



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 Spring Meeting

March 22-23

Fort Worth, Texas

Area I – Bill Eperthener (Absent)	Joel Rosenstern
Area II – Amber Kildow	John Rimmer (Absent)
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

Rob Crater called the meeting to order at 8:30 am
Roll Call

Donna Phillips motioned to accept the November 2024 meeting minutes. Alan Dial seconded. For: Joel Rosenstern, Amber Kildow, Donna Phillips, Kelsey Kleve, Pat Sanders, Sherri Jolliff, Belinda Bagby, Lisa Rains, Andrea Barth, Tracey Slagle, Eric Tani, Julie Mabie, Alan Dial.

Rule changes from the 2024 National Convention – Effective January 1, 2026.

Section XVIII, Page 335

Judges: Must be ASPC/AMHR/ASPR carded. National Area shows may use one (1) Judge for the Miniatures and one (1) Judge for the Shetlands, but may choose to use only one (1) Judge for the entire show if the show is not so large as to put undue stress on one (1) Judge. A National Area Show will count as three (3) Judges toward qualifying for the AMHR National Show. Apprentice judges are not allowed at National Area Shows, **except for designated Area shows that allow Modern apprentices outside the ring. No Nationals or Congress Judge can judge more than one National Area Show in the same year.** Passed at convention 43 – 0.

Alan Dial motioned to accept rule change. Donna Phillips seconded. For: Joel Rosenstern, Amber Kildow, Donna Phillips, Kelsey Kleve, Pat Sanders, Sherri Jolliff, Belinda Bagby, Lisa Rains, Andrea Barth, Tracey Slagle, Eric Tani, Julie Mabie, Alan Dial.

Foundation

In addition to the current process, alternately the resulting foal of a mating of one ASPC registered foundation sealed parent to a non-sealed ASPC registered parent may be

“FOUNDATION TYPE CERTIFIED” after the pony’s actual third birthday. A pony submitted for “Foundation Type Certified” must be 42 inches or under. The pony must possess the correct body type according to the rulebook foundation standard. To Foundation Type Certify, the applicant must provide a Foundation Type Certification application, a measurement card taken within the last 60 days, a copy of the ponies current Shetland registration paper and the non-refundable evaluation fee to the National ASPC Office. The measurement card must be completed, the pony measured by an ASPC licensed steward and witnessed/signed by a carded ASPC/AMHR judge. Three randomly selected volunteer judges, from a list determined by the Foundation Committee, will examine the candidates in person. Each judge will complete an evaluation of the pony to determine if the pony meets the foundation standard. These evaluations will be used by the ASPC National office to determine the outcome. Two of the three judges must concur that the pony meets type to grant the Certification. If the outcome is positive, the member submits the notification, measurement card, the appropriate registration fee and the pony’s current registration certificate to the ASPC National office for the creation of a sealed registration certificate. Passed at Convention 31-9. Donna Phillips motioned to accept. Alan Dial seconded. For: Joel Rosenstern, Amber Kildow, Donna Phillips, Kelsey Kleve, Pat Sanders, Sherri Jolliff, Belinda Bagby, Lisa Rains, Andrea Barth, Tracey Slagle, Alan Dial. Against: Julie Mabie, Eric Tani.

Donna Phillips motioned to set the Foundation Type Certification application price of \$100.00 plus a \$20.00 Foundation seal. Alan Dial seconded. For: Joel Rosenstern, Amber Kildow, Donna Phillips, Kelsey Kleve, Pat Sanders, Sherri Jolliff, Belinda Bagby, Lisa Rains, Andrea Barth, Tracey Slagle, Eric Tani, Julie Mabie, Alan Dial.

Section VIII – Stewards

The Stewards Board of Governors shall include six individuals: Chair of the Stewards Board of Governors (selected by the President), and 5 licensed stewards. Passed at convention 51 – 0. Donna Phillips motioned to accept. Kelsey Kleve seconded. For: Joel Rosenstern, Amber Kildow, Donna Phillips, Kelsey Kleve, Pat Sanders, Sherri Jolliff, Belinda Bagby, Lisa Rains, Andrea Barth, Tracey Slagle, Eric Tani, Julie Mabie, Alan Dial.

