AMHA BOD Meeting Minutes
Tuesday, October 8, 2019
Commenced at 6:02 pm CST
conducted via Zoom

1. Call to Order - S. Peterson
2. Roll Call - L. Murray
3. Approval of 8-13-19 & 9-10-19 Minutes - L. Murray
   a. Motion to approve minutes made by C. Severson, seconded by B. Kelly
   b. Minutes approved
4. President’s Message - S. Peterson
5. Financial Report - D. Henrich
   a. 3rd Qtr Financials were not finalized at time of meeting.
   b. Estimate of World Show profitability - $80,000.00
   c. Y-T-D profit for AMHA - $24,000.00
   d. Project break even for AMHA for 2019
6. Old Business
   a. Annual Meeting Update - L. Perdue
   b. Honor Roll - V. Shingledecker
      i. J. Ross made the following motion - Move that the Open and Amateur AMHA Honor Roll winners receive a commemorative certificate for a free stall at a Regional OR World Show in 2020.
      ii. C. Severson seconded
      iii. Roll call vote: 9 yes (L. Murray, J. Ross, D. Henrich, L. Perdue, C. Severson, R. Kachuriak, B. Kelly, D. Hopkins, G. Baynham); 1 Abstentia (J. Ramshaw)
      iv. Motion passed
c. Sales Row - R. Kachuriak
   i. Generated $3,000

d. Proposed Rule changes - S. Peterson

e. World Show Recap - L. Mullen
   i. BOD asked to review summary of WS class list & number of entries per class at Annual Meeting

7. New Business

a. Web Site proposals - S. Peterson

b. Survey Review - S. Peterson
   i. R. Kachuriak made the following motion - *Move to accept the EC’s recommendation to accept D&M Equine’s web site proposal for the AMHA web site*
   
   ii. L. Perdue seconded
   
   iii. Roll call vote - unanimous
   
   iv. Motion passes

c. Sponsorship opportunities – D. Henrich

d. Review of proposed software to be implemented in AMHA office
   i. J. Ross made the following motion: *Move to accept the proposal submitted by W Mark Computer Consulting to implement a new AMHA office software application as well as the necessary hardware.*

   ii. L. Perdue seconded

   iii. Roll call vote - 8 yes (L. Murray, J. Ross, D. Henrich, L. Perdue, C. Severson, R. Kachuriak, B. Kelly, D. Hopkins); 1 no (J. Ramshaw)

   iv. Motion passes

J. Ross made a motion to adjourn the meeting, D. Hopkins seconded. Meeting adjourned at 8:33 p.m. CST.