

**AMHA BOARD MEETING/  
MID-YEAR MEETING**

**JUNE 11, 2019  
Conducted via Zoom**

**Minutes**

1. Call to Order - S. Peterson
  1. The meeting was called to order at 6:01 pm CST
2. Roll Call - L. Murray
  1. Present: L. Murray, J. Ross, G. Baynham, D. Henrich, L. Perdue, J. Ramshaw, R. Kachuriak, B. Kelly, B. Briggs, D. Hopkins, S. Peterson
3. President's Report - S. Peterson
4. Treasurer Report - D. Henrich
  1. Increasing the number of judges from 3 to 5 for the 2019 AMHA World Show adds an additional \$13,000.00 to the 2019 Budget.
  2. *D. Henrich made the following motion: "Due to the following membership vote at the November 2018 AMHA Annual Meeting to increase the number of judges at the 2019 World Show, it is proposed the following 2019 World Show fee increases are to go into effect immediately: 1) Stalls: previously \$107 now \$115; previously \$197 now \$205; 2) Vet Fee: previously \$15 now \$20; 3) Open Classes : previously \$60 now \$65; 4) Amateur/AOTE classes: previously \$45 now \$50 (the fee increase will be subsidized by the Amateur Committee up to \$3500); 5) Youth/YOTE: no increase." R. Kachuriak seconded.*
    1. *Vote: 9 yes (L. Murray, J. Ross, G. Baynham, D. Henrich, L. Perdue, R. Kachuriak, B. Kelly, B. Briggs, D. Hopkins) 1 No (J. Ramshaw).*
    2. *Motion Passed.*
5. Old Business -
  1. 5/7/19 BOD Meeting Minutes - APPROVED - 1 Abstentia and 8 ayes
  2. Special Meeting Summary - S. Peterson
  3. E Magazine - S. Peterson
    1. *R. Kachuriak made the following motion: "Move to extend the following offer valid until 7/1/19: If any member purchases a full page ad in the E Magazine for \$99, he/she will receive a 50% discount off an ad in the 2019 World Show Program (to exclude all covers)." D. Hopkins seconded*
    2. *Vote was unanimous*
    3. *Motion passed*
6. New Business
  1. Committee Reports . **Each committee report will be posted on the web site. Each representative of a committee shared information with the BOD. Unless otherwise noted, there was no action taken other than discussion.**

1. Promotions
  1. *R. Kachuriak made the following motion: "Move to hold an auction for the photo of winner's choice on the cover of the World Show Program. There will be a \$1000 minimum bid." D. Henrich seconded*
  2. *Vote was unanimous*
  3. *Motion Passed*
2. Show Rules
3. Rules & Regs
4. By-Laws
5. Performance
6. Affiliated Clubs
7. LOC
8. Gelding Incentive
9. AOTE
10. Amateur
  1. *D. Rogers made the following motion: "Propose to implement the Eric Meyers Perpetual Award at the 2019 World Show. The award will be presented to the high point Amateur showing multiple horses. The winner cannot be awarded the Super Amateur Award in the same year." D. Henrich seconded*
  2. *After discussion, this motion was tabled.*
11. Youth
12. International Clubs
  1. *J. Ross made the following motion: "Move to accept the proposal of the International Directors to restrict the international hardshipping into AMHA to horses only previously registered with AMHR."*
  2. *The motion was tabled.*
13. Halter Futurity
14. Finance
15. Drug
16. Special Needs
17. Mini Hours
  1. *J. Ross made the following motion: "Move to establish a Mini Hours Committee." L. Murray seconded*
  2. *Vote was unanimous*
  3. *Motion passed*
2. Register of Merit - L. Murray

The following items were moved to a later BOD meeting due to time constraints:

3. 5 Judge World Show - V. Shingledecker
4. 2019 Honor Roll Buckles - V. Shingledecker
5. Social Media Policy - S. Peterson
6. Code of Conduct - D. Hopkins

D. Henrich made a motion to adjourn the meeting, D. Hopkins seconded. Meeting adjourned at 9:12 pm CST.