



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 Wednesday, November 3, 2021 St. Charles, Missouri

Area I – Bill Eperthener
Area II – Mike Mounts
Area III – Donna Phillips
Area IV – Sherri Jolliff
Area V – Glen Russell
Area VI – Tracey Slagle
Area VII – Eric Tani
Area VIII – Alan Dial

Joel Rosenstern
John Rimmer
Steve Henderson
Jason Prince
Belinda Bagby
Phyllis Hopwood
Jim Curry

Rob Crater called the meeting to order at 8:05am
Roll Call

Bill Eperthener made the motion to accept the 2021 Spring Board Meeting minutes. Belinda Bagby seconded. For: Bill Eperthener, Joel Rosenstern, John Rimmer, Mike Mounts, Steve Henderson, Donna Phillips, Jason Prince, Sherri Jolliff, Glen Russell, Belinda Bagby, Tracey Slagle, Phyllis Hopwood, Eric Tani, Jim Curry, Alan Dial.
Opposed:

Deceased Members

Area 1 – Bruce Abbott, Ed McCarthy Sr.
Area II – Marvin McCabe
Area III – Gary Yaeger Sr.
Area IV – Ellis Berger
Area V – Shelly Purifoy, Jerry Horn
Area VI – Diane Schroeder
Area VII – Marjorie Viliet
Area VIII – Les Kanzler, Dixie Shipley, Mo Morris, Richard Petty

Mike Mounts and Kim Seipp gave presentation regarding measuring and protest at the AMHR National Show. Proposal from Stewards committee regarding proposed protest procedure & policy.

Jason Prince motioned that all measurements must be posted evening prior to entering class at the AMHR National Show and ASPC Shetland Congress. Belinda Bagby seconded. For: Bill Eperthener, Joel Rosenstern, Mike Mounts, John Rimmer, Steve Henderson, Sherri Jolliff, Jason Prince, Glen Russell, Belinda Bagby, Tracey Slagle,



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Phyllis Hopwood, Eric Tani, Jim Curry, Alan Dial. Against: Donna Phillips. Motioned passed.

Jason Prince motioned that all protest must be made one hour prior to horse entering the first class. Belinda Bagby seconded. Discussion held. Motion withdrawn by Jason Prince and Belinda Bagby.

Phyllis Hopwood motioned to table protest and measuring discussion to Saturday with current Board Members and New Board Members. Sherri Jolliff seconded. For: Bill Eperthener, Joel Rosenstern, Mike Mounts, John Rimmer, Steve Henderson, Donna Phillips, Sherri Jolliff, Jason Prince, Glen Russell, Belinda Bagby, Tracey Slagle, Phyllis Hopwood, Eric Tani, Jim Curry, Alan Dial. Motioned passed.

Rob Crater thanked the out-going board members Jason Prince and Belinda Bagby for all their support and work for the organization.

Bill Eperthener motioned to accept the seating of the 2021-2022 Board Members. Area III – Donna Phillips, Area IV – Pat Sanders, Area V – Karen Shaw, Area VII – Eric Tani, Area VIII – Alan Dial. John Rimmer seconded. For: Bill Eperthener, Joel Rosenstern, John Rimmer, Mike Mounts, Steve Henderson, Donna Phillips, Sherri Jolliff, Glen Russell, Tracey Slagle, Phyllis Hopwood, Eric Tani, Jim Curry, Alan Dial. Opposed, None.

Steve Henderson discussed that the Finance Committee met on Tuesday, November 2nd. Steve presented the Finance Committee (committee) budget recommendations for the 2022 organization budget. Alan Dial motioned to accept the Finance Committee recommendations. Donna Phillips seconded. For: Bill Eperthener, Joel Rosenstern, John Rimmer, Mike Mounts, Steve Henderson, Donna Phillips, Sherri Jolliff, Pat Sanders, Glen Russell, Karen Shaw, Phyllis Hopwood, Tracey Slagle, Eric Tani, Jim Curry, Alan Dial. Opposed, None.

Alan Dial motioned to approve the 2022 working budget as presented by the Finance Committee. Bill Eperthener seconded. For: Bill Eperthener, Joel Rosenstern, John Rimmer, Mike Mounts, Steve Henderson, Donna Phillips, Sherri Jolliff, Pat Sanders, Glen Russell, Karen Shaw, Phyllis Hopwood, Tracey Slagle, Eric Tani, Jim Curry, Alan Dial. Opposed, None.

Glen Russell gave a brief recap of the Edward Jones investment. In 2014 we opened the account with \$600,000.00 and as of today we have over \$1.3 million.

