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 Meeting
November 4, 2026

Area I – Koren Luchetta Joel Rosenstern (Absent)
Area II – Amber Kildow John Rimmer (Absent)
Area III – Donna Phillips Kelsey Dahl
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

Alan Dial called the meeting to order at 9:00 a.m.
Roll call was conducted.

Donna Phillips moved to approve Spring Board Meeting Minutes.
Rob Crater seconded.
For: Koren Luchetta, Amber Kildow, Donna Phillips, Kelsey Dahl, Sherri Jolliff, Pat Sanders, Lisa Rains, Belinda Bagby, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Rob Crater.

Amber Kildow moved to go into closed session. Donna Phillips seconded. For: Koren Luchetta, Amber Kildow, Donna Phillips, Kelsey Dahl, Sherri Jolliff, Pat Sanders, Lisa Rains, Belinda Bagby, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Rob Crater.

Seating of New Board Members
James Walsh – Area I
John Rimmer – Area II
Kelsey Dahl – Area III
Lisa Rains – Area V
Tracey Slagle – Area VI
Kayla Preston – Area VIII

Sherri Jolliff moved to seat new members. Donna Phillips seconded. For: James Walsh, Koren Luchetta, Amber Kildow, Donna Phillips, Kelsey Dahl, Sherri Jolliff, Pat Sanders, Lisa Rains, Belinda Bagby, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Kayla Preston.

Finance Committee Report
Lisa Rains gave a finance committee update.
Investment total: Approximately 3.2 million
The finance committee submitted the 2027 committee budgets.

Amateur - $35,000.00
Youth - $25,000.00
Sunshine - $1,000.00
Membership Development - $3,000.00
Historical – $1,575.00
Committee on Committee - $500.00
Royalty - $7,000.00
Judges - $5,000.00
Steward - $2,000.00
Cool - $1,400.00
Super Gelding - $2,000.00

Belinda Bagby moved to approve the committee budget request as submitted by the Finance Committee. Kelsey Dahl seconded.
For: Koren Luchetta, James Walsh, Amber Kildow, Kelsey Dahl, Donna Phillips, Pat Sanders, Sherri Jolliff, Lisa Rains, Belinda Bagby, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Kayla Preston.

In Memoriam
Area I – Bill Eperthener
Area II – Jim Lyme, Jeanette Stephenson, Chuck Schroeder, Shirley Taylor, Kay Jordan, Julie Wagner
Area III – Susan Dahl
Area IV – Merry Wicke
Area V – Morgan Davis
Area VI – Nicole Bunke-Scheck, Dwayne Myers, Chris Wait, Lee Meyer, Phyllis Hopwood, Joe Navrat
Area VII
Area VIII

2027 Membership Hardship Promotion
Koren Luchetta discussed doing an International Hardship from January 1 – April 1, 2027. Offer a 20% discount. Discussion was held to offer to entire membership and not just an international promotion.

Belinda Bagby motioned to offer a 25% Hardship special for entire membership from January 1 – June 1, 2027. Kelsey Dahl seconded. For: Koren Luchetta, James Walsh, Amber Kildow, Kelsey Dahl, Donna Phillips, Pat Sanders, Sherri Jolliff, Lisa Rains, Belinda Bagby, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Kayla Preston

Stallion Service Reports and Futurity Nominations
James Walsh spoke about adding a futurity nomination check box to the Stallion Reports for a possibility to remind members about futurity and make another way to nominate stallions and mares. Discussion to do three separate forms for ASPC, AMHR, ASPR. Jill will create new forms and will email the Board of Directors.

James Walsh moved to approve the processing of the three new stallion reports. Tracey Slagle seconded. For: Koren Luchetta, James Walsh, Amber Kildow, Kelsey Dahl, Donna Phillips, Pat Sanders, Sherri Jolliff, Lisa Rains, Belinda Bagby, Tracey Slagle, Andrea Barth, Eric Tani, Kayla Preston. Against: Julie Mabie

Futurity Registration Deadline
The Futurity Board of Governors proposed to remove the deadline of November 1 for futurity foals to be registered effective 2027. James Walsh motioned to accept the Futurity Board of Governors recommendation of removing the November 1 deadline for Futurity foals to be registered effective 2027. Koren Luchetta seconded. For: Koren Luchetta, James Walsh, Amber Kildow, Kelsey Dahl, Donna Phillips, Pat Sanders, Sherri Jolliff, Lisa Rains, Belinda Bagby, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Kayla Preston.

