

AMHA BOARD MEETING
2/12/19
Conducted via Zoom
Meeting commenced at 6:00 CST

1. Call to Order - Sheryl Peterson
2. Roll Call - Leigh Murray -
 1. attendance: D. Hopkins, A. Harris, S. Scheuring, B. Pearson, R. Kachuriak, J. Ramshaw, J. Matzner, J. Kahre, D. Henrich, D. Rogers, J. Ross, L. Murray, S. Peterson
3. Approval of January Board Meeting Minutes
 1. Done prior to meeting via email approval
4. President's Report - S. Peterson
5. Treasurer's Report - D. Henrich
6. Closed Session
 1. Financial Review - Alison Stonecypher
 2. Items for Discussion and vote:
 1. AMHA Building - A. Stonecypher
 1. *Motion made by S. Scheuring to table any discussion concerning sale/rental of building for no more than ten (10 days). B. Pearson seconded the motion.*
 2. *Motion passed unanimously*
 3. *A. Stonecypher is to continue to meet with commercial realtors*
 2. Credit Card Fees - D. Henrich
 1. *Motion made by D. Henrich that AMHA begin charging credit card fees for members paying by credit card. Motion seconded by J. Matzner.*
 2. *5 - for, 5 - against, 2 - abstain. Motion failed*
 3. Show Horse Proposal - R. Kachuriak
 1. *R. Kachuriak screen-shared a proposal for a SHO (show horse) registry/identifier*
 2. *Motion made by D. Rogers to table the proposal for SHO until additional information is obtained and the proposal is reviewed by the AMHA attorney. S. Scheuring seconded the motion*
 3. *Motion passed unanimously*
 4. Web Site Sponsors - D. Rogers
 1. *D. Rogers provided an update on contacting current Farm Directory sponsors on the AMHA web site*

5. Reimbursements to BOD and Committees - D. Henrich
 1. *J. Ross made a motion to suspend all reimbursements to AMHA members for 2019. R. Kachuriak seconded the motion.*
 2. *Motion passed unanimously*

6. Honor Roll Belt Buckles - A. Stonecypher
 1. *A. Stonecypher presented the cost for providing AMHA Honor Roll Belt Buckles. Alternatives were discussed.*
 2. *R. Kachuriak made a motion to cut off the budget for Honor Roll Belt Buckles indefinitely. D. Rogers seconded the motion*
 3. *Motion passed unanimously*

7. Online Auction - R. Kachuriak & J. Ross
 1. *A proposal for conducting an online auction to benefit AMHA and WSGIF was presented*
 2. *J. Ross made a motion that AMHA and WSGIF will do a joint auction with the proceeds being split with 2/3 to AMHA Development Fund and 1/3 to WSGIF. L. Murray seconded.*
 3. *J. Ross amended original motion to read: AMHA and WSGIF will do a joint auction with the first \$8500 to go to WSGIF and the remainder to AMHA. If 1/3 of auction funds exceeds \$8500, WSGIF will receive 1/3 of the auction funds with the remaining 2/3 of the auction funds to AMHA Development Fund.*
 4. *Motion passed unanimously*

8. Donated marketing design/labor - S. Peterson
 1. *S. Peterson presented a proposal from D & M Designs.*
 2. *No action taken at this time*

9. World Show Trophies - L. Murray
 1. *Discussion concerning expense of World Show trophies. Discussion of alternative awards*
 2. *L. Murray to contact L. Mullen for further input*

10. New Business
 1. *J. Ross presented updated information and forms concerning hardshipping at AMHA sanctioned events including but not limited to AMHA horse shows.*
 1. *D. Hopking made a motion that a standing rule be implemented to amend 193C-1 by adding "E" AMHA is to add AMHA sanctioned events to locations authorized for the Hardshipping of horses into AMHA. J. Ross seconded*
 2. *Motion passed unanimously*
 2. *Discussion concerning the change of hardship age from 60 months to 36 months. No action taken*
 3. *Discussion of whether SN classes fall under the new World Show Qualification rule. No action taken*

D. Hopkins made a motion to have another BOD meeting on Thursday, February 21, 2019, commencing at 6 pm CST. J. Matzner seconded.

D. Hopkins made a motion to adjourn meeting. S. Scheuring seconded. Meeting adjourned 10:04 CST