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 -

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