



AMERICAN SHETLAND PONY CLUB, INC.

American Shetland Pony Registry • American Miniature Horse Registry • American Show Pony Registry

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www.shetlandminiature.com

Board of Directors Meeting November 2, 2022 Asheville, North Carolina

Area I – Bill Eperthener (Absent)	Joel Rosenstern
Area II – Mike Mounts (Absent)	John Rimmer (Absent)
Area III – Donna Phillips	Steve Henderson
Area IV – Sherri Jolliff	Pat Sanders
Area V – Glen Russell	Karen Shaw
Area VI – Tracey Slagle	Phyllis Hopwood (Absent)
Area VII – Eric Tani	Jim Curry (Absent)
Area VIII – Alan Dial	

Rob Crater called the meeting to order at 9:00am
Roll Call

Alan Dial motioned to accept the 2022 Spring Board minutes with the change of curb checks to curb chains in Rule 20-1. Donna Phillips seconded. For: Joel Rosenstern, Donna Phillips, Steve Henderson, Sherri Jolliff, Pat Sanders, Glen Russell, Karen Shaw, Tracey Slagle, Eric Tani, Alan Dial.

Rob thanked the outgoing Board Members Area II Mike Mounts, Area VI Phyllis Hopwood, Area VII Jim Curry.

Tracey Slagle motioned to approve the new Board Members, Area II Amber Kildow, Area IV Sherri Jolliff and Area VI Andrea Barth. Steve Henderson seconded. For: Joel Rosenstern, Donna Phillips, Steve Henderson, Pat Sanders, Glen Russell, Karen Shaw, Tracey Slagle, Eric Tani, Alan Dial. Opposed: None.

Deceased members

Area II – Jeanie Mizell, Alice Neauvex

Area IV – Jeanne Beth Murphy

Area V – Harvey Miears, Eric Meyers, Denny Hallmark, Tommy Poole, Brandy Carpenter

Area VI – Glen Hopwood, Jerry Kesting, Nadine Kesting, Ed Loomis, Steve Lorenson

Area VII – Bill McKew

Area VIII – Laurie Villalpando

Finance Committee met Tuesday and started working on the 2023 budget. Steve gave a financial update for 2022. 2023 Committee Budget request and Finance committee recommendations are:

Amateur Committee - \$26,000.00

Bereavement - \$1,000.00
Breed Promotion - \$20,000.00
Committee on Committees - \$1,625.00
Cool Committee - \$1,000.00
Foundation - \$725.00
Judge - \$3,750.00
National Area Shows - \$29,000.00
Royalty - \$4,000.00
Rules - \$5,000.00
Stewards - \$2,050.00
Youth - \$31,290.00

Committee Budgets Total - \$125,390.00

Discussion held in regards to pricing. Increase 1st membership pricing \$10.00 and include the Stud Book.

1st member - \$65.00 – increase to \$75.00

1st member (first class journal) - increase to \$90.00

International 1st member – increase to \$90.00

Increase Officials by \$5.00 and will include the 2023 Rulebook

Judge License – increase to \$30.00

Steward License – increase to \$30.00

Judge & Steward License – increase to \$40.00

Show Manager License – increase to \$30.00

Increase Rush & Shipping pricing due to postage increases

Rush Fees - \$50.00

2nd Day - \$35.00 in addition to Rush Fees

Next Day - \$45.00 in addition to Rush Fees

Saturday Delivery - \$60.00 in addition to Rush Fees

Alan Dial motioned to accept all pricing increase recommended from the Finance Committee effective immediately. Steve Henderson seconded.

For: Joel Rosenstern, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Pat Sanders, Glen Russell, Karen Shaw, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial. Opposed: None. Motion passed.

Housekeeping for Rulebook under the Modern Division – Changing the coat color of a horse is not permitted but highlighting the mane and tail, eyes, ears, muzzle, etc., is permissible. Sherri Jolliff motioned to make this addition in the 2023 rulebook.

Steve Henderson seconded. For: Joel Rosenstern, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Pat Sanders, Glen Russell, Karen Shaw, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial. Opposed: None. Motion passed.

Amber discussed an event to hold Trainer's clinics and a sale. Dates April 22-23, 2023. New Castle, Indiana gave a great price. All proceeds will go to PHA.

Joel Rosenstern motioned to approve Trainer's committee to hold event. Tracey Slagle seconded. For: Joel Rosenstern, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Pat Sanders, Glen Russell, Karen Shaw, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial. Opposed: None. Motion passed.

2023 National Area Shows discussion on schedule.

Area I – Elmira Miniature Horse Association - June 30-July 2 – Horseheads, NY

Area II – Darke County Horse & Pony Club - June 24-25 – Greenville, OH

Area III – Peach State Miniature Horse Club - June 30-July 2 – Perry, GA

Area IV – Central States – June 16-18 – Gifford, IL

Area V – ASPC/AMHR Club of North Texas – June 9-11 – Glen Rose, TX

Area VI – Area VI SP & MH – June 9-11 – Salina, KS

Area VII – Pacific Coast Miniature Horse Club – May 28-30 – Norco, CA

Area VIII – Northwest Miniature Horse/Shetland Pony Alliance – June 16-18 – Moses Lake, WA

Tracey Slagle motioned to accept the 2023 National Area Show schedule. Alan Dial seconded. For: Joel Rosenstern, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Pat Sanders, Glen Russell, Karen Shaw, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial. Opposed: None. Motion passed.

Discussion held on the exhibitor payback and added monies to the clubs to hold the shows. 2022 was \$2,000.00 was allocated to the clubs to assist in hosting the shows. \$3,000.00 was allocated back to exhibitors in Grands/Stakes payback. Discussion held on the clubs having to complete a form on how they will be using the additional monies and payback to exhibitors be in pony bucks. Pony bucks can be used for all registry work, Congress & Nationals entries, etc.

