Jeanne Bragagnini
Area 3: Mary Wahl
Area 4: Dolores Williams; Patrick Sanders
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

3. Motion by Lea Dill to approve the Shetland All Performance Class List and make it extraordinary for 2010. Second by Laurie Villalpando.

Motion passed unanimously by Directors present.

4. Motion by Laurie Villalpando that the Board of Directors be presented at the Spring Board meeting with a preview of the Journal as it would appear digital/online using the Insight program offered by M & D Printing.. Second by Belinda Bagby.

Motion passed unanimously by Directors present.

5. Motion by Bill Eperthener to accept the bid from the Ohio State Fair for 2010 in regard to hosting the Modern Sweepstakes. Second by Mary Wahl.

Motion passed unanimously by Directors present.

6. Motion by Bill Eperthener to accept the Modern Pleasure Committee proposal to amend Section VII, Part 13, D, 1, Page 135 of the 2008 Rulebook to read as follows:

Entries are to be shown barefoot or with a evenly weighted shoe of uniform thickness and an optional light pad. Caulks and trailers allowed on hind shoes. Toe clips and/or side clips are permitted. No artificial attachments such as lead chunks, weights, rings, etc are allowed. Artificial appliances, (rubber bands, chains, shackles, etc) are prohibited in the ring or warm up area at the horse show. Second by Erica Carlson.

FOR:

Bill Eperthener

Lea Dill
Tom Stephenson
Jeanne Bragagnini
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Motion #6 continued

FOR:

Dolores Williams
Patrick Sanders
Belinda Bagby
Dennis O'Keefe
Lewella Tembruell
Jim Curry
Julie Mabie
Erica Carlson
Laurie Villalpando

AGAINST:

Mary Wahl

Motion passed.

7. Motion by Patrick Sanders to accept the Modern Pleasure Committee proposal to amend Section VII, Part 13, E, Page 137 of the 2008 Rulebook to read as follows:
Entries are to be shown barefoot or with a evenly weighted shoe of uniform thickness and an optional light pad with a combined weight of no more than 9 ounces, excluding nails. Toe clips and/or side clips are permitted. No artificial attachments such as lead chunks, weights, rings, etc are allowed. Artificial appliances, (rubber bands, chains, shackles, etc) are prohibited in the ring or warm up area at the horse show. Second by Bill Eperthener.

Motion passed unanimously by Directors present.

8. Motion by Bill Eperthener to accept the Modern Pleasure Committee proposal to amend Section VII, Part 13, C, 3b, Page 132 of the 2008 Rulebook to read as follows:
Entries are to be shown barefoot or with a evenly weighted shoe of uniform thickness and an optional light pad. Caulks and trailers allowed on hind shoes. Toe clips and/or side clips are permitted. No artificial attachments such as lead chunks, weights, rings, etc are allowed. Artificial appliances, (rubber bands, chains, shackles, etc) are prohibited in the ring or warm up area at the horse show. Second by Patrick Sanders.

Motion passed unanimously by Directors present.

9. Motion by Bill Eperthener to make Motion Numbers 6, 7, & 8 extraordinary for 2010. Second by Patrick Sanders.

Motion passed unanimously by Directors present.

10. Motion by Erica Carlson that Classic English Under Saddle, Classic Western Under Saddle and Classic English or Western Under Saddle be divided into Ages 10 and Younger; Ages 11-17 and that these classes be extraordinary. Second by Belinda Bagby.

Motion passed unanimously by Directors present.

11. Motion by Bill Eperthener to accept the Youth Committee proposal to create AMHR Youth Jr and Sr Mare and Gelding classes divided by Youth Ages 7 & Younger, 8-12, 13-17 and Ages 12 & Younger in the over and under divisions. These classes are to be extraordinary for 2010. Second by Dolores Williams.

Motion passed unanimously by Directors present.

12. Motion by Mary Wahl to accept the Youth Committee proposal to create a ASPR Youth Showmanship Class, Ages 17 & Younger, following the Modern Youth Showmanship class description. This class to be extraordinary for 2010. Second by Bill Eperthener.

Motion passed unanimously by Directors present.

13. Motion by Bill Eperthener to accept the Youth Committee proposal to create a ASPR Youth English Pleasure Saddle Class, Ages 17 & Under. This class to be extraordinary for 2010. Second by Mary Wahl.

Motion passed unanimously by Directors present.

14. Motion by Mary Wahl to accept the Youth Committee proposal to create a Open Youth Fancy Turnout class, Ages 17 & Under, for Classic, Modern, ASPR and AMHR divisions. These classes are to be extraordinary for 2010. Second by Jeanne Bragagnini.

Motion passed unanimously by Directors present.

15. Motion by Bill Eperthener that mares exhibiting in the AMHR Mare and Current Year Foal class do not have to qualify for AMHR Nationals. Mare may not show in any other class at Nationals unless qualified. This rule to be extraordinary for 2010. Second by Mary Wahl.