Discussion held on keeping the Journal as a quarterly publication. Mike Mounts motioned to keep the Journal to a quarterly publication. Alan Dial seconded. For: Bill Eperthener, Joel Rosenstern, John Rimmer, Mike Mounts, Steve Henderson, Donna



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Phillips, Sherri Jolliff, Pat Sanders, Glen Russell, Karen Shaw, Phyllis Hopwood, Tracey Slagle, Eric Tani, Jim Curry, Alan Dial. Opposed, None.

Jill gave a presentation on starting a New 501c3 ASPC Foundation. Tax documents, Board of Trustees, Staff would need to be hired and developed. Donna Phillips motioned to proceed with the development of foundation allocating \$100,000.00 initial funding to begin the 501c3. Joel Rosenstern seconded. For: Bill Eperthener, Joel

Rosenstern, John Rimmer, Mike Mounts, Steve Henderson, Donna Phillips, Sherri Jolliff, Pat Sanders, Glen Russell, Karen Shaw, Phyllis Hopwood, Tracey Slagle, Eric Tani, Jim Curry, Alan Dial. Opposed, None.

Membership Development Committee – Sherri Jolliff gave an update for the new membership development committee. A save the date card was developed and sponsored by StateLine Tack/Minitack. This card will be sent out from the home office and if show managers etc., would like some for shows, they can contact the office. Sherri and her committee would like all members to get involved. They will be holding Q&A's as well as developing new initiatives for all members

Discussion held on holding a Shetland Pony/Miniature Horse/Tack sale. Pat Sanders mentioned how well the Midwest Hackney sale was attended. Sale Committee was formed with Pat Sanders as the Committee Chairman. He will bring information to the 2022 Spring meeting. Jason Prince, Belinda Bagby and Bill Eperthener will join the committee.

Bill Eperthener discussed the ratings and the number of classes for the Modern and Modern Pleasure. With the numbers set at current numbers it is difficult to have Show managers add in Moderns to the smaller shows. Tracey Slagle motioned to combine the Modern and Modern Pleasure into the ratings on page 312 of the rulebook effective immediately. Alan Dial seconded. For: Bill Eperthener, Joel Rosenstern, John Rimmer, Mike Mounts, Steve Henderson, Donna Phillips, Sherri Jolliff, Pat Sanders, Karen Shaw, Phyllis Hopwood, Tracey Slagle, Eric Tani, Jim Curry, Alan Dial. Opposed, Glen Russell. The rule will read...

A. Modern & Modern Pleasure

- 1) AAA rated shows must have (33-Halter) & (12-Performance) for a total of 45 required classes.
- 2) AA rated shows must have the (30-Halter) & (10-Performance) for a total of 40 required classes.
- 3) A rated shows must have the (19-Halter) & (8-Performance) for a total of 27 required classes.
- 4) OA (Optional A) rated shows must have (17-Halter) plus \$250.00 prize money
- 5) B rated shows must have (15-halter) & (6-Performance) for a total of 21 required classes.
- 6) C rated shows must have any 4 approved classes (Halter or Performance)



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*Championship classes for each sex is required for each rating.

Mike Mounts mentioned that a sentence from the Modern Pleasure Halter (page 144) needs to be updated to (page 190) 1.9 Modern Pleasure Country Pleasure Driving Division. Tracey Slagle motioned to accept and insert into page 190 effective immediately. John Rimmer seconded. For: Bill Eperthener, Joel Rosenstern, John Rimmer, Mike Mounts, Steve Henderson, Donna Phillips, Sherri Jolliff, Pat Sanders, Glen Russell, Karen Shaw, Phyllis Hopwood, Tracey Slagle, Eric Tani, Jim Curry, Alan Dial. Opposed, None. The sentence will read...No artificial attachments such as lead chunks, weights, rings, etc., are allowed. Artificial appliances (rubber bands, chains, shackles, etc.) are prohibited in the ring or warm up area at the horse show.

Mike Mounts gave an update of the measurement sticks. Mr. Croote will be able to process with the added extensions needed to the sticks. Sherri Jolliff motioned to move forward with Mr. Croote working on the stick extensions as well as new sticks as they are ordered. Donna Phillips seconded. For: Bill Eperthener, Joel Rosenstern, John Rimmer, Mike Mounts, Steve Henderson, Donna Phillips, Sherri Jolliff, Pat Sanders, Glen Russell, Karen Shaw, Phyllis Hopwood, Tracey Slagle, Eric Tani, Jim Curry, Alan Dial. Opposed, None.