Steve Henderson motioned to approve the \$2,000.00 given to clubs and they Must complete form detailing how they will be using the funds, and approve the \$3,000.00 payback to exhibitors in Pony Bucks. Eric Tani seconded. For: Joel Rosenstern, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Pat Sanders, Glen Russell, Karen Shaw, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial. Opposed: None. Motion passed.

Discussion held regarding membership and exhibiting at Congress & Nationals. Tracey Slagle motioned to remove (by the closing date of entries) from page 334 (H) In order to exhibit at the ASPC Congress, all exhibitors must be a current member of the ASPC/AMHR/ASPR ~~by the closing date of entries.~~ And page 337 (6) In order to exhibit at the AMHR Nationals, all exhibitors must be a current member of the ASPC/AMHR/ASPR ~~by the closing date of entries.~~ Donna Phillips seconded. For: Joel Rosenstern, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Karen Shaw, Tracey Slagle, Andrea Barth, Alan Dial. Opposed: Pat Sanders, Glen Russell, Eric Tani. Motion passed.

Discussion on the rule of Congress judges not judging within 250 miles but if show is over 250 miles away from Congress site they can judge. Sherri Jolliff motioned to remove page 332 (1) The ASPC/ASPR Congress Judges shall not judge a sanctioned show that is within 250 miles of the ASPC/ASPR Congress site for 45 days prior to the date of said Congress. Tracey Slagle seconded. For: Joel Rosenstern, Amber Kildow, Donna Phillips, Sherri Jolliff, Pat Sanders, Glen Russell, Karen Shaw, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial. Opposed: Steve Henderson. Motion passed.

January 1, 2023 all Show Managers must use the ASPC/AMHR Show Program for all sanctioned shows. Discussion held on how this will be policed as until results are sent in to the office will not be aware if program is not used. Alan Dial motioned if show results are sent in to the National Office and they are not the Show Program electronic results that results will not be accepted and will be sent back to the show manager (at show managers expense) and results will not be accepted until the results are from the show program and show manager licensed will be suspended. Donna Phillips seconded. For: Joel Rosenstern, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Pat Sanders, Glen Russell, Karen Shaw, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial. Opposed: None. Motion passed.

Discussion held on show approvals and a time table where entire membership is aware of upcoming shows. Amber Kildow motioned to change page 309 (F) For all show applications not submitted 60 days prior to the first date of the show, there will be a penalty of \$100.00 per day that must be paid prior to the sanctioning of the show. No applications accepted 30-days prior. Alan Dial seconded. For: Joel Rosenstern, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Pat Sanders, Glen Russell, Karen Shaw, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial. Opposed: None. Motion passed.

Meeting Adjourned
Minutes submitted – Jill Gleason

**Board of Directors Meeting
November 5, 2022
Asheville, North Carolina**

Area I – Bill Eperthener (Absent)	Joel Rosenstern
Area II – Amber Kildow	John Rimmer (Absent)
Area III – Donna Phillips	Steve Henderson
Area IV – Sherri Jolliff	Pat Sanders
Area V – Glen Russell	Karen Shaw
Area VI – Tracey Slagle	Andrea Barth
Area VII – Eric Tani	Julie Mabie (Absent)
Area VIII – Alan Dial	

Rob Crater called the meeting to order at 1:30pm
Roll Call

Nominations for 2023 Officers.

Sherri Jolliff nominated Rob Crater for President. Donna Phillips seconded.
No other nominations.

For: Joel Rosenstern, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Pat Sanders, Glen Russell, Karen Shaw, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial. Opposed: None. Motion passed.

Eric Tani nominated Sherri Jolliff for 1st Vice President. Alan Dial seconded.
No other nominations.

For: Joel Rosenstern, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Pat Sanders, Glen Russell, Karen Shaw, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial. Opposed: None. Motion passed.

Tracey Slagle nominated Alan Dial for 2nd Vice President. Donna Phillips seconded.
No other nominations.

For: Joel Rosenstern, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Pat Sanders, Glen Russell, Karen Shaw, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial. Opposed: None. Motion passed.

Dates approved for National Area VII show were submitted incorrectly. Dates should be May 26-28, 2023.

Steve Henderson motioned to approve updated date. Andrea Barth seconded. For: Joel Rosenstern, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Pat Sanders, Glen Russell, Karen Shaw, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial. Opposed: None. Motion passed.

Foundation Committee asked for an increase to their 2023 budget to \$1,500.00 for education. Alan Dial motioned to increase budget. Tracey Slagle seconded. For: Joel Rosenstern, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Pat Sanders, Glen Russell, Karen Shaw, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial. Opposed: None. Motion passed.

Pat Sanders gave a "Premier Sale" update. Sale was a huge success. Feedback was clinics could be a bit longer. Final bills are still coming into the National Office. Would be great to continue in 2023.

Eric Tani motioned to budget \$25,000.00 for a 2023 sale. Donna Phillips seconded. For: Joel Rosenstern, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Pat Sanders, Glen Russell, Karen Shaw, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial. Opposed: None. Motion passed.

Glen Russell gave an update on Edward Jones investment account. Discussion held on utilizing monies from other accounts and add more to investment. Last investment was the first initial amount \$600,000.00 in 2014.

Sherri Jolliff motioned to take 200,000.00 from LPL account and invest with Edward Jones. Alan Dial seconded. For: Joel Rosenstern, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Pat Sanders, Glen Russell, Karen Shaw, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial. Opposed: None. Motion passed.

Meeting Adjourned

Minutes submitted – Jill Gleason