Section XVII

No show is required to have foal of current year classes. Exception: National Area Shows, ASPC Congress, and AMHR Nationals. Show management has the option to have the foal of current year classes in their show bill. Passed at convention 33-0. Alan Dial motioned to accept. Belinda Bagby seconded. For: Joel Rosenstern, Amber Kildow, Donna Phillips, Kelsey Kleve, Pat Sanders, Sherri Jolliff, Belinda Bagby, Lisa Rains, Andrea Barth, Tracey Slagle, Eric Tani, Julie Mabie, Alan Dial.

Section XVIII

National Area shows shall be stand-alone shows and will have no pre-show or post show in conjunction with them. This shall include all Breed Associations. Passed at convention 46-0. Donna Phillips motioned to accept. Kelsey Kleve seconded. For:

Joel Rosenstern, Amber Kildow, Donna Phillips, Kelsey Kleve, Pat Sanders, Sherri Jolliff, Belinda Bagby, Lisa Rains, Andrea Barth, Tracey Slagle, Eric Tani, Julie Mabie, Alan Dial.

Judges Discipline

If a licensed Judge is found by the Board of Governors and/or Committee to be in violation of the Rulebook or professional behavior expected of the position, he/she will be disciplined upon the recommendation of the Board of Governors/Committee and approved by the Board of Directors. Passed at convention 38-0. Alan Dial motioned to accept. Amber Kildow seconded the motion. For: Joel Rosenstern, Amber Kildow, Donna Phillips, Kelsey Kleve, Pat Sanders, Sherri Jolliff, Belinda Bagby, Lisa Rains, Andrea Barth, Tracey Slagle, Eric Tani, Julie Mabie, Alan Dial.

Steward Discipline

If a licensed Steward is found by the Board of Governors and/or Committee to be in violation of the Rulebook or professional behavior expected of the position, he/she will be disciplined upon the recommendation of the Board of Governors/Committee and approved by the Board of Directors. Passed at convention 38-0. Alan Dial motioned to accept. Kelsey Kleve seconded. For: Joel Rosenstern, Amber Kildow, Donna Phillips, Kelsey Kleve, Pat Sanders, Sherri Jolliff, Belinda Bagby, Lisa Rains, Andrea Barth, Tracey Slagle, Eric Tani, Julie Mabie, Alan Dial.

NSPPR

Add NSPPR to Driving pony age listed on page 33. Driving Pony (Age) – A driving pony must be 2 years and older (ASPC/ASPR/NSPPR) Delete in pleasure driving competitions, the minimum age for a pony to be allowed to complete is three (3) years of age. Passed at convention 39-0. Tracey Slagle motioned to accept. Kelsey Kleve seconded. For: Joel Rosenstern, Donna Phillips, Kelsey Kleve, Pat Sanders, Sherri Jolliff, Belinda Bagby, Lisa Rains, Andrea Barth, Tracey Slagle, Eric Tani, Julie Mabie. Against: Amber Kildow, Alan Dial.

NSPPR

Definition of Junior and Senior Pony Under Saddle. Any pony that is 2-5 years will be considered a “Junior” pony under saddle. Any pony that is six (6) years or older will be considered a “Senior” pony under saddle. Ponies under the age of 2 shall not be allowed under saddle. Passed at convention 40-0. Belinda Bagby motioned to accept. Kelsey Kleve seconded. For: Joel Rosenstern, Amber Kildow, Donna Phillips, Kelsey Kleve, Pat Sanders, Sherri Jolliff, Belinda Bagby, Lisa Rains, Andrea Barth, Tracey Slagle, Eric Tani, Julie Mabie, Alan Dial.

Requested classes

The Show Committee discussed the classes sent in by the membership by the deadline date. Requested the following be approved by the Board of Directors.

