



## **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 18-19, 2023**

Area I – Bill Eperthener	Joel Rosenstern
Area II – Amber Kildow	John Rimmer
Area III – Donna Phillips	Steve Henderson
Area IV – Sherri Jolliff	Pat Sanders (Absent)
Area V – Glen Russell	Karen Shaw
Area VI – Tracey Slagle	Andrea Barth
Area VII – Eric Tani	Julie Mabie (Joined at 12:00pm)
Area VIII – Alan Dial	

Rob Crater called the meeting to order at 8:00 am  
Roll Call

Bill Eperthener motioned to accept the 2022 Convention Board Meeting minutes.  
Donna Phillips seconded. For: Joel Rosenstern, Bill Eperthener, John Rimmer, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Karen Shaw, Glen Russell, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial.

Rule Changes from 2022 Convention –

Family – Includes mother, father, husband, wife, registered domestic partner (or state equivalent for the state where the union occurred), brother, sister, children (to include step-siblings or step children), and cohabitant. (Effective January 1, 2024) Steve Henderson motioned to approve. Tracey Slagle seconded. For: Joel Rosenstern, Bill Eperthener, John Rimmer, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Karen Shaw, Glen Russell, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial.

Amateur Halter Classes are judged on the same basis as a regular breeding class. Handler and attendant must meet the ASPC/AMHR requirements for amateur status. Remove Trainers are excused after trailing on the rail. Tracey Slagle motioned to approve. There was not a second. Rule Does Not Move Forward.

Add AMHR Adult Showmanship Class 34 & under and add AMHR Adult Showmanship Class 34-38 in the class master list. (Effective January 1, 2024) Karen Shaw motioned to accept. Tracey Slagle seconded. For: Joel Rosenstern, John Rimmer, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Karen Shaw, Tracey Slagle, Andrea Barth, Eric Tani. Opposed: Bill Eperthener, Glen Russell, Alan Dial.

In Hand/Single Working – Page 244 & 245 & 246, Delete Fault and Out scoring may be utilized when there are 15 or more exhibitors in a class on agreement by the Judges. It is required to be used at ASPC Congress and AMHR Nationals for any class with 15 or more horses. Alan Dial motioned to accept. Eric Tani seconded. For: Joel Rosenstern, Bill Eperthener, John Rimmer, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Karen Shaw, Glen Russell, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial.

In Hand- Page 242 – Change “must be maintained” to “Is Recommended”. A minimum of 30 feet of actual travel distance from center of one jump to center of the next “is recommended”, except in the case of an in-and-out. Tracey Slagle motioned to accept. Donna Phillips seconded. For: Joel Rosenstern, Bill Eperthener, John Rimmer, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Karen Shaw, Glen Russell, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial.

In Hand – Exhibitors will be given up to 2 minutes to walk the course after it has been set and verified by the judge and steward. No motion.

NSPPR – Page 273 – These classes are open to all age registered NSPPR ponies. (Effective January 1, 2024) Sherri Jolliff motioned to accept. Donna Phillips seconded. For: Joel Rosenstern, Bill Eperthener, John Rimmer, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Karen Shaw, Glen Russell, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial.

Carriage – Delete current ASPC & AMHR Tack & Equipment. Add the following...  
Light harness (breast or collar type)

To be shown in a suitable 2 or 4 wheeled carriage pleasure type driving vehicle.

Wooden wheels, solid spoke or steel wheels are acceptable. No pneumatic or wire wheels permitted, Boot removed

Type of bit(s) optional, Snaffle, Liverpool's, French Link, Mullen, Butterfly or Myler are acceptable driving bits. Curb chains or Curb straps are allowed and can only be driven in the half cheek. Blinkers appropriate to type of harness.

Martingales and Overchecks are prohibited for all vehicles. False Martingales are acceptable.

Side checks are optional, breeching or thimbles are required. Tying down of tongues is prohibited. Bridles should fit snugly to prevent catching on the vehicle or other pieces of harness. A throatlatch and noseband or cavesson is mandatory. Open bridles are permitted, but are not encouraged.