John Rimmer gave a Futurity Committee presentation. The committee met via conference call in October. Discussion held to remove the ASPC futurity from the Area National Shows. The committee felt it was in the best interest of the organization to leave the futurity in the Area National Show class list. The committee recommended an increase in futurity payments. They also decided they wanted to work on a brochure for futurity. Tracey Slagle motioned to increase all futurity fees \$10.00 effective immediately. Alan Dial seconded. For: Bill Eperthener, Joel Rosenstern, John Rimmer, Mike Mounts, Steve Henderson, Donna Phillips, Sherri Jolliff, Pat Sanders, Glen Russell, Karen Shaw, Phyllis Hopwood, Tracey Slagle, Eric Tani, Jim Curry, Alan Dial. Opposed, None. Futurity Fees are as follows...

1. Stallion Nomination - \$35.00
2. Mare Nomination - \$20.00
3. Yearling Sustaining - \$20.00
4. 2Yr Old Sustaining - \$20.00
5. 3Yr Old Sustaining - \$30.00
6. 4Yr Old Sustaining - \$30.00

Discussion held to have the ASPR futurity payout as the ASPC and AMHR futurities. Pat Sanders motioned to bring ASPR futurity & payout in line with the ASPC & AMHR futurities. Bill Eperthener seconded. For: Bill Eperthener, Joel Rosenstern, John Rimmer, Mike Mounts, Steve Henderson, Donna Phillips, Sherri Jolliff, Pat Sanders, Glen Russell, Karen Shaw, Phyllis Hopwood, Tracey Slagle, Eric Tani, Jim Curry, Alan Dial. Opposed, None.



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The Futurity Committee discussed hiring a separate judge for the ASPC Shetland Congress show who will judge all futurity classes which is what is done at the AMHR Nationals Show. Alan Dial motioned to hire a Futurity Judge at Congress who will do all Futurity classes and adjust the class list effective 2022. Tracey Slagle seconded. For: Joel Rosenstern, John Rimmer, Mike Mounts, Steve Henderson, Sherri Jolliff, Tracey Slagle, Phyllis Hopwood, Eric Tani, Jim Curry, Alan Dial. Opposed: Bill Eperthener, Donna Phillips, Pat Sanders, Karen Shaw, Glen Russell. Motioned Passed.

Steve Henderson motioned to raise the futurity entry fees \$10.00 across the board to cover the cost of the Futurity Judges. Mike Mounts seconded. For: Bill Eperthener, Joel Rosenstern, John Rimmer, Mike Mounts, Steve Henderson, Donna Phillips, Pat Sanders, Sherri Jolliff, Glen Russell, Karen Shaw, Tracey Slagle, Phyllis Hopwood, Eric Tani, Jim Curry, Alan Dial. Opposed: None.

Donna Phillips presented the 2022 Area National Shows line-up.

Area I - Classic Country Horse Association (3 TBD Dates)

Area II – Darke County Horse & Pony Club – June 24-26

Area III – Bluegrass Miniature Horse Club – May 27-30

Area IV – Central States – June 17-19

Area V – MHPBO – July 8-10

Area VI – Bluestem – June 24-26

Area VII – Pacific Coast – (TBD)

Area VIII – Evergreen Miniature Horse Club – July 8-10

Alan Dial motioned to accept the Area National Shows for 2022. Steve Henderson seconded. For: Bill Eperthener, Joel Rosenstern, John Rimmer, Mike Mounts, Steve Henderson, Donna Phillips, Sherri Jolliff, Pat Sanders, Glen Russell, Karen Shaw, Phyllis Hopwood, Tracey Slagle, Eric Tani, Jim Curry, Alan Dial. Opposed, None.

Jill mentioned some discussion with members regarding the Area National Shows. Discussion held on how the organization can help clubs put on the Area National Show. Show Managers in the room were asked what assistance would help. Pat motioned to table to Saturday and have Board Members discuss with other members throughout the convention for ideas. Alan Dial seconded. For: Bill Eperthener, Joel Rosenstern, John Rimmer, Mike Mounts, Steve Henderson, Donna Phillips, Pat Sanders, Sherri Jolliff, Glen Russell, Karen Shaw, Tracey Slagle, Phyllis Hopwood, Eric Tani, Jim Curry, Alan Dial. Opposed: None.

