BOD MEETING MINUTES  
11/3/19 - Kansas City, MO Annual Meeting  

I. Call to order - S. Peterson  

II. Roll Call - D. Hopkins  
B. Absent: B. Briggs, B. Pearson  

III. Treasurer’s Report - D. Henrich  
A. Projected Budget for 2020 was not ready for final approval of the BOD. Marketing budget was discussed at length and final decisions were deferred to the December 10th BOD conference/Zoom call.  

IV. New Business:  
A. L. Murray made a motion to bring three Committees out of suspension: Membership, Stock Horse, and Meeting Site Selection. C. Severson seconded. The BOD agreed that Committees should not be re-activated unless/until each had a Chair in place. Membership Committee will be chaired by Jacob Elliott; Stock Horse Committee will be Chaired by Ailene Tarap; and Meeting Site Selection Committee will be Chaired by Joanne Ross. Motion passed unanimously.  

B. Additional Committee Chairs for 2020:  
- Rules & Regulations Committee - J. Wagner, Chair  
- By-Laws Committee - D. Rogers & L. Murray, Co-Chairs  
- Promotions Committee - R. Kachuriak & D. Rogers, Co-Chairs  
- AOTE Committee - B. Kelly, Chair  
- Affiliated Clubs Committee - S. Enfante, Chair  
- Youth Committee - J. Welma & M. Baker, Co-Chairs  
- Special Needs Committee - C. Truesdale, Chair  
- Gelding Incentive Fund Committee - S. Murray & R. Kachuriak, Co-Chairs  
- Performance Committee - D. Emery & J. Wachal, Co-Chairs  
- Drug Committee - S. Enfante, Chair  
- Amateur Committee - M. Meyer & S. Stuart, Co-Chairs  
- Halter Futurity - J. Bennett & J. Bennett, Co-Chairs  
- Finance Committee - D. Henrich, Chair  
- Mini Hours Committee - S. Gunther, Chair  

L. Perdue made a motion to accept all Committee Chairs as presented. S. Enfante seconded. The motion passed unanimously.  

C. Guidelines for Regional Directors  
A draft Job Description was presented for review. R. Kachuriak moved to accept the Board of Directors Job Description. B. Kelly seconded and the motion passed unanimously.  

D. Meeting Notices/Agenda/Call-In Info.:  
After discussion, the Board created a policy to post next meeting dates/times on the website as early as it is available; to post meeting agendas prior to meetings so members will know what will be discussed.
E. Standing Rules - the Board reviewed and voted to either retain or rescind each Standing Rule currently in place, lasted updated 11/6/2017.

1. BOD Meetings - Board voted to retain.
2. BOD Heritage Grand Champion & Heritage Amateur Grand Champion - Board voted to retain.
3. Class List - Moratorium on Classes - Board voted to retain.
4. Driving - PA-021 Grand & Reserve Driving Champions - Board voted to retain and move to the Rule Book.
5. Local, Regional & World Shows - Local Shows & Other Events Held During the Same Show - Board voted to Rescind.
6. Amateur Classes - Amateur Halter classes must be held prior to the Open Halter classes in that division. Board voted to Retain.
7. World Show:
   a. Measurement of Horses at Regionals can be used at World Show.
      Board voted to Retain.
   b. Mare and Foal class in Moratorium. Board voted to Rescind.
8. Show Department - Other Breed Horse Shows. Board voted to Retain.

F. Board members voted to add the Trial Qualifying Rule implemented in 2019 to the Standing Rules on the website.

G. Board members also voted to add the moratorium class list to Standing Rules on the website.

H. D. Henrich made the following motion: Move to accept the LOC’s recommendation to increase the annual renewal fee for an AMHA Judge’s card to $35.00 beginning with 2020 renewals. C. Severson Seconded. Motion passed by vote of acclamation.

I. C. Severson made a motion to adjourn the meeting. L. Murray seconded. Meeting adjourned at 11:48 a.m. CST.