Whip required. The thong (lash) of the whip should be long enough to reach the shoulder of the farther horse.

Braiding of mane and forelock is optional in any carriage driving class. NOTE: ASPC Moderns, ASPC Modern Pleasure, ASPR Show Ponies and NSPPR ARE NOT required to wear braids in the carriage division but MUST wear them in accordance to their other division rules when participating in those other divisions.

Spares Kits are optional.

(Effective January 1, 2024)

Tracey Slagle motioned to accept. John Rimmer seconded. For: Joel Rosenstern, Bill Eperthener, John Rimmer, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Karen Shaw, Glen Russell, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial.

Carriage – Page 296, 298, 300. Add Foot Appliances such as Bell Boots, Trail or Road Boots are prohibited. (Effective January 1, 2024) Karen Shaw motioned to accept. Alan Dial seconded. For: Joel Rosenstern, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Karen Shaw, Tracey Slagle, Andrea Barth, Alan Dial. Opposed: Bill Eperthener, John Rimmer, Glen Russell, Eric Tani.

The updated National Area Show payout structure was discussed. The payout will be in Pony Bucks as voted on at the 2022 Convention Board Meeting. The payout will be a maximum of \$3,040.00 per Area. Steve Henderson motioned to accept the maximum \$3,040.00 payout per area. Alan Dial seconded. For: Joel Rosenstern, Bill Eperthener, John Rimmer, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Karen Shaw, Glen Russell, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial.

Discussion held on the \$2,000.00 payout to the Area National Shows. In 2022 the payout was processed after the accurate results were submitted from the Show Managers. Discussion held that since the monies were designed to help the shows put on the show, that the payment should be processed prior. Sherri Jolliff motioned that once the show is sanctioned and the documents have been received by the National Office on how the monies will be utilized, the National Office should process the payment. Donna Phillips seconded. For: Joel Rosenstern, Bill Eperthener, John Rimmer, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Karen Shaw, Glen Russell, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial.

The working budget numbers were updated and financials for month end February were discussed. Steve Henderson motioned to approve the 2023 working budget. Glen Russell seconded. For: Joel Rosenstern, Bill Eperthener, John Rimmer, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Karen Shaw, Glen Russell, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial.

There were 1,230 All Star Certificates requested for 2022. The office has received two requests past the deadline. Discussion held on processing the certificates past the deadline. Steve Henderson motioned that effective immediately any member requesting All Star certificates past the deadline, may receive their certificates for a \$10.00 charge. Bill Eperthener seconded. For: Joel Rosenstern, Bill Eperthener, John Rimmer, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Karen Shaw, Glen Russell, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial.

Discussion held on Judges promotions. Currently rulebook reads No Judge will be considered for promotion without having a Judge's card for a minimum of 4 years from the date they receive their Judge's card. They must adjudicate a minimum of 10 shows in that four year period. Amber Kildow motioned that we change the minimum of 10

shows in a four-year period to 5 shows in a two-year period. Alan Dial seconded. For: Joel Rosenstern, Bill Eperthener, John Rimmer, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Karen Shaw, Glen Russell, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial.

Currently the show season runs calendar year. Due to more shows happening past Nationals and into the end of October early November discussion held to consider moving the show season. Steve Henderson motioned to change show season to run from October 1<sup>st</sup> to September 30<sup>th</sup> effective for 2024. Sherri Jolliff seconded. For: Joel Rosenstern, Bill Eperthener, John Rimmer, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Karen Shaw, Glen Russell, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial.

2023 Show season will run January 1 – September 30, 2023

2024 Show Season will run October 1, 2023 to September 30, 2024.

Discussion held on Judge fees for shows. Currently fee is \$35.00 per judge. This fee has not been changed for many years. Alan Dial motioned effective 2024 show season that the fee be raised to \$50.00 per Judge. Eric Tani seconded. For: Joel Rosenstern, Bill Eperthener, John Rimmer, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Karen Shaw, Glen Russell, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial.

Show committee submitted the 2023 Congress show schedule for approval. Alan Dial motioned to accept the 2023 Congress show schedule as presented by the show committee. John Rimmer seconded. For: Joel Rosenstern, Bill Eperthener, John Rimmer, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Karen Shaw, Glen Russell, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial.

