

AMHA Executive Committee Meeting
1/4/2018 7:00 PM Eastern Time
Telephone Conference Call

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

- 1) Kahre called meeting to order at 7 PM. Roll call was taken and all committee members were present.
- 2) Kahre reported he had heard from members in Regions 10, 11 and 13 who were interested in being appointed to serve and fill open Director positions in those Regions. Those expressing interest and submitting Bios were Beverly Pearson in Region 10, Deb Rogers in Region 11 and Jane Ramshaw in Region 13. Harry Elder has also expressed his willingness to again serve in Region 13, if needed. After some discussion it was agreed by all EC members to submit these names/individuals to the BOD for consideration and approval as new BOD members to complete unexpired terms in these three Regions.
- 3) Stonecypher reported on the problems she has been experiencing dealing with our bank and getting access to accounts. These accounts have old signature cards involved that restrict who can have access to the accounts and have names on them of individuals that are no longer involved at AMHA. She continues to work on getting this resolved with new signature cards but getting the bank to recognize and accept them has been a big problem. This continues to cause delays in getting certain data and valuable information for completing financial reports, statements etc. She hopes to resolve this issue with the bank soon.
- 4) There was considerable discussion about USLGE and continuing with this International Marketing project. Wayne Hipsley, who has handled this project for AMHA on a contractual basis for several years, submitted a report to the EC outlining the processes involved with his work on this effort, the International projects involved annually, and also proposals for considerations for change. It was agreed, Kahre should contact Wayne and get further information and details before the EC or the BOD take any action for change on USLGE activity at this time.
- 5) Mullen suggested AMHA should have a printed list of drugs and levels that are not approved in AMHA horses at AMHA shows. We presently do some testing but exhibitors, owners vets and even testing labs do not know what specific drugs (and/or levels of such) are not acceptable. It was felt this should be discussed and, the EC agreed, this should be a project for the new Drug Committee.

- 6) Long Range Planning. Kahre mentioned that the LRP Committee is considering doing a survey. There was also some discussion about the LRP Committee might want to seriously review certain By Laws, Governance, and AMHA operational structure for possible long-range changes.
- 7) CLOSED SESSION: The EC then went into closed session to discuss some personnel matters and a drug problem with an AMHA horse at a show.
- 8) The meeting adjourned at 9:10PM