



4083 Iron Works Parkway

Lexington, KY 40511

859-259-2742 | Fax: 859-259-1628

**AMERICAN SADDLEBRED HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, October 26, 2020
Spy Coast Farm Equine Education Center
Lexington, Kentucky**

1. Call to Order – Marty Schaffel

- a. **Roll Call** – The following ASHA board members were present: Marty Schaffel, James Nichols, Allen Bosworth, Owen Weaver, Candi Aversenti, Kristen Bagdasarian, Kristen Cater, Sandra Currier, Ali DeGray, Elisabeth Goth, Emily Lee, Joan Lurie, Helena Moreno, Joe O’Brien, Evan Orr, Tandy Patrick, Cliff Paulsen, Chris Schubert, Jenny Taylor, Nicole Foster Beck and Rachel Seifert. The following ASHA staff members were present: David Mount and Jean Warren.
- b. **Adoption of Agenda** – Marty called for a vote to adopt the Agenda. Sandra Currier made the motion, Jenny Taylor seconded. All voted in favor, motion carried.
- c. **Welcome Guests** – ASR Board of Directors

2. Non-Binding Term Sheet Discussion – Rachel Seifert

Rachel reviewed the Non-Binding Term Sheet regarding a potential merger between ASHA and ASR with mutually agreed upon changes. Joe O’Brien made a motion to adopt the Non-Binding Term Sheet with the agreed upon changes, James Nichols seconded. All voted in favor, motion carried unanimously.

3. Executive Director’s Report – David Mount

David reported that membership renewals will be sent out to members via email in early December using the same process that USEF uses. Paper renewals will still be sent to the 336 members that did not provide email addresses.

David reported that the Photo Mosaic fundraiser is now underway. The fundraiser is being led by Samantha Geller and will benefit youth activity initiatives. David also reported that ASHA will receive approximately \$65,000 from the Kentucky State Fair Board for the World’s Championship Horse Show and \$10,000 from the US Equestrian Trust for scholarships.

4. President’s Report – Marty Schaffel

Marty deferred discussion of the Ocala International Horse Show to Joe O’Brien. Joe reported that he, Marty, David, Ali DeGray and others made a trip to the World Equestrian Center in



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Ocala, FL to tour the construction progress and meet with the new facility manager. ASHA is partnering with the UPHA Chapter 16 on the show. The decision was made during the trip to hold the show in the outdoor ring. Carriage Driving classes will be held in a separate outdoor ring. Everyone was impressed with the construction progress and all of the amenities the facility has. More information will follow.

5. New Business/Old Business – Marty Schaffel

There was no new business or old business for discussion.

6. Adjourn – Marty Schaffel

The meeting was adjourned at 4:26pm, motion was made by James Nichols and seconded by Owen Weaver. All voted in favor, motion carried.