

AMHA BOD MEETING MINUTES

Tuesday, February 8, 2022

7 p.m. CST

Conducted Via Zoom

1. Called to Order at 7:10 p.m. CST -S.Perterson
2. Roll Call - A Mueller.Secretary Present. S.Peterson , D.Hopkins
S. Hutchcraft, B Kelly,L Perdue, C Serverson , S.Infante,J.Rutledge
K.Slobody, K.Lunde, M.Grayson,G.Baynham,C.Marks,K.Audet,S.Fuchs
J.Myers,
3. President's Report- D.Hopkins : Welcoming the New Board Members
and the Honorary International Directors .EC offered Laura Mullen to take
on more Responsibility of the Show Department to help the office staff.
4. Finance Report- Clair went over the Profit and Loss for the year, with a
net income of \$97161.40
5. Office update:V.Shingledecker . January invoice are being working on
they are about 4 weeks out.Books are Balanced and sending to CPA
shortly . Sarah is working from home part time, till she is to return the
2nd week of March .
- 6.Old Business: B.Kelly Rule change Proposal to get back to the people
later this week . K.Audet Asked about the Minutes from the year end
meeting would be posted on the Web site. Stud Book S.Peterson We
have Opened the stub book for all Members to look at till February
28th 2022 .Year in Review Magazine is in the Mail .
7. New Business: A. Goals from the EC for AMHA #1 Financial Solvency
#2 Focus on the office staff.
B. Rule Book To be updated and printed 2-3 weeks out.
C. Super Min Benefit Program, L. Purdue made a motion to delete from
the web site C.Severson second the motion. This passed
unanimously.
D. Website The office will update the website weekly.
E. USLGE: S .Hutchraft gave a update. Working with the LOC and
Wayne Hipsley on this Program and the benefits to AMHA.
F. Youth Committee: M.Grayson Youth awards , The youth committee
to do a fund raiser for better quality of trophies at The World Show