

AMHA Executive Committee Meeting
10/17/2017 8:00 PM Central Time
Telephone Conference Call

Members Present: Joe Kahre, Jason Warrenfeltz, Laura Mullen, Sid Hutchcraft, and Al Bulgawicz. Alison Stonecypher was also present.

- 1) Kahre called the meeting to order at 8 PM.
- 2) Kahre presented the A Award Nominees for EC consideration. Mullen moved that AMHA accept a nomination and announce this prestigious recognition at the Annual Meeting Banquet in KC. Seconded by Warrenfeltz and approved unanimously.
- 3) There has been some consideration and discussion in recent months about discontinuing the transferring to the Gelding Incentive Fund the monies received in the registration department for taking stallions from temporary to permanent. Presently this amounts to about \$4000. After some additional discussion, Warrenfeltz made a motion to add this item to the agenda for the BOD Mtg. on Thursday night at the Annual Meeting in KC. Motion seconded by Hutchcraft and unanimously approved.
- 4) There has been considerable discussion about charging Show Managers an annual fee for approval as an AMHA Show Manager. Presently there is no fee for such nor are they required to be an AMHA paid member. This was discussed at last year's budget discussions but no action was taken. The EC agreed that this is also a topic that needs review and decision by the BOD at the Annual Meeting and prior to the preparation of the 2018 Annual Budget.
- 5) Due to Director conflicts, limited time to include in the schedule, and the need for live horses the EC felt holding a Measuring Clinic for Directors at the Annual meeting was not a good idea and it would be better scheduled at a Championship or World Show in 2018.
- 6) Kahre and Stonecypher reported the Thursday night BOD Mtg. at the Annual Meeting will begin at 5:30 PM. BOD packets for the Annual Meeting will be sent to the BOD electronically in digital format on Friday October 20.
- 7) The meeting adjourned at 8:20PM