



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

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

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### **Board of Directors Meeting November 5 & 8, 2025 Fort Worth, Texas**

Area I – Bill Eperthener (Absent)	Joel Rosenstern
Area II – Amber Kildow	John Rimmer
Area III – Donna Phillips	Kelsey Kleve
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 (Absent)

Alan Dial called the meeting to order.  
Roll Call

Donna Phillips motioned to approve minutes from the 2025 Spring Meeting. Belinda Bagby seconded. For: Joel Rosenstern, Amber Kildow, John Rimmer, Donna Phillips, Kelsey Kleve, Sherri Jolliff, Pat Sanders, Lisa Rains, Belinda Bagby, Tracey Slagle, Andrea Barth, Julie Mabie, Eric Tani.

#### **Seating of the 2026 Board of Directors**

Area I - Koren Luchetta – Open Seat  
Area II – Amber Kildow – Open Seat  
Area IV – Sherri Jolliff – Open Seat  
Area VI – Andrea Barth – Shetland Seat  
Area VII – Julie Mabie – Shetland Seat

Motion: Belinda Bagby moved to seat the 2026 Board of Directors.

Second: Kelsey Kleve.

Vote: Motion carried.

In Favor: Joel Rosenstern, Koren Luchetta, Amber Kidlow, John Rimmer, Kelsey Kleve, Donna Phillips, Sherri Jolliff, Pat Sanders, Lisa Rains, Belinda Bagby, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie.

Opposed: None.

Discussion was held regarding holding officer elections on Wednesday to allow newly appointed officers to engage with convention attendees for the upcoming year.

Motion: Donna Phillips moved to hold officer elections on Wednesday.

Second: Belinda Bagby.

Vote: Motion carried.

In Favor: Joel Rosenstern, Koren Luchetta, Amber Kidlow, John Rimmer, Kelsey Kleve,

Donna Phillips, Sherri Jolliff, Pat Sanders, Lisa Rains, Belinda Bagby, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie.  
Opposed: None.

#### Officer Elections

##### President

- Nomination: Donna Phillips nominated Alan Dial.
- Nominations closed.
- Result: Alan Dial elected President.

##### 1st Vice President

- Nomination: Belinda Bagby nominated Sherri Jolliff.
- Nominations closed.
- Result: Sherri Jolliff elected 1st Vice President.

##### 2nd Vice President

- Nominations:
  - John Rimmer nominated Donna Phillips.
  - Amber Kildow nominated Belinda Bagby.
  - Sherri Jolliff nominated Andrea Barth.
- Nominations closed.
- Vote Results:
  - Donna Phillips – 4 votes
  - Belinda Bagby – 3 votes
  - Andrea Barth – 8 votes
- Result: Andrea Barth elected 2nd Vice President.

A financial discussion was held regarding updates to membership and registry fees. The following changes were approved:

#### **Membership Fees**

- Regular Membership – **\$85.00**
- International Membership – **\$100.00**
- Second Member (same household) – **\$30.00**
- Amateur Membership – **\$25.00**
- *Note:* First Class Not Available.

#### **Rush Fees**

- Standard Rush – **\$50.00**
- Second Rush (in addition to Rush fees) – **\$55.00**
- Next Day Rush (in addition to Rush fees) – **\$65.00**
- Saturday Rush (in addition to Rush fees) – **\$80.00**

#### **Registry Fees**

- Weanlings (Birth to 6 months) – **\$30.00**
- 6 months to December 31 of foaling year – **\$35.00**
- Yearling – **\$45.00**
- 2-Year-Old – **\$60.00**
- 3-Year-Old – **\$75.00**
- 4-Year-Old & Older – **\$120.00**

- Geldings - **\$35.00**
- Rulebook - **\$30.00** (Complimentary on website)
- Hall of Fame Tabulation Show Report (Complimentary on website) - **\$50.00**

Motion: Kelsey Kleve motioned to increase fees effective December 1, 2025.

Second: Donna Phillips.

Vote: Motion carried.

In Favor: Joel Rosenstern, Koren Luchetta, Amber Kidlow, John Rimmer, Kelsey Kleve, Donna Phillips, Sherri Jolliff, Pat Sanders, Lisa Rains, Belinda Bagby, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie.

Opposed: None.

The finance committee discussed the 2026 proposed budgets.

Sunshine Committee - **\$1,000.00**

Cool Committee - **\$2,000.00**

Amateur Committee - **\$25,000.00**

Youth Committee - **\$25,000.00**

Royalty Committee - **\$5,000.00**

Membership Committee - **\$1,250.00**

Stewards Committee - **\$2,000.00**

Judges Committee - **\$4,000.00**

Motion: Pat Sanders motioned to accept the committee budgets as presented.

Second: Belinda Bagby seconded the motion.

Vote: Motion Carried

In Favor: Joel Rosenstern, Koren Luchetta, Amber Kidlow, John Rimmer, Kelsey Kleve, Donna Phillips, Sherri Jolliff, Pat Sanders, Lisa Rains, Belinda Bagby, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie.

Opposed: None.

The Finance Committee discussed the costs associated with *The Journal* publication. As part of our ongoing efforts to manage organizational expenses effectively, it was noted that the current print schedule of four issues per year has become financially unsustainable, particularly when considering the return on investment in terms of engagement, reach, and impact.

