

**UNITED PROFESSIONAL HORSEMEN'S ASSOCIATION**  
**BOARD OF DIRECTORS MEETING    January 8<sup>th</sup>, 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 changed 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 24<sup>th</sup>, 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 10<sup>th</sup>, 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

**UNITED PROFESSIONAL HORSEMEN'S ASSOCIATION**  
**BOARD OF DIRECTORS MEETING April 9<sup>th</sup>, 2009**  
**6:00 P.M. Lexington, KY**

New UPHA President James Nichols called the meeting to order at 6:00 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 – Larry Bacon  
Immediate Past President – James Taylor  
Young Trainers Chairman – Ray Krussell  
ASHA President – Jimmy Robertson in attendance  
Associate Membership President –  
Equitation Committee Chairman – Dale Arnston  
Chapter 1 –Jennifer Dixon...proxy  
Chapter 2 – No representation  
Chapter 3/4 – Lynda Freseth....proxy  
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 – Kristen Cater  
Chapter 15 – no representation  
Chapter 16 – no representation  
Chapter 17 – Amanda Ward  
Chapter 18 – Smith Lilly....proxy  
Chapter 19 – Tom Volz  
Chapter 20 – David Earehart  
There was a quorum present.

**Minutes**

Members read the minutes from the January 2009 meetings 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 Jim Taylor and seconded by Kathy Boggs.

**Equitation Committee Report**

Dale Arnston made a good report from the UPHA Equitation Clinic that was held at William Woods University in March. Great attendance, added 65 new members to the UPHA, good reports and lots of great clinicians. The committee wants to thank all who volunteered their time and talents to the clinic.

There would be a video available soon for a charge of \$50 and all the proceeds from the sale of the video will go to the UPHA Marie Knight Scholarship Fund.

**ASHA Update**

Jimmy Robertson was in attendance for Judy Werner, President of ASHA. He reported that the Futurity Committee asked for the addition of a Three Gaited Park class at the National Futurity and that they are still trying to make sure that World Cup is part of the World Equestrian Games being held in 2010.

**Pink Ribbon Class Committee**

Kristen Cater said the committee's goal was to raise \$100,000 in 2009 for various Breast Cancer Charities throughout the country this year. While \$100,000 was raised for local and national breast cancer organizations in 2008, a check for \$72,900 will be sent to the Susan G. Komen Breast Cancer organization for the money raised in 2008 for the national organization. The remaining funds were distributed to various local organizations throughout the country last year.

### **Safety Committee**

The newly formed UPHA Safety Committee submitted their UPHA Safety Recommendations list to the board for approval. Upon review, there was a motion by Rick Schotthofer, seconded by Barbe Smith, to approve the list for posting on the UPHA website, as well as to be sent to horse show managers for their reference and use.

They also read a letter from Fran Crumpler of the USEF Saddlebred Committee to remind all trainers and grooms to refrain from excessive yelling at and load coaching of riders from the rail during performances. The committee asked that everyone make an effort to police this at horse shows because if we don't police ourselves, USEF will surely end up making a rule to govern it.

The committee also wanted to re-emphasize to Chapter Chairmen the importance of a quick, pre-show meeting at all horse shows to remind people of the various things, such as this and of safety, that need to be kept in check.

After this discussion, there was a motion that a copy of the letter from USEF and the list of Safety Recommendations be sent to all Chapter Chairmen. This motion was seconded and passed.

### **UPHAOnline.com Update**

Jackie Hale was present to let everyone know about the progress of the new UPHA Website. She is in the process of trading links with various organizations and publications within the industry so that more people will visit the new site. She is working with someone to add UPHA Hall of Fame profiles/biographies to the site, as well as trying to sell some banner ads to generate some income for upkeep of the site.

### **UPHA American Royal National Championship**

Jim Taylor reported that the judges have been hired for the 2009 show and the list will be posted on the UPHA Website. The footing will be the same in Hale arena and the new Bass Arena as it is in Kemper Arena. There will also be a dress code enforced for anyone who enters the show ring – no blue jeans or shorts, and you must wear a collared shirt. If baseball caps are worn, the bill must be facing forward at all times.

