



## **AMERICAN SHETLAND PONY CLUB, INC.**

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

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### **Board of Directors Convention Meeting November 6, 2024 Spokane, Washington**

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

Rob Crater called the meeting to order at 8:30 am  
Roll Call

Sherri Jolliff motioned to accept the 2024 Spring Board Meeting minutes. Tracey Slagle seconded. For: Joel Rosenstern, John Rimmer, Amber Kildow, Kelsey Kleve, Donna Phillips, Sherri Jolliff, Pat Sanders, Lisa Rains, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Alan Dial.

Amber Kildow motioned to approve and seat the 2025 Board of Directors. Donna Phillips – Area III, Pat Sanders – Area IV, Belinda Bagby – Area V, Eric Tani- Area VII, Alan Dial – Area VIII. John Rimmer seconded. For: Joel Rosenstern, John Rimmer, Amber Kildow, Donna Phillips, Kelsey Dahl, Pat Sanders, Sherri Jolliff, Lisa Rains, Tracey Slagle, Andrea Barth, Julie Mabie, Eric Tani, Alan Dial.

Deceased members- Area III – Ken Wahl, Tom Dahl, Area IV – Jane Subert, Jack Wicke, Angie Foy, Area V – Lee Martin, Breanna Curtis, Area VIII – Sherryann Crabow.

Discussion on bids for new phone system at the National Office. Sherri Jolliff motioned to accept bid and have the new phone system installed. Donna Phillips seconded. For: Joel Rosenstern, John Rimmer, Amber Kildow, Donna Phillips, Kelsey Dahl, Pat Sanders, Sherri Jolliff, Belinda Bagby, Lisa Rains, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Alan Dial.

Third quarter financials discussed.  
2025 Financial Committee Budget Request  
NSPPR – \$200.00  
Membership Development - \$650.00  
Youth Committee - \$25,000.00

Amateur Committee -\$25,000.00  
Foundation Committee - \$1,550.00  
Sunshine Committee - \$1,000.00  
Judge's Committee - \$5,000.00  
Steward's Committee - \$1,380.00  
Cool Committee - \$1,500.00

#### Investment Accounts

LPL - \$243,000  
Morgan Stanley - \$851,000  
Edward Jones - \$1,895,000

John Rimmer motioned to accept 2025 working budget. Donna Phillips seconded. For: Joel Rosenstern, John Rimmer, Amber Kildow, Donna Phillips, Kelsey Dahl, Pat Sanders, Sherri Jolliff, Belinda Bagby, Lisa Rains, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Alan Dial.

Amateur participation program presented for approval. Discussion that the program should match the show year January 1 – December 31. Donna Phillips motioned to accept. Belinda Bagby seconded. For: Joel Rosenstern, John Rimmer, Amber Kildow, Donna Phillips, Kelsey Dahl, Pat Sanders, Sherri Jolliff, Belinda Bagby, Lisa Rains, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Alan Dial.

Discussion about the Amateur of Merit Program submitted. Alan Dial made a motion to deny the program submitted and send back to the Amateur Committee. Belinda Bagby seconded. For: Joel Rosenstern, John Rimmer, Amber Kildow, Donna Phillips, Kelsey Dahl, Pat Sanders, Sherri Jolliff, Belinda Bagby, Lisa Rains, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Alan Dial.

The Show Manager Board of Governors met several times throughout the year and presented the write up on the committee. John Rimmer motioned to accept. Pat Sanders seconded. For: Joel Rosenstern, John Rimmer, Amber Kildow, Donna Phillips, Kelsey Dahl, Pat Sanders, Sherri Jolliff, Belinda Bagby, Lisa Rains, Andrea Barth, Eric Tani, Julie Mabie, Alan Dial. Opposed – Tracey Slagle

Pat discussed the moving the sale to 2025 as venues could not accommodate sale in 2024 with open dates. Discussion on holding a show that is put on as an organization and using monies raised to help offset youth classes at Congress and Nationals in 2025. Dates held are May 2-4, 2025 in Bowling Green, Kentucky. Donna Phillips motioned to accept. Tracey Slagle seconded. For: Joel Rosenstern, John Rimmer, Amber Kildow, Donna Phillips, Kelsey Dahl, Pat Sanders, Sherri Jolliff, Belinda Bagby, Lisa Rains, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Alan Dial.

