

AMHA Board of Directors Meeting  
10/15/2015 7pm Central Time

Members Present: Gene Baynham, Darlene Bridges, Al Bulgawicz, Harry Elder, Julie Good, Sid Hutchcraft, Joe Kahre, Bob Kane, Frank Lupton, Gary Owen, Allison Rosauer, Clair Severson, Laurie Slobody, Heather Ward

Members Absent: Julianna Myers, Joanne Ross

Also Present: Randy Peacock, Laura Mullen

1. The Minutes of the September 8, 2015 Board of Directors meeting were reviewed. A typographical error was corrected. Harry Elder moved to approve the minutes as corrected. Seconded by Al Bulgawicz  
Unanimously approved
2. Financial Statement update. Frank Lupton reported that the 2015 World Championship Show was smaller than we had hoped. The finance committee is working on ideas to balance our budget.
3. 2017 AMHA World Championship Show ~ Laurie Slobody is currently in Louisville, KY and toured the State Fair Grounds and show facility.

Clair Severson moved to postpone the vote for the location of the 2017 AMHA World Championship Show for one week until the pricing for the Kentucky facility can be obtained.  
Joe Kahre seconded this motion.  
Unanimously approved

Clair Severson moved to notify the Will Rogers facility that we do not have interest in the August dates that were offered for the 2017 AMHA World Championship Show. Our intent is to notify WRMC as soon possible concerning the October dates depending on financial impact.  
Laurie Slobody seconded the motion.  
Motion passed ~ Joe Kahre and Heather Ward abstained

Clarification was asked for regarding Kentucky available dates. Kentucky State Fairgrounds would offer us the same dates we have had at WRMC in the past.

It was decided to have a Board of Directors Meeting 10/22/2015 to vote on the location and date for the 2017 AMHA World Championship Show.

4. Application for a New International Club ~ American Miniature Horse Friends in Belgium.

The Club has sent all of the required information.

Clair moved to approve the American Miniature Horse Friends in Belgium as an AMHA International Club

Frank seconded the motion.

Unanimously approved by the Board

5. During our last board meeting it was announced that Kerri Griggs resigned as Chair of the Promotions Committee. Joe Kahre has volunteered to chair the Promotions Committee and also be the BOD liaison. Harry Elder moved to approve Joe Kahre as the Promotions Committee Chairman and BOD liaison.

Al Seconded

Unanimously approved by the BOD

Harry asked Joe Kahre to write a guideline for the Promotions Committee to be presented to the board at our next meeting.

6. 2016 Annual Meeting in Tampa Florida

Committee chairmen are encouraged to contact Al Bulgawicz as soon as possible so that scheduling for meetings can begin.

Several suggestions for educational seminars were discussed ~

Mike Rosauer to speak on choosing and preparing a halter horse and Brooke Sheridan to present a seminar on clipping and grooming a show horse. Another suggestion was Darrell Bilke from Pinto Horse Assoc.

Sid will look into these options for seminars.

7. Melissa Powell, editor of the Miniature Horse World Magazine, has asked the board to decide what horse to feature the cover of the MHW for the next issue. This cover typically featured our World Supreme Champion Horse and the award was not given this year.

Harry Elder moved to offer the cover of the MHW to the Grand Champions in this order ~ Heritage Open Champion, Senior Stallion, Senior Mare, Senior Gelding Junior Stallion, Junior Mare and Junior Gelding

Bob Kane 2<sup>nd</sup>

Unanimously approved

8. Date for the December BOD meeting was decided, the meeting is to be held via teleconference on December 2, 2015.

9. Joe Kahre moved that we form a new World Show Committee, to be chaired by Laura Mullen and members chosen by Laura to discuss changes and enhancements for our World Show.

Gene Baynham seconded

Unanimously approved.

10. An LOC Judges Clinic was held in Tampa in conjunction with AMHR. It was a great success with 14 people attending both meetings.

Clair Severson moved to adjourn the meeting

Gene Baynham seconded

The meeting was adjourned at 8:22pm central time