### **UPHA Classics Incentive Sale**

Bret Day is chairing the committee with John T. Jones, Brad Bacon and others for the 2009 Sale. They are exploring the possibility of some new options for the 2009 sale and will give a progress report at the July 2009 Board Meeting.

### **UPHA Classics Championships**

Bret Day is also working on raising funds for the prize money at the UPHA Classics Championships at the UPHA American Royal in November by trying to organize a "corporate alliance" for sponsorship of the Classics this year. There was a motion by Gary Garone, seconded by Randy Harper, that Bret Day be allowed to pursue this idea and that any business that pays into this corporate alliance be allowed to post a sign and use in advertising, that they are an "Official Sponsor of the UPHA Classics". The motion carried.

### **Young Trainers Committee**

Ray Krussell is the new Chairman of the Young Trainers Committee. He reported that they are going to divide the country into regions and have regional meetings of the young trainers. They are also working to improve and grow the annual basketball and the Young Horse Preview.

### **Convention Report**

The 2009 Convention in Hilton Head, SC, was a great success for those who chose to attend. The UPHA took a rather large loss on this convention due to the lack of attendance by the membership.

The 2010 Convention will be in New Orleans, LA, at the Sheraton on Bourbon Street, and UPHA Chapter 6/7 is excited about hosting everyone this January.

Kristen Cater, Chairman of UPHA Chapter 14, presented a request from her Chapter to host the 2011 Convention in Boston, MA. Larry Bacon, Convention Committee Chairman, read a letter from AHHS President Judy Lowry, requesting the 2011 Convention be held in Indianapolis, IN. After a presentation from Kristen and discussion by the group, there was a motion made by Rick Schotthofer, seconded by David Earehart, that the 2011 UPHA Convention be held in Boston, MA. After a vote, there were 14 in favor of this motion and 3 opposed. The motion passed.

### **Old Business**

Brent Jacobs, past President of the UPHA, and current member of the Bylaws committee, stated that the committee had gotten started on the revisions to the UPHA Bylaws and that those revisions would be typed and presented to the board for their input in July 2009.

Executive Secretary Karen Richardson asked the board for input on whether or not to produce a new membership directory for 2009, since the membership database was now up on our new website. The printed directory is a very expensive product and the membership does not support it with advertising.

The board directed that different options be researched on ways to print the directory and for a report on expense and style be given at the July meeting.

### **New Business**

Randy Harper asked that he be allowed to research the possibility of the UPHA starting a Hall of Fame for Horses and ponies. He had a variety of ideas on how to develop this program and asked that he and Jimmy Robertson investigate this program and report back to the board in July. The board gave him approval for researching this idea.

There being no further business, this meeting was adjourned at 9:30 p.m.

Respectfully submitted,  
Karen G. Richardson  
Executive Secretary

**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

**UNITED PROFESSIONAL HORSEMEN'S ASSOCIATION**  
**BOARD OF DIRECTORS MEETING   October 29<sup>th</sup>, 2009**  
**6:00 P.M.                   Lexington, KY**

UPHA President James Nichols called the meeting to order at 6:00 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 – Larry Bacon  
Immediate Past President – James Taylor  
Young Trainers Chairman – Ray Krussell  
ASHA President – Chuck Herbert representing  
Associate Membership President – Owen Weaver  
Equitation Committee Chairman – Dale Arnston  
Chapter 1 –Jennifer Dixon...proxy  
Chapter 2 – No representation  
Chapter 3/4 – Lynda Freseth....proxy  
Chapter 5 – Nikki Harrison  
Chapter 6/7 – Patty Milligan  
Chapter 8 – James Hale  
Chapter 9 – Tammie Conatser representing  
Chapter 10 – Rick Schotthofer  
Chapter 11 – Mindy Preston  
Chapter 12 – Paul Boone  
Chapter 13 – Kathy Boggs  
Chapter 14 – Kristen Cater  
Chapter 15 – Nealia McCracken  
Chapter 16 – no representation  
Chapter 17 – Amanda Ward  
Chapter 18 – Smith Lilly  
Chapter 19 – Tom Volz....proxy  
Chapter 20 – David Earehart....proxy  
There was a quorum present.

