I. Call to Order - S. Peterson

II. Invocation - L. Murray

III. Introduction of Parliamentarian - S. Peterson
   A. Cris Dickey

IV. Roll Call - L. Murray

V. Determination of Quorum - L. Murray
   A. 11/13 present. Quorum established

VI. Convention Standing Rules - D. Hopkins
   A. Add 2 items to standing rules as recommended by Parliamentarian:
      1. Motion and amendment must be put into writing and submitted to BOD
      2. Chair can adjust agenda as necessary
      3. J. Ross made a motion to accept the standing rules; L, Perdue seconded the motion
      4. Vote taken - Standing Rules adopted

VII. Appoint Sergeant At Arms - S. Peterson
   A. C. Severson is appointed
VIII. Ratify October 2018 Minutes - L. Murray

A. Minutes printed in meeting binder
B. Vote taken - Minutes approved

IX. Recognize Outgoing Directors - S. Peterson

A. Gene Baynham - Region 11
B. Jane Ramshaw - Region 13
C. Joanne Ross - Region 8
D. Bev Pearson - Region 10

X. Software/ Website Update - D. Henrich/S. Peterson

A. Summary of current system - D. Henrich
B. Summary of approved system - D. Henrich
   1. Approximately $100,000.00 investment in software and hardware to run new system.
   2. Software development is paid out over 3 year period - $75,000.00
   3. Implementation is projected by 2020 Regional Championship Shows
C. Summary of office presentation - V. Shingledecker
D. Overview of AMHA Development Fund Sponsorship Program - S. Peterson
   1. Suggestions:
      a) Recognize sponsors of “Up to $500”, etc.
      b) Add line on membership renewal form for donation to AMHA Development Fund
      c) Entitle sponsors “Friends of AMHA”
E. Overview of website proposal - S. Peterson

1. D&M Equine Designs proposal ($6500) was presented and accepted by the BOD on 10/8/19.

2. Projected launch date is Jan-Feb 2020

3. Challenge members to send “thank you” note/email to D&M Equine Designs

F. Review of AMHA Online Survey - S. Peterson

1. Potential questions:
   a) Why are you a member
   b) Survey non-members or old members that no longer pay membership
   c) Survey of “non-showing” members
   d) Specific issues = specific questions
   e) Survey Monkey - non profit version
      
      (1) No limit to # of surveys

      (2) No limit to format of questions (e.g. open-ended, multiple choice, etc)

      (3) Has the ability to put results into “intelligent” format

XI. Adjournment

A. C. Severson motions for adjournment; J. Ross seconded

B. Vote taken - meeting adjourned.

C. Meeting adjourned at 4:22 p.m. CST