

AMHA BOD MEETING MINUTES

Tuesday, May 12, 2020

6 p.m. CST

Conducted Via Zoom

1. Called to Order by President, S. Peterson at 6:02 p.m.
2. Roll Call - D. Hopkins - Present: S. Peterson, L. Murray, D. Henrich, B. Kelly, D. Hopkins, L. Perdue, C. Severson, S. Infante, R. Kachuriak, S. Murray, D. Rogers, A. Harris, K. Lunde.
3. President's Message - S. Peterson requested an Office Update from our Office Manager, Val Shingledecker. Val shared that office work in Quickbooks is current and registration paperwork has been processed through the April 1st mail.
4. Financial Report - D. Henrich - Our Treasurer shared that overall as of April 30th, we are down approximately \$50,000, which is typical for this time of year; projected income in May is \$17,000, with \$9,000 of that being Registrations; bank balance as of 4/30 is \$40,000. This still does not include the World Show grant money - this has been held up by a change-over in critical staffing in the office that processes the grant monies and then COVID restrictions on top of it. We are in the queue for the money, so estimating July/August for payout at this time.
5. Old Business:
 - A. Show Rules SRCP review/approval - S. Peterson/D. Hopkins - Having reviewed and discussed all the SRCP's from the Show Rules committee, D. Hopkins moved and B. Kelly seconded a motion to move forward all the SRCPS recommended to move forward by the Committee. Yes votes: L. Murray, D.

Henrich, B. Kelly, D. Hopkins, L. Perdue, C. Severson, S. Infante, R. Kachuriak, S. Murray, D. Rogers, A.Harris. Abstentions: S. Peterson, K. Lunde

7. New Business:

- A. Rules & Regulations Rule Change Proposals - J. Wagner - BOD voted to move forward the following: #2071, #2003; voted NOT to move forward #2075, #2076, #2001; withdrawn by originators #2073, #2009, #2004; and #2043 was found to be Housekeeping. RCP #2048, #2042, & #2005 were tabled until the June meeting for additional feedback/input.
- B. By-Laws Rule Change Proposals - L. Murray - Committee Chair, L. Murray, presented all Change Proposals recommended to move forward for membership vote at the 2020 Annual Meetings.
- C. Survey Results - R. Kachuriak & D. Henrich. The Survey implemented regarding exhibitor/horse entries at Regional Championship Shows had a large (673) and positive response. Responses were screened to eliminate any double-counting of horses and the bottom line is all three Shows, if State/local restrictions will permit them at the three locations, should be held. Attendance will be at least what it was in 2019 and possibly even bigger.
- D. Website Advertising Info. - Trainer Page and Farms/Ranch Listing. Need to promote these listings and the new pricing for the new Website. Submit any new listings to Val Shingledecker.
- E. R. Kachuriak moved, and S. Murray seconded, that if a horse attends (and shows at) a Regional Show, the horse will be qualified in the same divisions (in-hand and/or driving) for the World Show and Youth & Ammy handler combo still

applies. This motion failed with a vote of 6 No, 4 Yes (No votes: D. Henrich, D. Hopkins, L. Perdue, C. Severson, S. Infante, A. Harris; Yes votes: L. Murray, B. Kelly, R. Kachuriak, S. Murray; Abstentions: D. Rogers, K. Lunde)

F. R. Kachuriak moved and S. Murray seconded that in 2020 qualifying for World Show will only require one show and Regionals qualifies as the one show. After some discussion, this motion was tabled with the recommendation that we request a recommendation from the Show Rules Committee regarding definition of hardship entries for the World Show in 2020 given the number of cancelled shows which drastically limits our exhibitors/members' ability to meet the existing qualifications for entering the World Show.

G. C. Severson made a motion to hold a Board mtg. via Zoom in two weeks on May 26th for review and discuss feedback from Show Rules regarding World Show hardships in 2020. Seconded by D. Rogers, this motion failed with a vote of 6 No, 4 Yes (No votes: D. Henrich, B. Kelly, D. Hopkins, L. Perdue, R. Kachuriak, A. Harris; Yes votes: L. Murray, C. Severson, S. Murray, D. Rogers; Abstentions: S. Infante, K. Lunde)

Meeting adjourned.