

# **AMHA BOARD OF DIRECTORS MEETING**

## **November 1, 2018---Four Points Sheraton, KC, MO**

**Meeting called to order by President Kahre at 5:30 PM CST.**

**Roll Call:** Board members in attendance were Sid Hutchcraft, Joe Kahre, Janet Matzner, Marilyn Meyer, Laura Mullen, Leigh Murray, Jane Ramshaw, Debbie Rogers, Joanne Ross, and Sami Scheuring. Absent were Bobbi Briggs, Beverly Pearson, and Jason Warrenfeltz. Alison Stonecypher was also present. A quorum was present.

### **Minutes Previous Meetings:**

Joe asked if everyone had reviewed the minutes of previous BOD meetings. Hearing no further discussion of such, Murray made a motion to approve the April 24/May 8, 2018 and July 25, 2018 BOD Mtg minutes as printed and distributed. Motion seconded by Scheuring and approved unanimously.

### **President Report:**

Kahre gave a brief President's report mentioning he had been busy getting ready for the Annual Meeting and stressed the need for member participation and handling all discussions in a positive manner, with the primary emphasis being on bettering AMHA and its programs.

### **Regional Championship Show Qualification:**

There was much discussion about this topic with possible changes to the 2018 requirement proposed for 2019. After discussion, Scheuring made a motion to maintain the same Regional Championship Show qualification policies used in 2018 for the new year 2019. This was seconded by Meyer and approved with one abstaining vote (Mullen).

### **Measuring for 2019 World Show:**

There was much discussion about using the same policies for 2019 World Show measurements as in 2018 (measurements obtained at Regional Championship Shows). The discussion concerned the different measuring procedures used at the Regional Championship Shows and the World Show. Meyer made a motion to continue using measurements obtained at the Regional Championship Show for the World Show, and that all procedures for measuring at the Regional Championship Shows be exactly the same as used at the World Show (including the use of a camera). Seconded by Ross and passed with one NO vote (Scheuring).

**Registration photos:**

Kahre brought up the concern the staff in registration has over the confusion about the requirement for photos in the registration process. After discussion, Rogers made a motion and Scheuring seconded, to require 4 photos for registering an AMHA horse; one front view head shot, one full side view of each of the two sides, and one butt/rear view. Motion passed unanimously.

**MHW Report:**

As mentioned previously at an earlier BOD Mtg, the printed MHW has become a financial problem for AMHA. Consideration is needed for going to only an online version of the MHW. This item was tabled for discussion at the Annual Membership Meeting on November 3, 2018.

**Age for Hardshipping Geldings:**

This subject was mentioned by Kahre as needing discussion. It was felt this item should be discussed at the Annual Membership Meeting on November 3, 2018 along with other Hardshipping items.

**USLGE:**

There was much discussion about AMHA's membership in the United States Livestock Genetics Exporting program (USLGE). It has been a valuable tool for AMHA's international marketing and promotion of horses. It has also helped to secure international members and clubs. Meyer made a motion for AMHA to renew its membership with USLGE. Seconded by Matzner and passed with Murray abstaining.

**President/Director position.**

Kahre outlined his concern that a President has a hard time fulfilling their normal duties as a Director in their Region. He suggested thought be given to changing the By Laws to permit another member to be seated on the BOD in the existing President's Region. No action was taken on this subject.

**Closed session;** At 6:55 the BOD went into closed session to discuss a couple possible legal matters.

**Adjournment:** The BOD came out of closed session and Kahre adjourned the meeting at 7:30 PM.