



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

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

81-B East Queenwood Road Morton Illinois 61550

Phone: 309-263-4044 Fax: 309-263-5113

www.shetlandminiature.com

### **Board of Directors Spring Meeting Saturday, March 13-14, 2021 8:00am**

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

Rob Crater called the meeting to order at 8:05am  
Roll Call

Tracey Slagle motioned to accept the 2019 Convention minutes. John Rimmer seconded. For: Joel Rosenstern, Mike Mounts, John Rimmer, Steve Henderson, Donna Phillips, Jason Prince, Sherri Jolliff, Belinda Bagby, Glen Russell, Phyllis Hopwood, Tracey Slagle, Jim Curry, Eric Tani, Alan Dial.

Committee on Committee presentation. Mike Mounts gave a brief recap of how this Committee began in 2012. Mike gave out a power point presentation which would be included with guidelines for all ASPC/AMHR Committees. Sherri Jolliff handed out a working document for committee guidelines, selecting committee chairs, working with the Board. Ideas discussed on a membership committee. How to get more members involved in committees, On Membership renewal form put on a spot that says would you be interested in being on a committee, sign up forms at Convention, one person on the committee should be a board of directors as liaison, one person must be a designated person to be at Convention. Steve Henderson motioned to approve committee document as a working document and finalize to distribute document to the Committee Chairs. Belinda Bagby seconded. For: Joel Rosenstern, Mike Mounts, John Rimmer, Steve Henderson, Donna Phillips, Jason Prince, Sherri Jolliff, Belinda Bagby, Glen Russell, Phyllis Hopwood, Tracey Slagle, Jim Curry, Eric Tani, Alan Dial.

Committee on Committees submitted a 2021 Report and Recommendations document for discussion. Discussion held on committee changes and eliminations.



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Sherri Jolliff Motioned to accept the recommendations from the Committee on Committee for the Committee changes with the exception of USEF Committee. Donna Phillips seconded. For: Joel Rosenstern, Mike Mounts, John Rimmer, Steve Henderson, Donna Phillips, Jason Prince, Sherri Jolliff, Belinda Bagby, Glen Russell, Phyllis Hopwood, Tracey Slagle, Jim Curry, Eric Tani, Alan Dial.

Rob Crater gave a brief recap on the first Vision 2030 zoom call. The group will be meeting in April to continue discussion.

Steve Henderson proposed the Finance Committee Budget proposal. It is difficult to understand how 2021 will work with still being in pandemic. Alan Dial motioned to accept the FY21 Proposed budget. Belinda Bagby seconded. For: Joel Rosenstern, Mike Mounts, John Rimmer, Steve Henderson, Donna Phillips, Jason Prince, Sherri Jolliff, Belinda Bagby, Glen Russell, Phyllis Hopwood, Tracey Slagle, Jim Curry, Eric Tani, Alan Dial.

Mike Mounts discussed that the first Steward Clinic this year was held via Zoom. The Stewards committee discussed how measuring worked at Nationals 2020 with the new rules due to the pandemic and brought to the Board they will be following all the rules for 2021 Congress & Nationals. The Stewards will also be continuing the measurement study outline that started in 2019. The decision was to gather several years of data and with most of the shows cancelling in 2020 they will be continuing for 2021.

The Board of Directors voted in 2019 to charge \$10.00 plus shipping for the rulebook due to the cost of paper, printing and postage on the rise. Discussion held. Steve Henderson motioned that we should continue charging for the rulebook and keep the complimentary copy on the website. Alan Dial seconded. For: Joel Rosenstern, Mike Mounts, John Rimmer, Steve Henderson, Donna Phillips, Jason Prince, Sherri Jolliff, Glen Russell, Tracey Slagle, Alan Dial. Against: Belinda Bagby, Phyllis Hopwood, Jim Curry, Eric Tani.

John Rimmer gave a brief summary from the Futurity Board of Governors. They will be discussing more in the future to bring to the Board of Directors. Discussion held regarding foal registrations. There is a rule of November 1<sup>st</sup> for futurity foal registration due date. Donna motioned that futurity foal must be registered by November 1<sup>st</sup> or the late sustaining fee will be applied in order to participate in the futurity. Jason Prince seconded. For: Joel Rosenstern, Mike Mounts, John Rimmer, Donna Phillips, Jason Prince, Sherri Jolliff, Belinda Bagby, Glen Russell, Phyllis Hopwood, Tracey Slagle, Eric Tani. Against: Steve Henderson, Jim Curry, Alan Dial.



