

AMHA BOD MEETING
TUESDAY OCTOBER 17,2023
7:00 PM CST VIA ZOOM

Call to order at 7:05 p.m. CST by D.Hopkins (President)

Roll Call : A.Mueller (Secretary) Present : D.Hopkins , S.Peterson,
S.Hutchcraft, A.Mueller, C,Severson, J.Rutledge, K.Lunde,
K.Audet, A.Tarap, J.Elliott, H.Elder, S.Hester, L .Perdue.
Not Present : K.Slobody, M.Grayson, C.Marks, G.Baynham.

Quorum.

President report: D.Hopkins we had a Great World Show ,good feed back from the members . We are going to create a sub committee to find options for members to see and hear and vote live at the annual meeting.

Office Report: Val Emailed out the Financial report out to all BOD members .

Motion: J.Elliott moved to form a sub committee to look into economic and logistical feasibility of attendance and electronic voting via video conferencing platform such as Zoom for the annual meeting or special meeting.

Seconded by K.Audet. The Motion Passed.

Yes: S.Peterson, S.Hutchcraft, A.Mueller, C.Severson, J.Rutledge, K.Lunde,
K.Audet, A.Tarap, J.Elliott, H.Elder, S.Hester, L.Perdue.

Motion: C.Severson moved to have a 5% office fee for the Play to Pay Program.

Seconded by K.Audet, The Motion Passed.

Yes: S.Peterson, S.Hutchcraft, A.Mueller, C.Severson, J.Rutledge, K.Lunde, K.Audet
A.Tarap, J.Elliott, H.Elder, S.Hester, L.Perdue.

At 7:50 p.m. cst the BOD went into a Closed Session

Motion: H.Elder motion to Adjourn the meeting at 8:37 p.m.cst.

Seconded by S.Peterson.