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**AMERICAN SADDLEBRED HORSE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Saturday, January 25, 2020**

1. Call to Order / Roll Call –Marty Schaffel

Roll Call – The following ASHA Board members were in attendance:

Candi Aversenti, Kristen Bagdasarian, Allen Bosworth, Kristen Cater, Sandra Currier, Ali DeGray, Nancy Leigh Fisher, Elisabeth Goth, Emily Lee, Joan Lurie, Helena Moreno, James Nichols, Joe O'Brien, Cliff Paulsen, Amy Dix Rock, Marty Schaffel (President), Chris Schubert, Jenny Taylor, Owen Weaver and David Mount (Interim Executive Director).

2. Approval of the Agenda – Marty Schaffel

Adoption of the Agenda by motion from Owen Weaver and seconded by Sandra Currier.

All were in favor, motion carried unanimously.

3. Election of Officers – Candi Aversenti

Candi presented the following slate of officers for approval by the Board: Marty Schaffel for President, James Nichols for Vice-President, Allen Bosworth for Treasurer and Owen Weaver for Secretary. A motion was made from Kristian Bagdasarian and seconded by Jenny Taylor.

All were in favor, motion carried unanimously.

4. Election of Three Board Members to Serve on Nominating Committee for Officers – Marty Schaffel

James Nichols made a motion to nominate Candi Aversenti, Jenny Taylor and Owen Weaver to serve on the Nominating Committee for Officers. The motion was seconded by Sandra Currier. All were in favor, motion carried unanimously.

5. Election of Two Board Members to Serve on Nominating Committee for Directors – Marty Schaffel

At the ASHA Membership Meeting on Thursday, January 23, the members elected Betsy Boone and Judy Werner to serve on the Nominating Committee for Directors. Owen Weaver made a motion to add Nancy Leigh Fischer and James Nichols to the Nominating Committee for Directors. The motion was seconded by Elisabeth Goth. All were in favor, motion carried unanimously. Per Bylaws, Marty Schaffel appointed Joe O'Brien to serve as the Chair of the Nominating Committee for Directors.

6. Adjourn – Marty Schaffel

Owen Weaver made a motion to adjourn the meeting. Kristen Cater seconded the motion and the vote was unanimous in favor.