Meeting Adjourned

Minutes submitted by Jill Gleason



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Board of Directors Meeting Saturday, November 6, 2021 St. Charles, Missouri

Area I – Bill Eperthener	Joel Rosenstern
Area II – Mike Mounts	John Rimmer
Area III – Donna Phillips	Steve Henderson (Abs)
Area IV – Sherri Jolliff	Pat Sanders
Area V – Glen Russell	Karen Shaw
Area VI – Tracey Slagle	Phyllis Hopwood
Area VII – Eric Tani	Jim Curry
Area VIII – Alan Dial	

Rob Crater called the meeting to order at 1:00pm.
Roll Call

Board of Directors Officer nominations open.
Sherri Jolliff nominated Rob Crater for President. Pat Sanders seconded.
No other nominations. Nominations closed

Eric Tani nominated Sherri Jolliff for 1st Vice President. Pat Sanders seconded.
No other nominations. Nominations closed

Tracey Slagle nominated Alan Dial for 2nd Vice President. Sherri Jolliff seconded. No other nominations. Nominations closed

Donna Phillips discussed that a mistake was made on Area II submissions. ISEOA had submitted in 2020 & 2021 therefore they should have received the 2022 Bid.
Alan Dial motioned to change the Area II show from Darke County Horse & Pony Club to ISEOA – May 6-8. For: Bill Eperthener, Joel Rosenstern, John Rimmer, Mike Mounts, Donna Phillips, Pat Sanders, Sherri Jolliff, Glen Russell, Karen Shaw, Tracey Slagle, Phyllis Hopwood, Eric Tani, Jim Curry, Alan Dial. Opposed: None.

Discussion held on how to assist with the Area National Shows. Pat Sanders motioned to give \$5,000.00 to each Area National Show, (\$3,000.00 ear marked to grand & stake payout from the National Office) (\$2,000.00 give to the club/show manager to assist with hosting the show) to be evaluated on an annual basis, beginning in 2022. Donna Phillips seconded. For: Bill Eperthener, Joel Rosenstern, John Rimmer, Mike Mounts, Donna Phillips, Pat Sanders, Sherri Jolliff, Glen Russell, Karen Shaw, Tracey Slagle, Phyllis Hopwood, Eric Tani, Jim Curry, Alan Dial. Opposed: None.



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Discussion regarding measuring resumed.

Jason Prince and Belinda Bagby rescinded motion from Wednesday (that all measurements must be posted evening prior to entering class at the AMHR National Show and ASPC Shetland Congress)

Sherri Jolliff motioned (Once show officials have followed the rules for measuring the horse/pony and the horse/pony has been measured, or verified the height from the permanent height card submitted, the measurement becomes the official height for that show, and is cannot be protested once that horse/pony enters the ring. The height of the horse/pony will be posted by 6:00pm evening before horse/pony enters ring. If any horse/pony is shown where measurement is not posted unless through show management error in accordance with above, it's height can be protested up to one hour after the class is completed. Effective Immediately for ASPC Shetland Congress and AMHR Nationals only.) Tracey Slagle seconded. For: Bill Eperthener, Joel Rosenstern, John Rimmer, Mike Mounts, Donna Phillips, Pat Sanders, Sherri Jolliff, Glen Russell, Karen Shaw, Tracey Slagle, Phyllis Hopwood, Eric Tani, Jim Curry, Alan Dial. Opposed: None.

Rulebook Housekeeping

Page 310 – (A Show may not employ more than one AMHR National Judge as one ASPC Congress Judge of the current show year at each show they hold.) Discussion held regarding if the show happens after both shows are completed.

Joel Rosenstern motioned to add unless both National Shows have been completed. Tracey Slagle seconded. For: Bill Eperthener, Joel Rosenstern, John Rimmer, Mike Mounts, Donna Phillips, Pat Sanders, Sherri Jolliff, Glen Russell, Karen Shaw, Tracey Slagle, Phyllis Hopwood, Eric Tani, Jim Curry, Alan Dial. Opposed: None.

Rule book will read Section XVII – Show Management, 1.1 - N

(A Show may not employ more than one AMHR National Judge as one ASPC Congress Judge of the current show year at each show they hold, unless both National Shows have been completed.)

Mike Mounts motioned to remove page 118 – Section VIII Stewards 1.12 J, It is the Steward's responsibility to walk the Hunter/Jumper, Halter/Driving Obstacle courses with the designer, Judge and exhibitors prior to the start of the class as the new rule is on page 232 & 233 under Section XII – In Hand/Single Working Performance. Donna Phillips seconded. For: Bill Eperthener, Joel Rosenstern, John Rimmer, Mike Mounts, Donna Phillips, Pat Sanders, Sherri Jolliff, Glen Russell, Karen Shaw, Tracey Slagle, Phyllis Hopwood, Eric Tani, Jim Curry, Alan Dial. Opposed: None.

