President Mike Want called the meeting to order.

Secretary Clair Severson called the roll.

Directors Present: Gerry Breckon, Jim Congleton, Larry Elniff, Marilyn Gilchrist, Nancy Grizzaffi, Carole Hewetson, Jody Hoch, Sid Hutchcraft, Tony Lopes, Frank Lupton, Glen Matthews, Dave Miller, Laura Mullen, Jana Nichols, Tom O'Connell, Mark O'Neal, Kathy Porter, Toni Reece, Tom Roberts, Libby Rosen, Joanne Ross, Clair Severson, Mike Want, Mark Wilson.

Directors Absent: Dennis Pierce, Ron Scheuring.

President Want stated we do have a quorum present.

**Region 7 Directors**

Mark Wilson made a motion that the ballots be mailed to Region 7 allowing members to vote on two (2) Directors. Larry Elniff seconded. Passed unanimously.


**Article VII, Section 1E**, page 15 "...shall be equitably proportioned to the highest number of Regular Members listed in the preceding December 31” year July 31 to July 31 membership roll...

Note: Sid Hutchcraft joined the call after the above votes.

**Rules & Regs**

Rules & Regs # 181 Right to Refuse, Deny or Cancel Registration was withdrawn by the presenter to be reviewed by the Committee in February 2009.

**2011 World Show Contract**

Clair Severson made a motion to renew the contract with Will Rogers for the 2011 World Show. Larry Elniff seconded. Passed unanimously.

**Parliamentarian**

Larry Elniff made a motion not to hire a parliamentarian for the 2009 Annual Meeting. Voting Yes: Gerry Breckon, Larry Elniff, Marilyn Gilchrist, Dave Miller, Kathy Porter, Tom Roberts. Voting No: Jim Congleton, Carole Hewetson, Jody Hoch, Sid Hutchcraft, Tony Lopes, Frank Lupton, Glen Matthews, Laura Mullen, Jana Nichols, Tom O'Connell,
Tom O'Connell suggested we table the discussion of a Parliamentarian until the next meeting. More information will be presented at that time.

Operations Manager
Prior to the meeting Joanne Ross emailed a proposal to the Board recommending hiring an Operations Manager for AMHA. This proposal will be discussed during the December Board Meeting.

Marketing
Mark O’Neal stated that the Marketing Committee placed an ad in the December Cowboys & Indians Magazine. The Committee would like to place a half page ad in a West Coast Regional Publication, “Ride” Magazine for $400. The money is in the Marketing Budget. The Board voted unanimously to approve this ad.

World Show Judges
Gerry Breckon suggested that Judges apply to judge for the AMHA World Show. President Want asked that Board Members send recommendations regarding the policy for hiring World Show Judges to Kristy Mackey to present to the Licensed Official Committee.

Horse Sale held during the AMHA World Show
There will not be a horse sale held during the 2009 World Show.

Kathy Porter a motion to adjourn. Tom Roberts seconded. Meeting adjourned at 8:06 pm.