Futurity Late Fees and Nominations
The Futurity Board of Governors propose to remove the June 1st deadline for late fees effective 2027. There will be no opportunity to late nominate mares and stallions. This deadline will be due March 1st. The late sustaining fees for Yearlings, 2yr, 3yr, 4yr will remain at $100.00 plus sustaining fees for each year missed.
James Walsh moved to remove the June 1st deadline for late fees. Tracey Slagle seconded. For: Koren Luchetta, James Walsh, Amber Kildow, Kelsey Dahl, Donna Phillips, Pat Sanders, Sherri Jolliff, Lisa Rains, Belinda Bagby, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Kayla Preston.

James Walsh moved to remove option to late nominate stallions & mares in the futurities effective 2027. Julie Mabie seconded. For: Koren Luchetta, James Walsh, Amber Kildow, Kelsey Dahl, Donna Phillips, Pat Sanders, Sherri Jolliff, Lisa Rains, Belinda Bagby, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Kayla Preston

Futurity Champion Awards
James Walsh moved to allocate up to $100.00 from payout per class for futurity champion awards. Koren Luchetta seconded. For: Koren Luchetta, James Walsh. Against: Amber Kildow, Kelsey Dahl, Donna Phillips, Pat Sanders, Sherri Jolliff, Belinda Bagby, Lisa Rains, Tracey Slagle, Andrea Barth, Julie Mabie, Eric Tani, Kayla Preston.

Amateur Grand Championship Classes
Discussion held on Amateurs and adding grand amateur classes into the database. Few asked for it to be sent back to the Amateur committee for more clarification of how the classes will work in the National Shows. James Walsh moved to add Amateur Grand classes for Stallion, Mare, Gelding, over and under in the AMHR National Show beginning in 2027. For: James Walsh, Belinda Bagby. Against: Koren Luchetta, Amber Kildow, Kelsey Dahl, Donna Phillips, Pat Sanders, Sherri Jolliff, Lisa Rains, Tracey Slagle, Andrea Barth, Julie Mabie, Eric Tani, Kayla Preston.

Show Manager Information

Belinda moved to update show manager BOG information on the website. James Walsh seconded. For: Koren Luchetta, James Walsh, Amber Kildow, Kelsey Dahl, Donna Phillips, Pat Sanders, Sherri Jolliff, Lisa Rains, Belinda Bagby, Tracey Slagle, Andrea Barth, Eric Tani, Kayla Preston.

Stewards Clinics
Discussion regarding Stewards clinics. Tracey Slagle motioned that the stewards need to have a second in person clinic available to stewards beginning in 2027. Sherri Jolliff seconded. For: Koren Luchetta, James Walsh, Amber Kildow, Kelsey Dahl, Donna Phillips, Pat Sanders, Sherri Jolliff, Lisa Rains, Belinda Bagby, Tracey Slagle, Andrea Barth, Kayla Preston. Against: Eric Tani

2027 National Area Shows
Area I – New England Miniature Horse Society, Moosup, CT – June 26-28, 2027, or June 27-28, 2027
Area II – Blue Water Miniature Horse Club, Wauseon, OH – May 28-30, 2027
Area III – Bluegrass Miniature Horse Club, Liberty, KY – May 28-30, 2027
Area IV – Central States, Woodstock, IL – June 18-20, 2027
Area V – MHPBO, Ada OK – June 18-20, 2027
Area VI – MCSBA, Cedar Rapids, IA – May 21-23, 2027
Area VII – Pacific Coast Miniature Horse Club, Norcal, CA – May 28-30, 2027
Area VIII – Evergreen Miniature Horse Club, Lynden, WA – June 18-20, 2027

