



4083 Iron Works Parkway
Lexington, KY 40511
859-259-2742 | Fax: 859-259-1628

**JOINT MEETING OF THE BOARD OF DIRECTORS
OF THE ASHA AND ASR**

NOVEMBER 1, 2016

A joint meeting of the Board of Directors of the ASHA and the ASR was held November 1, 2016 at 4047 Iron Works Parkway, Lexington, KY 40511. It commenced at 11:20 am.

Bob Funkhouser called the meeting to order at 9:08 am EST. Roll call was taken and present were: President, Bob Funkhouser; Vice President, David Rudder; Secretary, Sandra Currier; Treasurer, David Mount, Executive Committee members Kristin Cater, Cheryl Innis, and Elisabeth Goth. Also present and welcomed were ASHA Board members; Candida Covino Aversenti, Bret Day, Donna Pettry-Smith, Susan Gebhardt Shepherd; Jenny Taylor, Allen Bosworth, Leslie Rainbolt-Forbes, Holly Nichols, Tandy Patrick (phone), and Kenneth Wheeler Jr (phone). Also present were Executive Director, Bill Whitley and guest, Allison Pettrey.

Present from the ASR Board were Brian Curran, President, Gail Kline, Vice President, Margaret McNeese, secretary, and Susan Aschenbrenner, treasurer. Board members Sandra Currier, Bret Day, Elisabeth Goth, Scott Matton, David Mount, Donna Pettry-Smith, Karen Richardson, Judy Werner and Registrar Lisa Duncan were also present.

Bob Funkhouser brought the ASR Board up to date on the unification of the “Trotting Breeds” and the campaign against the rule changes the USDA is trying to pass. It is now a matter of waiting for the decision from USDA.

Bob Funkhouser and David Curran both discussed the Memorandum of Understanding regarding the database. They were both in agreement on the areas that need to be fixed. Alan Bosworth volunteered his IT Staff. He felt the place to start a fix, would be to first, do a forensic analysis. They will start with the scope of work and specifications presented to USEF and proceed from there. Both Boards will wait for the analysis from Alan’s group before proceeding. It was felt however, that hiring an IT person to





4083 Iron Works Parkway
Lexington, KY 40511
859-259-2742 | Fax: 859-259-1628

help with programming and fixes would be a possibility. It was agreed that both Boards would write up wants and needs that must be implemented.

Brian Curran informed us the Management of Services contract between ASHA and ASR was last updated in 2012 and should be redone. David Curran and Bob Funkhouser will work on this together.

Bob Funkhouser raised the question on why the ASHA and ASR are separate with separate boards. Is it a matter of bylaws, privacy of records, 501c3 issues, legal reasons or other issues? Tandy Patrick will look into this for us.

Bret Day made a motion to form a committee tasked with unifying services, this will include both the Memorandum of Understanding and the Management of Services contract. Bob Funkhouser, Brian Curran, Judy Werner and our tax attorney will form this committee.

This was seconded by Donna Pettry-Smith and passed unanimously.

Bret Day brought up the idea of implementing a claiming class. This would be patterned after the race horse claiming races. It was mentioned the Junior Park Pleasure class would be an appropriate class to use. Bret is looking for help on the legal issues this would involve.

A lunch break took place from 12:04 to 12:30

When we resumed Bob Funkhouser filled in the ASR Board on the proposal from The Kentucky State Fair Board. They are proposing moving the KY State Fair World's Championship Horse Show a week before the actual State Fair.

Bob also let the ASR Board know about the Ask ASHA addition to the ASHA website. This consists of guest panelists answering questions that have been e mailed in.

This meeting adjourned at 12:40 EST.