Eric Tani motioned to accept 2023 Congress pricing. Alan Dial seconded. For: Joel Rosenstern, Bill Eperthener, John Rimmer, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Karen Shaw, Glen Russell, Tracey Slagle, Andrea Barth, Eric Tani, Alan Dial.

National Equestrian Center has submitted a 5-year contract to host Shetland Congress. Contract is for 2024 – 2028. Donna Phillips motioned to sign the 5-year contract with the National Equestrian Center. Bill Eperthener seconded. For: Joel Rosenstern, Bill Eperthener, John Rimmer, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Karen Shaw, Glen Russell, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Alan Dial.

Stewards committee submitted a proposal regarding issuing warning cards at the 2023 Congress and 2023 Nationals shows. The purpose of a warning card is to notify an individual of any inappropriate, destructive, or abusive behavior at an ASPC sanctioned event. Bill Eperthener motioned to allow the stewards committee to utilize the warning cards for the 2023 Congress and 2023 AMHR National show. Alan Dial seconded. For: Joel Rosenstern, Bill Eperthener, John Rimmer, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Karen Shaw, Glen Russell, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Alan Dial.

Show committee submitted the 2023 AMHR National show schedule for approval. Eric Tani motioned to accept the 2023 AMHR National show schedule as presented by the show committee. Donna Phillips seconded. For: Joel Rosenstern, Bill Eperthener, John Rimmer, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Karen Shaw, Glen Russell, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Alan Dial.

Donna Phillips motioned to accept 2023 AMHR Nationals pricing. Glen Russell seconded. For: Joel Rosenstern, Bill Eperthener, John Rimmer, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Karen Shaw, Glen Russell, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Alan Dial.

Discussion held on show ratings and class requirements for Show management. Class ratings are for All-star points and do not have anything to do with Hall of Fame, Pony/Horse of the Year etc. Steve Henderson motioned to remove ratings, but optional class requirements will stay as printed in the rulebook. Alan Dial seconded. For: Joel Rosenstern, Bill Eperthener, John Rimmer, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Karen Shaw, Glen Russell, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Alan Dial.

Discussion held on futurity programs. Organization currently adds \$43,500.00 into the futurity each year. Reports show that futurity has declined. Suggestions to begin holding webinars for membership with the first webinar to be designed for futurity program. PHA Sale also has agreed to allow for a futurity clinic during their event in April. Area National Shows also have the Classic/Foundation and Modern/Modern Pleasure futurity in the mandatory class list. The payout has been approximately \$3,000.00 for the last couple of years. Karen Shaw motioned effective 2024 that the Area futurity be eliminated from the Area National Shows and that money be put back into the Congress futurity. John Rimmer seconded. For: Joel Rosenstern, Bill Eperthener, John Rimmer, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Karen Shaw, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Alan Dial. Opposed: Glen Russell. Motion passed.

Rules committee requesting that instead of the National Office send rule change proposals to the committees, that the National Office send the rule change proposals to the Rules Committee Chairperson and the Rules Committee will then get with each committee prior to Convention so that proposed changes are clear for membership to vote on at convention. Bill Eperthener motioned to accept this change. Eric Tani seconded. For: Joel Rosenstern, Bill Eperthener, John Rimmer, Amber Kildow, Steve Henderson, Donna Phillips, Sherri Jolliff, Karen Shaw, Glen Russell, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Alan Dial.

Discussion held on non-members doing registry work at the office. John Rimmer motioned that effective April 1, 2023 you must be a member to do all registry business with the American Shetland Pony Club, Inc. Sherri Jolliff seconded. For: Joel Rosenstern, John Rimmer, Amber Kildow, Steve Henderson, Donna Phillips, Sherri

Jolliff, Karen Shaw, Tracey Slagle, Andrea Barth, Eric Tani, Julie Mabie, Alan Dial.  
Opposed: Bill Eperthener. Motion passed.

Meeting Adjourned to Closed Session

Minutes – submitted Jill Gleason