



AMERICAN SHETLAND PONY CLUB, INC.

American Shetland Pony Registry • American Miniature Horse Registry • American Show Pony Registry
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www.shetlandminiature.com

American Shetland Pony Club, Inc. Board of Directors Spring Meeting March 9-10, 2019 Williamsburg, VA

1. Roll Call
2. Approve minutes from 2018 Convention Board Meeting
3. Old Business
 - a. Approval 2018 Rule Change Proposals
 - b. Safe Sport
 - i. Requirement/Officials – ASPC Policy
4. New Business
 - a. National Home Office
 - i. Financials/Investment Report
 - ii. Review 2019 Budget
 - iii. A/R Policy
 - iv. Sponsorships – Recommendation Amounts/Benefits
 - v. Staff
 - vi. Updates
 - b. Shows
 - i. National Area Shows
 - ii. Required Classes
 - c. Performance Only Shows
 - i. Clarification
 - d. Congress
 - i. Class List
 - ii. 2019 Show Committee Recommendations
 - iii. Budget
 - iv. USEF Lite Competition
 1. Requirements
 2. Approval of Classes
 - e. Nationals
 - i. Class List
 - ii. 2019 Show Committee Recommendations
 - iii. Budget
 - iv. Storage Facility
 - f. International Shows



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- g. Show Managers Committee
 - i. Show Committee Recommendations
 - ii. Rules
- h. 2019 Rulebook
- i. Committees
 - i. Websites/Social Media/Give-A-Ways
 - ii. Committee for Committees
- j. Futurity
 - i. Registration Deadline
 - ii. Late Fees
- k. 2019 Convention
 - i. Date
 - ii. Hotel/Meeting Space Arrangements
 - iii. Schedule
 - iv. Committee Meetings – Format/Time
 - v. Presentation Workshops/Social Events
 - vi. Area 1 Club Sponsors
- 5. Closed Session