Andrea Barth motioned to accept the National Area Shows as submitted from the committee for 2027. Sherri Jolliff seconded. For: Koren Luchetta, James Walsh, Amber Kildow, Donna Phillips, Kelsey Dahl, Belinda Bagby, Lisa Rains, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Kayla Preston

2027 International Show
International – Imperial Miniature Horse Club – July 24-25, 2027

Belinda Bagby moved to accept International Show and Ribbon money of $1,000.00. Amber Kildow Seconded. For: Koren Luchetta, James Walsh, Amber Kildow, Donna Phillips, Kelsey Dahl, Belinda Bagby, Lisa Rains, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Kayla Preston

National Ribbon Orders
Donna Phillips motioned to update the National Area ribbon order provided by the organization to provide
1st Place – 125
2nd Place – 125
3rd Place – 100
4th Place – 75
5th Place – 50
6th Place – 25
Champion & Reserve – 30 Each

Grand Champion & Reserve – 30 Each
Sherri Jolliff seconded. For: Koren Luchetta, James Walsh, Amber Kildow, Donna Phillips, Kelsey Dahl, Belinda Bagby, Lisa Rains, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Kayla Preston

National Area Show Funding
Belinda motioned to award the clubs for 2027 National Area Shows $2,000.00 must submit a letter to the National Office. Amber Kildow Seconded. For: Koren Luchetta, James Walsh, Amber Kildow, Donna Phillips, Kelsey Dahl, Pat Sanders, Sherri Jolliff, Belinda Bagby, Lisa Rains, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Kayla Preston.

Sanctioned Club Bylaws
Discussion held on club bylaws. The National office will request 2027 bylaw updates from the sanctioned clubs as they complete their 2027 membership.

2027 AMHR National Show Liberty Sponsorship
Proposal from DVM Farms on a Liberty Class Sponsorship at the 2027 AMHR National show. Proposal is to do payout to the top ten placings for the Liberty Over and Liberty Under classes. James Walsh motioned that the Board of Directors approve this proposal and will be in touch with DVM regarding recognition of the proposal. Lisa Rains Seconded. For: Koren Luchetta, James Walsh, Amber Kildow, Donna Phillips, Kelsey Dahl, Belinda Bagby, Lisa Rains, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Kayla Preston

2027 Rulebook Supplements
The National office asked for the decision on printing the 2027 Rulebook or printing the 2027 supplement sheets. Sherri Jolliff motioned to print supplement sheets for the 2027 Rulebook. Donna Phillips seconded. For: Koren Luchetta, James Walsh, Amber Kildow, Donna Phillips, Kelsey Dahl, Belinda Bagby, Lisa Rains, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Kayla Preston

Motion to adjourn

Board of Directors Meeting
November 7, 2026

Area I – Koren Luchetta	James Walsh
Area II – Amber Kildow	John Rimmer (Absent)
Area III – Donna Phillips	Kelsey Dahl
Area IV – Sherri Jolliff	Pat Sanders
Area V – Lisa Rains	Belinda Bagby
Area VI – Tracey Slagle (Absent)	Andrea Barth
Area VII – Eric Tani	Julie Mabie
Area VIII – Alan Dial	Kayla Preston

Alan Dial called the meeting to order.
Roll call was conducted.

Election of President
Jill opened the nominations for President.
Belinda Bagby nominated Andrea Barth. James Walsh seconded.
Nominations are closed.
President – Andrea Barth

Election of First Vice President
Jill opened the nominations for 1st Vice President.
Kelsey Dahl nominated Amber Kildow. Donna Phillips seconded.
Kayla Preston nominated James Walsh. Koren Luchetta seconded.
Votes – Amber Kildow (11) James Walsh (3)
1st Vice President – Amber Kildow

Election of Second Vice President
Jill opened nominations for 2nd Vice President
Amber Kildow nominated Sherri Jolliff. Eric Tani seconded.
Kayla Preston nominated Tracey Slagle. Belinda Bagby seconded.
Votes – Sherri Jolliff (12) Tracey Slagle (2)
2nd Vice President – Sherri Jolliff

Motion to adjourn.
Minutes submitted – Jill Gleason