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Joel Rosenstern distributed the Foundation Ad Hoc Committee recommendations. Belinda Bagby motioned that falsely papered A ponies will be permanently considered A ponies when researching whether or not a newly registered pony is eligible for a foundation seal. Donna Phillips seconded. For: Joel Rosenstern, Mike Mounts, John Rimmer, Steve Henderson, Donna Phillips, Jason Prince, Sherri Jolliff, Belinda Bagby, Glen Russell, Phyllis Hopwood, Tracey Slagle, Jim Curry, Eric Tani, Alan Dial.

Tracey distributed a Carriage Division document. Steve Henderson motioned to send to the Carriage Committee. Glen Russell seconded. For: Joel Rosenstern, Mike Mounts, John Rimmer, Steve Henderson, Donna Phillips, Jason Prince, Sherri Jolliff, Belinda Bagby, Glen Russell, Phyllis Hopwood, Tracey Slagle, Jim Curry, Eric Tani, Alan Dial.

Alan Dial motioned to make Western Stock point system as the other divisions. Belinda Bagby seconded. For: Joel Rosenstern, Mike Mounts, John Rimmer, Steve Henderson, Donna Phillips, Jason Prince, Sherri Jolliff, Belinda Bagby, Glen Russell, Phyllis Hopwood, Tracey Slagle, Jim Curry, Eric Tani, Alan Dial.

Donna Phillips motioned to create a Western Stock Halter Horse of the Year. Joel Rosenstern seconded. For: Joel Rosenstern, Mike Mounts, John Rimmer, Steve Henderson, Donna Phillips, Jason Prince, Sherri Jolliff, Belinda Bagby, Glen Russell, Phyllis Hopwood, Tracey Slagle, Jim Curry, Eric Tani, Alan Dial.

Discussion held on the Journal. Due to the pandemic the organization had to cut back on the number of issues and the staff position. Steve Henderson motioned to go to a quarterly Journal for 2021 and work with Michele regarding the Publications position. Belinda Bagby seconded. For: Joel Rosenstern, Mike Mounts, John Rimmer, Steve Henderson, Donna Phillips, Jason Prince, Sherri Jolliff, Belinda Bagby, Glen Russell, Phyllis Hopwood, Tracey Slagle, Jim Curry, Eric Tani, Alan Dial.

Rulebook housekeeping discussion.

Alan Dial motioned to change late fee date from March 1<sup>st</sup> to January 1<sup>st</sup> in the rulebook for Stewards to match Judges. Donna Phillips seconded. For: Joel Rosenstern, Mike Mounts, John Rimmer, Steve Henderson, Donna Phillips, Jason Prince, Sherri Jolliff, Belinda Bagby, Glen Russell, Phyllis Hopwood, Tracey Slagle, Jim Curry, Eric Tani, Alan Dial.

Steve motioned to fix page 70 in the rulebook to read: All animals are a year older January 1<sup>st</sup> for show purposes and registration. Tracey Slagle seconded. For: Joel Rosenstern, Mike Mounts, John Rimmer, Steve Henderson, Donna Phillips, Jason Prince, Sherri Jolliff, Belinda Bagby, Glen Russell, Phyllis Hopwood, Tracey Slagle, Jim Curry, Eric Tani, Alan Dial.



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Discussion held on registry prices.

Studbook will be increased to 3000 hits from 2500

2022 Amateur Card - \$20.00 (Was - \$10.00)

Weanling Registration - \$30.00 (Was - \$25.00)

Yearling Registration - \$40.00 (Was - \$35.00)

2-Year-Old Registration - \$55.00 (Was - \$50.00)

3-Year-Old Registration - \$70.00 (Was - \$65.00)

4-Year-Old & Older Registration - \$115.00 (Was \$110.00)

Gelding Registration - \$30.00 (Was \$25.00)

Foundation Certification - \$15.00 (Was \$10.00)

Stallion to Gelding - \$10.00

All Certificate Corrections - \$20.00

Duplicate Certificates - \$35.00 (Was \$20.00)

Duplicate Permanent Cards - \$10.00

2<sup>nd</sup> Day Rush Fees - \$25.00 (In addition to the Rush Fee \$30.00)

Next Business Day - \$35.00 (In addition to the Rush Fee \$30.00)

Saturday Delivery - \$50.00 (In addition to the Rush Fee \$30.00)

Eric Tani motion to accept price changes effective October 1, 2021. Alan Dial seconded.

