

**UNITED PROFESSIONAL HORSEMEN'S ASSOCIATION**  
**BOARD OF DIRECTORS MEETING July 11<sup>th</sup>, 2009**  
**1:30 P.M. Lexington, KY**

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

President - James Nichols  
1st Vice President - Bret Day  
2nd Vice President - Gary Garone  
Secretary - Tammie Conatser  
Treasurer - absent due to illness  
Immediate Past President - James Taylor  
Young Trainers Chairman - Ray Krussell  
Morgan Representative - Tim Roesink  
ASHA President - Judy Werner  
Chapter 1 - Jennifer Dixon  
Chapter 2 - proxy  
Chapter 3/4 - Lynda Freseth  
Chapter 5 - Nikki Harrison  
Chapter 6/7 - Barbe Smith  
Chapter 8 - James Hale  
Chapter 9 - Randy Harper  
Chapter 10 - proxy  
Chapter 11 - Mindy Preston  
Chapter 12 - Paul Boone  
Chapter 13 - Kathy Boggs  
Chapter 14 - Kristen Cater  
Chapter 15 - Gary Guz  
Chapter 16 - no representation  
Chapter 17 - Amanda Ward  
Chapter 18 - Smith Lilly  
Chapter 19 - no representation  
Chapter 20 - proxy  
There was a quorum present.

**Minutes**

Members read the minutes from the April 2009 meetings and there was a motion by Barbe Smith, seconded by Jennifer Dixon, 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 Paul Boone and seconded by Smith Lilly.

**UPHA American Royal Update**

Show manager Kent Moeller was in attendance to report on the UPHA American Royal National Championship Horse show. He reported that there were a few minor changes in the class schedule and that the prize lists should be out right after Louisville. The Exceptional Challenge Cup stabling has been moved to Hale Arena to open up the warm up ring area and they have new footing in the new Tom Bass arena, as well. He stressed the need for class and trophy sponsors for the show.

**Equitation Committee**

Barbe Smith reports that Equitation horses will now be eligible for CH status with the ASHA.

**UPHA Pink Ribbon Class**

There have been many horse shows sign up to participate so far this year. The horse shows are starting to send in the money they raised and a more comprehensive report will be given at the October 2009 meeting.

### **UPHA Classics Incentive Sale**

Bret Day presented the board with an idea to add Broodmares in foal to the UPHA sale. The foals of these mares would be eligible for the incentive fund prize money during their 3 year old year.

There was some discussion about whether or not to keep the yearlings in the sale for 2009 and after some discussion, there was a motion made by Jim Taylor, seconded by Kathy Boggs, to eliminate the yearlings from the 2009 sale and have the sale for Two Year Olds in Training and Broodmares in Foal. This motion passed unanimously.

### **Young Professionals' Committee**

Ray Krussell, chairman of the Young Professionals Committee, said that their committee was working on a fall fund raiser (Basketball game or something similar) and the annual Young Horse Preview for January of 2010. He would have updated information at the October 2009 Board Meeting.

### **UPHA Bylaws**

Executive Secretary Karen Richardson read thru the updates to the UPHA Foundation and UPHA Membership Organization Bylaws. Each change was read and motions were made to accept the changes. All changes that were presented to the Board were approved.

### **New Business**

It was proposed that the UPHA start a new year end award for Lifetime Achievement in the show horse industry. This award would be presented to someone who had spent their lifetime contributing in the industry, not necessarily a professional trainer. ....anyone would be eligible. There was a motion by Paul Boone, seconded by Barbe Smith, to form a committee to come up with the criteria for the award and for it to be presented to someone at the January 2010 Convention. This motion passed.

There was also a discussion of the possibility of getting some veterinarians or equine hospitals to help fund prize money in breeders' classes in the form of professional services, for example, a vet donating \$1,500 worth of services at the prize in a futurity class. Bret Day, Smith Lilly and Judy Werner said they would look into this possibility.

There being no further business, this meeting was adjourned at 3:00 p.m.

Respectfully Submitted,  
Karen G. Richardson  
Executive Secretary