

AMHA BOD Minutes
Tuesday, August 13, 2019
6:03 pm CST
conducted via Zoom

- I. Call to order - S. Peterson
- II. Roll Call - L. Murray
 - A. Present: L. Murray, J. Ross, G. Baynham, D. Henrich, L. Perdue, C. Severson, J. Ramshaw, R. Kachuriak, B. Pearson, B. Kelly, A. Harris, D. Hopkins, S. Peterson
- III. Approval of Minutes - L. Murray
 - A. B. Kelly made a motion to approve the July BOD minutes. J. Ross seconded
 - B. Minutes approved with 3 abstention
- IV. President's Message - S. Petereson
- V. Treasurer's Report - D. Henrich
 - A. Currently 11K in profit for World Show
 - B. Early stage of exploring software development
- VI. New Business:
 - A. World Show Status - L. Mullen
 - 1. \$4500 savings recycling unused awards
 - 2. Entries at World Show
 - a) AOTE very good
 - b) Limit very good
 - c) Amateur equal to 2018
 - d) Youth down 80 classes, however, many post enter at show
 - e) Open down 250 classes
 - 3. Sponsorships brought in \$19.9K
 - 4. Vendors participation was increased
 - 5. Shared vet expense with AQHA
 - 6. C. Severson made the following motion: Move to put into place a standing rule for 2019 World Show that each exhibitor that owns a horse using any movement enhancing devices will receive one verbal warning before being disqualified from the show. The horse using the device(s) will be immediately disqualified from the show forfeiting any and all placings/awards. J. Ross seconded
 - a) Motion withdrawn
 - B. American Stalls - R. Kachuriak
 - 1. Raffle
 - C. Cavallo Boot - R. Kachuriak
 - 1. \$6000 in donated boots

D. AQHA Exhibition - R. Kachuriak

E. Gelding Incentive Fund - L. Murray

F. Annual Meeting - L. Perdue

1. Meeting notice sent to Committee Chairs
2. Notice to all members
3. Possibility of judges' seminar

G. Director Elections - D. Henrich

1. New directors to be published on web site and email blast

VII. C. Severson moved to adjourn meeting. D. Hopkins seconded.

A. Meeting adjourned at 7:25 pm CST