

UNITED PROFESSIONAL HORSEMEN'S ASSOCIATION
BOARD OF DIRECTORS MEETING January 8th, 2009
10:00 A.M. Hilton Head, SC

President Jim Taylor called the meeting to order at 10:00 a.m. Secretary Renee Lavery called the roll and the following were in attendance:

President - Jim Taylor
1st Vice President - James Nichols
2nd Vice President - Bret Day
Secretary - Renee Lavery
Treasurer - Larry Bacon
Immediate Past President - Randy Harper
Young Trainers Chairman - Billy Jarrell
ASHA President - Mary Anne Cronan
Associate Membership President - Dr. Owen Weaver
Equitation Committee Chairman - Dale Arnston
Chapter 1 - Jennifer Dixon
Chapter 2 - No representation
Chapter 3/4 - Lynda Freseth
Chapter 5 - Nikki Harrison
Chapter 6/7 - Barbe Smith
Chapter 8 - James Hale
Chapter 9 - Martin Teater
Chapter 10 - Rick Schotthofer
Chapter 11 - Mindy Preston
Chapter 12 - Paul Boone
Chapter 13 - Bb Phillips
Chapter 14 - Gary Garone
Chapter 15 - Nealia Molback
Chapter 16 - no representation
Chapter 17 - Amanda Ward
Chapter 18 - Nancy Troutman
Chapter 19 - No representation
Chapter 20 - No representation
There was a quorum present.

Minutes

Members read the minutes from the October 2008 meeting and there was a motion by Rick Schotthofer, seconded by Gary Garone, to accept the minutes as presented. Motion carried.

Financial Report

The board members received a financial report which was reviewed by Treasurer Larry Bacon. After a few questions, the financial report was approved after a motion by Bob Phillips and seconded by Jennifer Dixon.

Nominating Committee Report

Chuck Herbert reported on behalf of the Nominating Committee. The committee is nominating James Nichols for President, Bret Day for First Vice President and Gary Garone for Second Vice President. The motion was made by Rick Schotthofer to accept the slate of officers for 2009 and seconded by Bob Phillips. The motion passed and these names will be presented to the membership for voting on Friday.

Equitation Committee Report

Dale Arnston, Committee Chairman, gave an update of the programs that her committee is working on. She reported that the "Ribbons of Service" program for equitation riders is well underway and there are about 40 young riders signed up already. The committee's biggest project is the upcoming Equitation Clinic at William Woods University in March 2009. There will be over 25 speakers present for panels, discussions and

demonstrations on building a riding program, teaching kids, etc. This clinic will be free to anyone who is a UPHA member.

KSF Qualification System

Chuck Herbert reported on the changes in the qualification system for classes at the KY State Fair World's Championship Horse Show for 2009. The committee felt the system worked well last year and the changes affected the Park Division more than the Pleasure division, and the committee met to clean up some of the rules and make them clearer. There is a rule change proposal thru USEF that could affect the numbers of horses that would be able to show at Louisville, so the committee is going to watch that rule change closely.

ASHA

Mary Anne Cronan, ASHA President, said the registry figures for 2008 seem pretty good so far, considering the economic conditions. She also reported that the ASHA is the official group working with the 2010 World Equestrian Games to have a Saddlebred presence at the upcoming WEG at the Horse Park.

She also wanted to thank, on behalf of the ASHA, all the professional trainers who made it possible for the various exhibitions of the Saddlebred at non-breed horse shows this past year, such as at Washington, DC. Without the trainers, this could not have happened.

UPHA Pink Ribbon Class

Renee Lavery reported that the UPHA PRC raised almost \$100,000 for the Susan G. Komen Breast Cancer organization and that their expenses were \$8,100 for toolkits, ribbons and trophies at the various shows this year. She feels we will get more exposure by the Komen group this year since they have now seen what we are capable of contributing.

UPHA American Royal National Championship

Kent Moeller stated the 2008 horse show was a great success with 713 horses and ponies showing at the show. This number is down from the 725 that showed in 2007, but up from the 698 that showed in 2006, so he feels we're holding a steady number at this point.

The footing in Hale Arena and the new work ring will be the same as in Kemper for the 2009 show and the Exceptional Challenge Cup horse stalls will be moved into Hale arena in 2009 so that those riders can have more ring time by utilizing the new covered work ring outside of Hale.

UPHA Classics Incentive Sale

Karen Richardson reported that the sale went well, with the average price being \$6,700. The Two Year Olds brought a better price than the Yearlings, but there was a good variety of horses available for everyone.