For: Joel Rosenstern, Mike Mounts, John Rimmer, Steve Henderson, Donna Phillips, Jason Prince, Sherri Jolliff, Belinda Bagby, Glen Russell, Phyllis Hopwood, Tracey Slagle, Jim Curry, Eric Tani, Alan Dial.

The Show Committee presented suggestions for the AMHR National Show and the ASPC Congress show for 2021.

Discussion held regarding the cancelled 2020 shows. The Judges lost several shows that could impact their qualification for the AMHR National Show in 2022. Alan Dial motioned for the 2022 National Judges to be selected from shows held in 2018, 2019 and 2020. Donna seconded. For: Joel Rosenstern, Mike Mounts, John Rimmer, Steve Henderson, Donna Phillips, Jason Prince, Sherri Jolliff, Belinda Bagby, Glen Russell, Phyllis Hopwood, Tracey Slagle, Jim Curry, Eric Tani, Alan Dial.

Sherri Jolliff motioned to accept the 4-year-old halter futurity classic/foundation classes. Alan Dial seconded. For: Joel Rosenstern, Mike Mounts, John Rimmer, Steve Henderson, Donna Phillips, Jason Prince, Sherri Jolliff, Belinda Bagby, Glen Russell, Phyllis Hopwood, Tracey Slagle, Jim Curry, Eric Tani, Alan Dial.

The show committee recommended the Congress Class list with the added futurity classes for the 2021 show. Belinda Bagby motioned to accept the Congress class list. Donna Phillips seconded. For: Joel Rosenstern, Mike Mounts, John Rimmer, Steve Henderson, Donna Phillips, Jason Prince, Sherri Jolliff, Belinda Bagby, Glen Russell, Phyllis Hopwood, Tracey Slagle, Jim Curry, Eric Tani, Alan Dial.



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Recommendations for price increase for the 2021 Congress Show. Alan Dial motioned to accept price increases for Congress. Donna Phillips seconded. For: Joel Rosenstern, Mike Mounts, John Rimmer, Steve Henderson, Donna Phillips, Jason Prince, Sherri Jolliff, Belinda Bagby, Glen Russell, Phyllis Hopwood, Tracey Slagle, Jim Curry, Eric Tani, Alan Dial.

The Show Committee recommended the Nationals Class list with a few changes. Tracey Slagle motioned to accept the class list. Jason Prince seconded. For: Joel Rosenstern, Mike Mounts, John Rimmer, Steve Henderson, Donna Phillips, Jason Prince, Sherri Jolliff, Belinda Bagby, Glen Russell, Phyllis Hopwood, Tracey Slagle, Jim Curry, Eric Tani, Alan Dial.

Recommendation for price increase for the 2021 National Show. Joel Rosenstern motion to accept price increase for Nationals. Mike Mounts seconded. For: Joel Rosenstern, Mike Mounts, John Rimmer, Steve Henderson, Donna Phillips, Jason Prince, Sherri Jolliff, Belinda Bagby, Glen Russell, Phyllis Hopwood, Tracey Slagle, Jim Curry, Eric Tani, Alan Dial.

The Show Committee recommended a vendor bid process for the Nationals Shows that will occur every three years. This is a common business practice.

Steve Henderson motioned to increase the Stewards fees to \$400.00 for Congress and Nationals. Alan Dial seconded. For: Joel Rosenstern, John Rimmer, Steve Henderson, Donna Phillips, Jason Prince, Sherri Jolliff, Belinda Bagby, Glen Russell, Phyllis Hopwood, Tracey Slagle, Jim Curry, Eric Tani, Alan Dial. Abstained: Mike Mounts.

Donna Phillips submitted a proposal for equine jumps to exchange with the current jumps at no additional cost to the organization. Steve Henderson motioned to accept the proposal. Tracey Slagle seconded. For: Joel Rosenstern, Mike Mounts, John Rimmer, Steve Henderson, Donna Phillips, Jason Prince, Sherri Jolliff, Belinda Bagby, Glen Russell, Phyllis Hopwood, Tracey Slagle, Jim Curry, Eric Tani, Alan Dial.

Tracey Slagle motioned to not allow any verbiage on jumps and only allow the ASPC/AMHR trademarked logo on jumps. Steve Henderson seconded. For: Joel Rosenstern, Mike Mounts, John Rimmer, Steve Henderson, Donna Phillips, Jason Prince, Sherri Jolliff, Belinda Bagby, Glen Russell, Phyllis Hopwood, Tracey Slagle, Jim Curry, Eric Tani, Alan Dial.

Meeting Adjourned – Moved to Closed Session

Minutes – submitted Jill Gleason