Mike Mounts motioned to remove page 104 – Section VII Judges 1.4 V, Judges will walk the Hunter/Jumper and Obstacle course with the designer, Steward and exhibitors



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prior to the start of the class as the new rule is on page 232 & 233 under Section XII – In Hand/Single Working Performance. Donna Phillips seconded. For: Bill Eperthener, Joel Rosenstern, John Rimmer, Mike Mounts, Donna Phillips, Pat Sanders, Sherri Jolliff, Glen Russell, Karen Shaw, Tracey Slagle, Phyllis Hopwood, Eric Tani, Jim Curry, Alan Dial. Opposed: None.

Alan Dial motioned to remove Page 334 – Section XVIII National Shows, 1.2, G 3 & 4 – The measurement time or times will be published with the ASPC/ASPR Congress Show entry form. Mike Mounts seconded. For: Bill Eperthener, Joel Rosenstern, John Rimmer, Mike Mounts, Donna Phillips, Pat Sanders, Sherri Jolliff, Glen Russell, Karen Shaw, Tracey Slagle, Phyllis Hopwood, Eric Tani, Jim Curry, Alan Dial. Opposed: None.

Tracey Slagle motioned to remove page 335 C 2.a) 2) Exhibitors/Owners to submit the AMHR nationals Qualification form signed by show management with entries that will list their qualifying shows, this form available from the ASPC office or on the website. This is being removed as all entries are tracked through the pedigree system and the forms are not needed. Mike Mounts seconded. For: Bill Eperthener, Joel Rosenstern, John Rimmer, Mike Mounts, Donna Phillips, Pat Sanders, Sherri Jolliff, Glen Russell, Karen Shaw, Tracey Slagle, Phyllis Hopwood, Eric Tani, Jim Curry, Alan Dial. Opposed: None.

John Rimmer motioned to change page 333 9. Stewards selected for ASPC Congress shall be selected using the same method used to select the Congress Judges. The Stewards Committee selects the Stewards for the show. Donna Phillips seconded. For: Bill Eperthener, Joel Rosenstern, John Rimmer, Mike Mounts, Donna Phillips, Pat Sanders, Sherri Jolliff, Glen Russell, Karen Shaw, Tracey Slagle, Phyllis Hopwood, Eric Tani, Jim Curry, Alan Dial. Opposed: None.

Alan Dial motioned that all Show Managers must use the National Organization Show Program effective January 1, 2023. Tracey Slagle seconded. For: Bill Eperthener, Joel Rosenstern, John Rimmer, Mike Mounts, Donna Phillips, Pat Sanders, Sherri Jolliff, Glen Russell, Karen Shaw, Tracey Slagle, Phyllis Hopwood, Eric Tani, Jim Curry, Alan Dial. Opposed: None.

Karen Shaw discussed the Precision Driving listed on page 301 & 302 in the rulebook. Precision Driving is not a Carriage Class. Should not be listed in the Carriage section. Mike Mounts motioned to remove the Precision Driving from page 301 & 302 and return this to the individual driving sections in the rulebook ASPC & AMHR. Alan Dial seconded. For: Bill Eperthener, Joel Rosenstern, John Rimmer, Mike Mounts, Donna Phillips, Pat Sanders, Sherri Jolliff, Glen Russell, Karen Shaw, Tracey Slagle, Phyllis Hopwood, Eric Tani, Jim Curry, Alan Dial. Opposed: None.



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Liberty rules have always been the exhibitor cannot touch the animal and that line seems to be missing from the rulebook. Mike Mounts motioned to change the line Section XII, Page 234, D from Only the exhibitor can touch the animal during the catch to (Exhibitor can ONLY touch the animal during the catch) Donna Phillips seconded. For: Bill Eperthener, Joel Rosenstern, John Rimmer, Mike Mounts, Donna Phillips, Pat Sanders, Sherri Jolliff, Karen Shaw, Tracey Slagle, Phyllis Hopwood, Eric Tani, Jim Curry, Alan Dial. Opposed: Glen Russell

Mike Mounts discussed the rule that the Board of Directors placed on the Stewards that if an animal measures into another height division after a protest that it is up to the Stewards if the animal can show in the new height division. The Stewards would like the Board to make the decision so the Stewards are not each individually making the decision at different shows. It needs to be uniformed at every show. Mike Mounts motioned that is a horse has been shown, it is not permitted to move to another height class. Tracey Slagle seconded. For: Bill Eperthener, Joel Rosenstern, John Rimmer, Mike Mounts, Donna Phillips, Pat Sanders, Sherri Jolliff, Karen Shaw, Glen Russell, Tracey Slagle, Phyllis Hopwood, Eric Tani, Jim Curry, Alan Dial. Opposed: None

Moved to Closed Session
Minutes submitted by Jill Gleason