

## **AMHA Board of Directors Meeting – Minutes**

**1/21/25 – Zoom – 7:00pm**

### **Call to Order -**

President Sheryl Peterson

**Present:** S. Peterson, J. Bridges, K. Slobody, S. Crowe, D. Terry, D. Lavery, B. Faulkner, J. Mullen, A. Tarap, H. Elder, S. Hester, B. Kane, S. Hutchcraft, C. Severson, J. Good

**Absent:** G. Baynham, K. Lunde

### **Approval of Minutes –**

Deferred to Next Meeting

### **President’s Report – S. Peterson**

Expressing that everything was going well. No major changes since last meeting’s president’s report.

### **Treasurer’s Report – A. Tarap**

Up In registration as of November. December Financials are not completed, or ready to present. Reviewed Profit and Loss of Annual Meeting, World Show, and Regional Shows. Major Loss in 2024.

### **Office Report – V. Shingledecker**

Accounting is on 12.28, with Registration on 12.20.

Lots of renewals have started coming in. As well as Breeding/Stallion Reports. 1099’s have been sent out. Office printed the 1099’s this year instead of using quickbooks to cut cost. Office was working on sending out the Rulebook Print and Design work to bid.

### **Hub/Committee - H. Elder**

Committees to review rule changes proposals coming up, asked the office to send out as soon as possible. Promotions committee to meet soon to discuss plans for 2025 promotions. Advised that non member fee increases could not be sustained due to it not being approved at the annual meeting. Will need to be reviewed at the 2025 annual meeting.

L. Mullen provided an update from LOC discussing the creation of an zoom clinic to review new show rules that have passed, in the event the rulebook is not ready by March. Also sent notification to Show Manager and Stewards. Working on the Annual Fall Judges Seminar and world show judges selections.

### **New Business -**

#### Hardship Discounts

A.Tarap Presented numbers of year over year Hardships that have come in with the discount. It was decided to offer a 25% Off Spring Hardship affective until April 1st. with the hardship completed by the end of the 2025 Calendar year.

C. Severson Motion, A. Tarap Seconded – Motion passed with all in favor

International Regional Show Judges

L. Mullen presented that the International Shows would like the option to continue to have 3 judges at their Regional Show at their discretion.

J. Bridges Motion, C. Severson Seconded – Motion Passed with all in favor

Board Meetings for 2025

S. Peterson presented to the Board that TheBoard will have 4 Meetings in 2025 (Quarterly) to include the Annual Meeting.

Dates to be 01/21/2025, 05/30/2025 (Midyear), 08/19/2025, and 11/18/2025 (Annual Meeting)

Along with the meetings it was discussed to Close the AMHA Board Meeting to Members Only.

C. Severson Motioned, Seconded by A. Tarap – Motion Passed with all in Favor

General Meeting concluded at 7:50pm

Moved to Closed Session