

## **AMHA BOD MEETING MINUTES**

**Wednesday, November 18, 2020**

**6 p.m. CST**

### **Conducted Via Zoom**

1. Called to Order at 6:03 p.m. CST - S. Peterson
2. Roll Call - D. Hopkins: Present - S. Peterson, L. Murray, D. Henrich, B. Kelly, D. Hopkins, C. Severson, S. Murray, D. Rogers, A. Harris, K. Lunde; L. Perdue joined call at 6:06 p.m.; Absent - S. Infante, R. Kachuriak.
3. Annual Meeting Cancellation - S. Peterson
  - A. Postpone or Cancel 2020 Annual Meetings: D. Hopkins moved to cancel the 2020 Annual Meeting for the year and plan for a 2021 Annual Meeting in late Fall. Seconded by C. Severson, the motion passed unanimously. Yes votes: L. Murray, D. Henrich, B. Kelly, D. Hopkins, L. Perdue, C. Severson, S. Murray, D. Rogers, A. Harris, K. Lunde.
  - B. Submission of any new Rule Change Proposals: D. Hopkins moved to allow submission of new Rule Change Proposals with a deadline of midnight December 12th (postmarked by the 12th if mailed). Seconded by C. Severson, the motion passed unanimously. Yes votes: L. Murray, D. Henrich, B. Kelly, D. Hopkins, L. Perdue, C. Severson, S. Murray, D. Rogers, A. Harris, K. Lunde.
4. Committee Chairs/Members
  - A. LOC - Sid Hutchcraft - One member of the Licensed Officials Committee (LOC) has left the Committee and expressed a desire to not remain on the Committee (Cheryl Pritchard). The open position on the LOC must be a carded Judge. C.

Severson moved to allow the LOC to appoint a carded judge to fill the open position. Seconded by L. Perdue, the motion passed unanimously. Yes votes: L. Murray, D. Henrich, B. Kelly, D. Hopkins, L. Perdue, C. Severson, S. Murray, D. Rogers, A. Harris, K. Lunde.

B. Show Rules - Bob Kane - 2020 was scheduled as an "election" year for the Show Rules Committee. Given the inability to hold elections at the Annual Meetings for the 6 open positions created in an election year and the number of pending Rule Change Proposals that have been worked but the current Committee members in 2019 and 2020, it would allow the Committee to do the best job by extending the terms of all members through the 2021 Annual Meeting. B. Kelly moved to extend terms for all Show Rules Committee members through the 2021 Annual Meetings. Seconded by A. Harris, the motion passed unanimously. Yes votes: L. Murray, D. Henrich, B. Kelly, D. Hopkins, L. Perdue, C. Severson, S. Murray, D. Rogers, A. Harris, K. Lunde.

5. Executive Committee - S. Peterson - The current Executive Committee (EC) consists of Sheryl Peterson/President, Leigh Murray/Vice President, Dawn Henrich/Treasurer, Becky Kelly/Director at Large, and Debra Hopkins/Secretary. All members have agreed they are willing to serve another year at the Board's direction but are open to any suggestions if other Board members express an interest in a seat on the EC. C. Severson moved to extend the terms of the existing Executive Committee through the 2021 Annual Meeting. Seconded by L. Perdue, the motion passed. Yes votes: L. Murray, D. Henrich, B. Kelly, D. Hopkins, L. Perdue, C. Severson, S. Murray, D. Rogers, K. Lunde. A. Harris abstained from the vote.

6. "A" Award Presentation/Promotion and Top Ten Futurity Sires will be announced at the December 8th Board call/meeting and promoted on the Website, Facebook and through an eBlast. Futurity Sire plaques will be mailed to recipients.

C. Severson moved to adjourn at 7:38 p.m. CST. Seconded by D. Hopkins, the meeting adjourned.