Add To Master Class List & AMHR National Class List

Western Stock Halter Youth Mare 34 & Under, Age 13-17
Western Stock Halter Youth Mare, 34 & Under, Age 8-12
Western Stock Halter Youth Mare, 34 & Under, Age 7 & Younger
Western Stock Halter Youth Gelding, 34 & Under, Age 13-17
Western Stock Halter Youth Gelding, 34 & Under, Age 8-12
Western Stock Halter Youth Gelding, 34 & Under, Age 7 & Younger
Western Stock Halter Youth Mare, Over 34-38, Age 13-17
Western Stock Halter Youth Mare, Over 34-38, Age 8-12
Western Stock Halter Youth Mare, Over 34-38, Age 7 & Younger
Western Stock Halter Youth Gelding, Over 34-38, Age 13-17
Western Stock Halter Youth Gelding, Over 34-38, Age 8-12
Western Stock Halter Youth Gelding, Over 34-38, Age 7 & Younger
Western Stock Halter Youth COOL, Mare/Gelding, 38 & Under
Western Stock Halter Adult COOL, Mare/Gelding, 38 & Under

Delete from AMHR Nationals Class List

4028 Western Stock Halter Youth Mare/Gelding, 34 & Under, Age 13-17
4027 Western Stock Halter Youth Mare/Gelding, 34 & Under, 12 & Younger
4030 Western Stock Halter Youth Mare/Gelding, Over 34-38, Age 13-17
4029 Western Stock Halter Youth Mare/Gelding, Over 34-38, Age 12 & Younger
4246 Western Stock Amateur Halter Stallion/Gelding, 34 & Under
4247 Western Stock Amateur Halter Stallion/Gelding, Over 34-38
1594 Western Stock Halter COOL Mare/Gelding, 38 & Under

Add to AMHR National Class List

4234 Western Stock Amateur Halter Stallion 34 & Under
4236 Western Stock Amateur Halter Gelding 34 & Under
4235 Western Stock Amateur Halter Stallion, Over 34-38
4237 Western Stock Amateur Halter Gelding, Over 34-38

All other class requests were not approved at this time.

Recommendation to delete classes from master class list database cannot happen as it will remove all points received in those classes.

Joel Rosenstern motioned to accept the approved classes recommended by the Show Committee Sherri Jolliff seconded. For: Joel Rosenstern, Amber Kildow, Donna Phillips, Kelsey Kleve, Pat Sanders, Sherri Jolliff, Belinda Bagby, Lisa Rains, Andrea Barth, Tracey Slagle, Eric Tani, Julie Mabie, Alan Dial

Financials discussed. CD's are not gaining as much interest as investment accounts. Sheri Jolliff motioned that as the organization CD's mature, to roll them to the Edward Jones investment account. Pat Sanders seconded. For: Joel Rosenstern, Amber Kildow, Donna Phillips, Kelsey Kleve, Pat Sanders, Sherri Jolliff, Belinda Bagby, Lisa Rains, Andrea Barth, Tracey Slagle, Eric Tani, Julie Mabie, Alan Dial

National shows prices continue to rise at facilities, travel, etc. Currently using 12 judges at the AMHR National Show. Over the last several years, halter judges complete their day prior to 12:00pm. Alan Dial motioned to combine the open halter and open performance judges beginning at the 2026 AMHR National Show. Pat Sanders seconded. For: Joel Rosenstern, Amber Kildow, Donna Phillips, Kelsey Kleve, Pat Sanders, Sherri Jolliff, Belinda Bagby, Lisa Rains, Andrea Barth, Tracey Slagle, Eric Tani, Julie Mabie, Alan Dial

Discussion held regarding judge selection at the ASPC Congress and AMHR National show. Alan Dial motioned that the Judges Committee and Judge's Board of Governors select the Judges for the ASPC Congress Show and the AMHR National Show. Names will be submitted to the Board of Directors for final approval. Belinda Bagby seconded. For: Joel Rosenstern, Amber Kildow, Donna Phillips, Kelsey Kleve, Pat Sanders, Sherri Jolliff, Belinda Bagby, Lisa Rains, Andrea Barth, Tracey Slagle, Eric Tani, Julie Mabie, Alan Dial

Alan motioned to give \$1,000.00 budget to the Historical committee in 2025. Belinda Bagby seconded. For: Joel Rosenstern, Amber Kildow, Donna Phillips, Kelsey Kleve, Pat Sanders, Sherri Jolliff, Belinda Bagby, Lisa Rains, Andrea Barth, Tracey Slagle, Eric Tani, Julie Mabie, Alan Dial

Motion to Adjourn

Closed Session

Minutes submitted – Jill Gleason