Pros of Continuing Print Publication:

- Tangible reader experience
- Brand credibility and prestige
- Alignment with target audience preferences
- Offline accessibility

Cons of Continuing Print Publication:

- High production and distribution costs
- Environmental impact
- Longer lead times
- Shift toward digital media consumption

Conclusion:

While print magazines continue to offer branding value and appeal to specific audiences, the high costs and declining reader engagement suggest a need for re-evaluation of the current publication model.

Proposed Solution:

Reduce the number of print issues per year and transition partially to a digital format.

Motion: Andrea Barth motioned to adopt the following publication schedule for 2026 and create contract for designers:

- Spring: Print
- Summer: Digital
- Fall: Digital
- Winter (Year-End): Print

Second: Belinda Bagby.

Vote: Motion carried.

In Favor: Joel Rosenstern, Koren Luchetta, Amber Kidlow, John Rimmer, Kelsey Kleve, Donna Phillips, Sherri Jolliff, Pat Sanders, Lisa Rains, Belinda Bagby, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie.

Opposed: None.

Cost of National Area Shows (2025) – approximately \$73,000, which includes ribbons, club added funds, exhibitor payback, and amateur incentive.

Discussion:

- The committee reviewed the current costs and noted that since implementing exhibitor payback in 2022, there has been no increase in show attendance over the past four years.
- The group discussed the effectiveness and value of the current funding allocations.

Motion: Sherri Jolliff motioned to discontinue the \$5,000 allocation (\$2,000 club added funds + \$3,000 exhibitor payback).

Seconded by: Belinda Bagby

Vote: Motion Failed

In Favor: Sherri Jolliff, Belinda Bagby

Opposed: Joel Rosenstern, Koren Luchetta, Amber Kidlow, John Rimmer, Kelsey Kleve, Donna Phillips, Pat Sanders, Lisa Rains, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie.

Motion

Motion: Belinda Bagby motioned to discontinue the \$3,000.00 exhibitor payback and keep the \$2,000.00 club added funds. Club letter must be received in the office.

Seconded by: Joel Rosenstern

Result: Motion Carried

In Favor: Joel Rosenstern, Koren Luchetta, Amber Kidlow, John Rimmer, Kelsey Kleve, Donna Phillips, Sherri Jolliff, Pat Sanders, Lisa Rains, Belinda Bagby, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie.

Opposed: None

Motion: Donna Phillips motioned to give \$1,000.00 to European National Show for ribbons in 2026.

Seconded by: Tracey Slagle

Result: Motion Carried

In Favor: Joel Rosenstern, Koren Luchetta, Amber Kidlow, John Rimmer, Kelsey Kleve, Donna Phillips, Sherri Jolliff, Pat Sanders, Lisa Rains, Belinda Bagby, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie.

2026 National Area Show clubs, location and dates.

Area I – Harrington, DE – June 6-7 – Delmarva Miniature Horse Club

Area II – Topeka, IN – June 6-7 – Club of Western Michigan

Area III – Lady Lake, FL – April 4-5 – Orange Blossom Miniature Horse Club

Area IV – Gifford, IL – June 26-28 – Central States

Area V – Shawnee, OK – May 16-17 – Oklahoma Miniature Horse Club

Area VI – Lincoln, NE – June 20-21 – Bluestem Miniature Horse Club

Area VII – Norco, CA – May 22-24 – Pacific Coast Miniature Horse Club

Area VIII – Moses Lake, WA – June 12-14 – Northwest Miniature Horse & Pony Alliance

Motion: Sherri Jolliff motioned to accept the location, dates and clubs for 2026 National Area Shows.

Seconded by: Amber Kildow

Result: Motion Carried

In Favor: Joel Rosenstern, Koren Luchetta, Amber Kidlow, John Rimmer, Kelsey Kleve, Donna Phillips, Sherri Jolliff, Pat Sanders, Lisa Rains, Belinda Bagby, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie.

Discussion: Late Entries for the 2026 AMHR National Show.

The current rule allows entries to be made up to seven (7) days postmarked after the closing date of the AMHR National Show, with a \$100.00 late fee assessed per horse, per day. Any entry postmarked on or after the 8th day past the closing date is not accepted.

A discussion was held regarding revising this policy to simplify and standardize the late entry process.

Andrea Barth motioned to change the late entry policy for the AMHR National Show to Late entries for the AMHR National Show will be charged \$250.00 per qualified horse and must be entered prior to the day the show opens.

Second: Pat Sanders

Result: Motion Carried

In Favor: Joel Rosenstern, Koren Luchetta, Amber Kidlow, John Rimmer, Kelsey Kleve, Donna Phillips, Sherri Jolliff, Pat Sanders, Lisa Rains, Belinda Bagby, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie.

### Carriage Futurity Class Proposals

Proposal's for the addition of Carriage Futurity classes were received in the office on September 26, 2025, and presented to the Board of Directors.

Discussion was held noting that the proposal involves more than simply adding two classes to the National Show. Questions were raised regarding who would enforce the rules and oversee the program. It was determined that the proposal should first be reviewed by the appropriate committee before being brought to the Board of Directors.

Motion: Kelsey Kleve motioned to reject the proposals.

Second: Lisa Rains seconded the motion.

Vote: Motion carried.

In Favor: Joel Rosenstern, Koren Luchetta, Amber Kidlow, John Rimmer, Kelsey Kleve, Donna Phillips, Sherri Jolliff, Pat Sanders, Lisa Rains, Belinda Bagby, Tracey Slagle, Andrea Barth, Julie Mabie.

Opposed: Eric Tani.

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Motion to Adjourn

Closed Session

Minutes submitted – Jill Gleason