Motion passed unanimously by Directors present.

16. Motion by Bill Eperthener that Youth do not have to qualify with a current year foal for AMHR Nationals. This rule to be extraordinary for 2010. Second by Dolores Williams.

Motion passed unanimously by Directors present.

17. Motion by Dolores Williams to accept the Amateur Committee proposal to create Amateur classes for Obstacle in Hand and Obstacle Driving be added to the AMHR Nationals beginning ins 2010. Second by Jeanne Bragagnini.

Motion passed unanimously by Directors present.

18. Motion by Dolores Williams that the owner of a horse/pony must be a ASPC/AMHR/ASPR member to participate in Futurity effective 2010. Second by Jim Curry.

Motion passed unanimously by Directors present.

19. Motion by Bill Eperthener to accept the AMHR Committee proposal to create a Light Harness Driving, Pairs or More, 38” & Under class. Extraordinary for 2010. Second by Patrick Sanders.

Motion passed unanimously by Directors present.

20. Motion by Bill Eperthener to accept the Super Gelding Program presented for 2010. Second by Tom Stephenson.

Motion passed unanimously by Directors present

21. Motion by Bill Eperthener to accept the Committees recommendation to return to different color ribbons for National’s placings. Effective 2010. Second by Patrick Sanders.

Motion passed unanimously by Directors present

22. Motion by Jeanne Bragagnini to have Marvin McCabe create a Safety Committee. Second by Dolores Williams.

Motion passed unanimously by Directors present.

23. Motion by Dolores Williams that we do mail in ballots for all current members eligible to vote for the Area Director elections effective 2010. Second by Mary Wahl.

Motion withdrawn.

24. Motion by Lea Dill that a three year contract with Ozark Mountain be approved. Second by Jeanne Bragagnini.

Motion passed unanimously by Directors present.

25. Motion by Lea Dill to accept the Judges Clinic budget of \$645.00 for 2010. Second by Mary Wahl.

Motion passed unanimously by Directors present
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26. Motion by Dolores Williams to accept the Stewards Committee budget of \$2000 for 2010. Second by Patrick Sanders.

Motion passed unanimously by Directors present

27. Motion by Patrick Sanders to approve the Youth Committee budget at \$20,000 for 2010. Second by Dolores Williams.

Motion passed unanimously by Directors present

28. Motion by Dolores Williams to approve the ASPR Committee budget of \$620 for 2010. Second by Bill Eperthener.

Motion passed unanimously by Directors present

29. Motion by Bill Eperthener to refer the Royalty Committee budget back to that committee with a request to submit a complete budget at the Spring 2010 Board of Directors meeting. Second by Mary Wahl.

Motion passed unanimously by Directors present

30. Motion by Dolores Williams to accept the Amateur Committee budget of \$14000 for 2010. Second by Bill Eperthener.

Motion passed unanimously by Directors present

31. Motion by Mary Wahl that a letter be sent to Karen Shaw thanking her for her hard work and coming in under budget each year. Second by Bill Eperthener.

Motion passed unanimously by Directors present

32. Motion by Dolores Williams to accept the expense budget for the USEF annual meeting that Marvin McCabe attends in the amount of \$920 for 2010. Second by Mary Wahl.

Motion passed unanimously by Directors present

33. Motion by Lea Dill to accept the Marketing Budget of \$92000 for 2010. Second by Laurie Villalpando.

FOR:

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

AGAINST:

Bill Eperthener

Motion passed.

34. Motion by Lea Dill that the ASPC/AMHR/ASPR donate a plaque to Arabian Nights to be placed on the stalls of the two Shetland ponies donated to them by private individuals.. Plaque would state each pony's breed and name.

Motion passed unanimously by Directors present

35. Motion by Dolores Williams that Linda Fawver be given \$1500 for postage for the service men/women's packages that she sends out. Second by Jeanne Bragagnini.

Motion passed unanimously by Directors present.

36. Motion by Dolores Williams that we participate in the World Equestrian Games in Kentucky in 2010. Second by Laurie Villalpando.

FOR:

Lea Dill
Jeanne Bragagnini
Mary Wahl

Dolores Williams
Patrick Sanders
Belinda Bagby
Dennis O'Keefe

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Motion #36 Continued

FOR:

Lewella Tembruell
Jim Curry
Julie Mabie
Erica Carlson
Laurie Villalpando

AGAINST:

Bill Eperthener
Tom Stephenson

Motion passed.

37. Motion by Dennis O'Keefe that we pay our USEF Dues and have the Miniatures as a breed association with the USEF. Second by Belinda Bagby.

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
Tom Stephenson

AGAINST:

Bill Eperthener

Motion passed.

38. Motion by Erica Carlson to go to Closed Session. Second by Belinda Bagby.

Motion passed unanimously by Directors present.