Discussion held regarding sanctioned shows requesting double sets of points when judges do not show up. Sometimes it is not the judge's fault as the show managers do

not send out contracts. Alan Dial motioned that page 317 "R" be changed from strongly recommended to it is required that show management negotiate a written contract with Judges and Stewards. Belinda Bagby seconded. For: Joel Rosenstern, John Rimmer, Amber Kildow, Donna Phillips, Kelsey Dahl, Pat Sanders, Sherri Jolliff, Belinda Bagby, Lisa Rains, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Alan Dial.

#### National Area Shows for 2025

Area I – NEMHS – Moosup, CT – June 27-29, 2025

Area II – Darke County – Greenville, OH – June 21-22, 2025

Area III – Peach State – Perry, GA – June 27-29, 2025

Area IV – Central States – Gifford, IL – June 11-13, 2025

Area V – MHPBO – Ada, OK – May 23-25, 2025

Area VI – Tri-Sates – Winona, MN – July 4-6, 2025

Area VII – Pacific Coast – Norco, CA – May 23-25, 2025

Area VIII – Evergreen – Spanaway, WA – July 11-13, 2025

International – Imperial – Belgium – July 18-20, 2025

Sherri Jolliff motioned to accept the National Area Show list. Belinda Bagby seconded. For: Joel Rosenstern, John Rimmer, Amber Kildow, Donna Phillips, Kelsey Dahl, Pat Sanders, Sherri Jolliff, Belinda Bagby, Lisa Rains, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Alan Dial.

Discussion held on adding Congress and Nationals Grand Champion to registration papers. This process has been completed through the pedigree system and will show up underneath the registered name. Eric Tani motioned the National office charge \$20.00 for a request of adding to registration papers after a Congress or Nationals Grand Champion or Reserve Grand Championship win. Kelsey Kleve seconded. For: Joel Rosenstern, John Rimmer, Amber Kildow, Donna Phillips, Kelsey Dahl, Pat Sanders, Sherri Jolliff, Belinda Bagby, Lisa Rains, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Alan Dial.

The obstacle classes were changed by a rule proposal that membership voted to change obstacle to (obstacle halter) and (obstacle performance). This was changed in the pedigree system and the HOF points now go into Obstacle Halter or Obstacle Performance. Discussion held as the points, prior to this rule change are all combined. Several members have approached the office that they should be closer to receiving their Hall of Fame, but because the points prior are still combined their Hall of Fame does not show this. Alan Dial motioned that this should be up to the individual to submit their show records and submit a form requesting their Hall of Fame. Andrea Barth seconded. For: Joel Rosenstern, John Rimmer, Amber Kildow, Donna Phillips, Kelsey Dahl, Pat Sanders, Sherri Jolliff, Belinda Bagby, Lisa Rains, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Alan Dial.

Motion to adjourn

**Board of Directors Convention Meeting  
November 9, 2024  
Spokane, Washington**

Area I – Bill Eperthener (Absent)	Joel Rosenstern
Area II – Amber Kildow	John Rimmer
Area III – Donna Phillips	Kelsey Kleve
Area IV – Sherri Jolliff	Pat Sanders
Area V – Lisa Rains	Belinda Bagby
Area VI – Tracey Slagle	Andrea Barth
Area VII – Eric Tani	Julie Mabie
Area VIII – Alan Dial	

Rob Crater called the meeting to order at 11:00 am  
Roll Call

Nominations for 2025 Officers.

Donna Phillips nominated Rob Crater for President. Amber Kildow seconded.  
No other nominations.

For: Joel Rosenstern, John Rimmer, Amber Kildow, Kelsey Kleve, Donna Phillips, Sherri Jolliff, Pat Sanders, Belinda Bagby, Lisa Rains, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Alan Dial. Opposed: None. Motion passed.

Eric Tani nominated Alan Dial for 1<sup>st</sup> Vice President. John Rimmer seconded.  
No other nominations.

For: Joel Rosenstern, John Rimmer, Amber Kildow, Kelsey Kleve, Donna Phillips, Sherri Jolliff, Pat Sanders, Belinda Bagby, Lisa Rains, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Alan Dial, Rob Crater. Opposed: None. Motion passed.

Belinda Bagby nominated Sherri Jolliff for 2<sup>nd</sup> Vice President. Amber Kildow seconded.  
No other nominations.

For: Joel Rosenstern, John Rimmer, Amber Kildow, Kelsey Kleve, Donna Phillips, Sherri Jolliff, Pat Sanders, Belinda Bagby, Lisa Rains, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Alan Dial, Rob Crater. Opposed: None. Motion passed.

Motion to adjourn  
Closed Session  
Minutes submitted Jill Gleason