Young Trainers Committee

The main focus of this committee is their annual "Young Horse Preview" which will be held January 24th, 2009, at Rock Creek Riding Club. They are looking at the possibility of having this event at the new indoor heated arena at the Kentucky Horse Park in 2010. Billy Jarrell announced that Freedman Harness, a top supporter of the UPHA for many years, would be the title sponsor for the 2009 Young Horse Preview and that he donated a few items to the event to be raffled as a fund raiser.

Convention Report

Larry Bacon, Convention Chairman, stated that the numbers are way down this year although we have a good agenda with a lot of interesting topics. The 2010 convention will be at the Sheraton Hotel in New Orleans, LA, and although there was a proposal for the 2011 convention to be in Boston, MA, we are not yet ready to make that commitment to a location.

There being no further business, this meeting was adjourned at 12:20 p.m.

Respectfully submitted,

Karen G. Richardson, Executive Secretary

UNITED PROFESSIONAL HORSEMEN'S ASSOCIATION
BOARD OF DIRECTORS MEETING January 10th, 2009
1:30 P.M. Hilton Head, SC

New UPHA President James Nichols called the meeting to order at 1:30 p.m. Secretary Renee Lavery called the roll and the following were in attendance:

President - James Nichols
1st Vice President - Bret Day
2nd Vice President - Gary Garone
Secretary - Renee Lavery
Treasurer - Larry Bacon
Immediate Past President - James Taylor
Young Trainers Chairman - Billy Jarrell
ASHA President - Mary Anne Cronan
Associate Membership President - Dr. Owen Weaver
Equitation Committee Chairman - Dale Arnston
Chapter 1 - Jennifer Dixon
Chapter 2 - No representation
Chapter 3/4 - Lynda Freseth
Chapter 5 - Nikki Harrison
Chapter 6/7 - Barbe Smith
Chapter 8 - James Hale
Chapter 9 - Randy Harper
Chapter 10 - Rick Schotthofer
Chapter 11 - Mindy Preston
Chapter 12 - Paul Boone
Chapter 13 - Kathy Boggs
Chapter 14 - To be announced...replacing Gary Garone
Chapter 15 - Nealia Molback
Chapter 16 - no representation
Chapter 17 - Amanda Ward
Chapter 18 - Smith Lilly
Chapter 19 - No representation
Chapter 20 - No representation
There was a quorum present.

World Cup Update

Cindy Zubrod-Boel was on hand to represent the US World Cup Team. She updated the board on the results of the 2008 competition which was held in South Africa. She also reported that the competition might be part of the World Equestrian Games demonstration groups in 2010 at the KY Horse Park. This would expose our discipline to hundreds of thousands of people from around the world. They are currently working with WEG to get this done. She also requested the UPHA continue their support and sponsorship of the World Cup Team with a donation of \$35,000 to be paid over a four year period. The board would take this request to the UPHA Foundation Board for consideration.

Stephens College

It was reported that the Saddle Seat program at Stephens College is going well and they will graduate their first full class of students in 2010. The program is doing well and growing each year.

UPHA Website

Jackie Hale unveiled a preview of the new UPHA Website to the board members. There are many new things added to the site and more will be added as the year progresses and new things are developed. It is hoped that the new site will go "live" in early March at the latest. The board thanked Jackie for all her hard work on the new site.

Equitation Committee Report

Dale Arnston, committee chairman, said they had received a donation of a Freedman Double Saddle from David Freedman, and a Shively MMX Saddle from Lillian Shively to be used as raffle

items at the upcoming Equitation Clinic benign held at William Woods in March 2009. The board expressed their thanks to both individuals for their generosity in donating these items.

Associate Membership

Dr. Owen Weaver was re-elected President again for 2009 and one of the projects they are planning to work on is series of articles in a breed publication to inform people about the UPHA, it's history and the things it has done thru the years for the show horse industry.

Various Recommendations:

The following were recommendations from the UPHA Board of Directors to the UPHA Foundation Board of Directors:

- On a motion by Kathy Boggs, Seconded by Barbe Smith, that the UPHA Foundation donate the sponsorship funding requested by World Cup of \$35,000 over four years. This passed unanimously.
- On a motion by Barbe Smith, seconded by Amanda Ward, that the UPHA Foundation approve continuing their support of the Saddle Seat program at Stephens College for \$10,000 per year for the next 3 years.

The UPHA Foundation Board of Directors met later in the day and agreed to table all of these motions until they get a better idea of the financial situation for the upcoming year and see what can be comfortably afforded, as the UPHA Foundation lost a considerable amount of money in their investments late in 2008.

There being no further business, this meeting was adjourned at 4:45 p.m.

Respectfully submitted,
Karen G. Richardson, Executive Secretary