**Minutes**

Members read the minutes from the July 2009 meeting and there was a motion by Rick Schotthofer, seconded by Kathy Boggs, 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 Rick Schotthofer.

**UPHA American Royal Natl. Championship Update**

The entries are about the same as last year and things are progressing towards a good show this year.

The board felt the Adult Country Pleasure division needs to be changed to allow more riders to be able to show back in the Championship. This will be review before next year.

Executive Secretary Karen Richardson reported that the fund raising she did for the 2009 show totaled \$25,000, with \$11, 000 going directly to the UPHA Classic Championships and approximately \$14,000 for the horse show sponsorships. The UPHA gets to keep 40% of the money that was raised for the horses show itself and it will be used for the UPHA Classics Championships prize money.

**Associate Membership Report**

Owen Weaver reported that the group is looking at a guest speaker for the Associate members Forum at the 2010 Convention. Elizabeth McMillan runs a web site for Equestrian Professionals and can speak on a variety of topics. They believe they have a sponsor to pay for her speaking fees and requested that the UPHA provide a hotel room for one night.

[www.UPHAOnline.com](http://www.UPHAOnline.com)

Jackie Hale reported on the progress of the web site. The site is being used more and more each month and the credit card processing will be up and running for members to use to register for the 2010 Convention. The credit card system will be tested on the convention registrations and we expect to expand it to being able to RENEW your membership dues online, as well, soon after the new year starts.

**ASHA Report**

Chuck Herbert was in attendance to represent the ASHA and he said that Scott Matton is working on a point system for Equitation horses to be able to earn their "CH" Status with ASHA. They are also involved in the new "Blue Ribbon Committee" which is a subcommittee of their Rules and Standards Committee. This committee is being chaired by Laurel Nelson and they will be reporting at the ASHA Convention in February 2010.

**Pink Ribbon Class**

Kayce Bell gave a quick over view of the past 2 seasons of the Pink Ribbon Class, reported on their progress with the Susan Komen group to allow us to use their logos, etc., for promotion of the program next year.

**Ribbons Of Service Committee**

Kayce also gave an update on the first year of the Ribbons of Service program for Equitation Riders. This year, there were 54 riders enrolled in the program and 24 of them completed their commitment to raise funds for charity. The program raised nearly \$40,000 in its first year. St. Jude's Children's Hospital will receive about \$33,000 and the various other charities that riders selected will receive about \$7,000.

**2009 Classics Incentive Sale**

There will be no sale at the American Royal this year due to lack of entries. The Incentive Sale committee met the day before this board meeting and discussed the plans for the 2010 Sale. They agreed the sale would be for Yearlings and Two Year Olds, with separate Incentive prize funds. They also will investigate the possibility of holding the sale on Thursday evening, UPHA Classics Championship night, immediately following the horse show. The evening's schedule would be cut down so that the session started earlier and was over prior to 9:00 p.m. The sale would then start right at 9:00 p.m. and would also feature cocktails, a light buffet and a more up-scale atmosphere. There also needs to be major promotion of the program, the amount of money that has been paid out in Incentive Fund Prize money and to showcase the high caliber of horses that have already been sold thru the sale in the past.

The committee asked the board for its approval of these ideas and the board members present supported the renewed efforts to revive the sale for 2010.

**Young Professionals Committee**

Ray Krussell reported on a their fundraising event, the "Bowling Challenge" to be held on October 31<sup>st</sup>. They are also holding a raffle for a harness to raise funds for the UPHA Classics Championships and their annual "Young Horse Preview" will be held on January 22<sup>nd</sup>, 2010, at the Rock Creek Riding Club.

There being no further business, the meeting was adjourned at 8:20 p.m.

Respectfully Submitted,  
Karen G. Richardson, Executive Secretary